



**National Association of Watch and Clock Collectors, Inc.
Board of Directors ZOOM Meeting – Special Session
Tuesday January 6, 2026 @ 7:00 pm Eastern Time**

OPEN MEETING – FINAL MINUTES

DIRECTORS PRESENT

Rhett Lucke, Vice Chair	Geoffrey Parker, Director	Istvan Varkonyi, Director
Bob Burton, Treasurer	Micah Tasker, Director	Paul Young, Director
Nancy Spieker, Secretary		Jeff Zuspan, Director

DIRECTORS ABSENT

Michael Taylor, Director	Eliel Garcia, Director	Richard Callamaras, Director
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EX-OFFICIO MEMBER ABSENT

Rory McEvoy, Executive Director

ITEM

SUBJECT

1 Call to Order

Vice Chair Lucke called the meeting to order at 7:03pm ET

2 Welcome, Introductions, Meeting Procedures & Announcements

The Board welcomed member Terry Hall

Robert’s Rules of Order for Small Boards will be followed.

Vice Chair Lucke announced the following: As Directors are aware, Jarret Harkness has elected to resign from his position as both Board Chair and Director. On behalf of the organization, I would like to thank Jarret for his service to the NAWCC. His input and leadership on the Board are greatly appreciated, and we look forward to his continued support as a friend and valued member of the NAWCC.

The Board of Directors and NEC are working together to fill the open Board position and will make the necessary announcement once finalized and approved. Jarret’s replacement as Board Chair will also be announced once finalized.

3 Roll Call

Directors and Ex-Officio Board Members were present as noted in the tables above

ITEM

SUBJECT

4 Approval of the November 18, 2025 Board of Directors' ZOOM Meeting Minutes.

Motion by Secretary Spieker: to approve the November 18, 2025 Board of Directors Meeting Minutes as posted to the Member Forum.

Motion seconded by Director Micah Tasker

MOTION PASSED BY UNANIMOUS CONSENT

5 Next In-Person Meeting Date:

Wed Feb 11, 2026 at the Mid-Winter Regional, St Augustine FL

6 Call for any other New Business

No new business to report

7 Adjournment of the Regular Session

Vice Chair Lucke adjourned the meeting at 7:10pm

8 Solicit feedback from the Audience

9 ANNOUNCEMENT by Interim Chair Lucke: The Board will immediately reconvene for an Executive Session.

10 Subsequent Report of Executive Session Actions:

Board Vacancy: The Nominating and Elections Committee (NEC) nominated Nicholas Coll to fill the Board of Directors Vacancy. The nomination was accepted and approved by Unanimous Vote.

Chair Election: Nomination by Director Burton of Geoffrey Parker to fill the remainder of the Board Chair term through 2027.

Second by Director Tasker.

Hearing No Other Nominations, **Motion by Director Young to close the Nominations.**

Second by Director Spieker

ELECTION OF BOARD CHAIR PARKER BY UNANIMOUS VOTE.