National Association of WATCH & CLOCK Collectors, Inc.

**National Association of Watch and Clock Collectors, Inc.**
**Board of Directors Teams meeting**
**Tuesday, May 26 2026 @ 7:00pm ET**

**OPEN MEETING – MINUTES**

**DIRECTORS PRESENT**

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| Geoff Parker, Chair | Nicholas Coll, Director | Jeff Zuspan, Director |
| Rhett Lucke, Vice Chair | Eliel Garcia, Director | |
| Bob Burton, Treasurer | Michael Taylor, Director | |
| Nancy Spieker, Secretary | Paul Young, Director | |

**DIRECTORS ABSENT**

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| Richard Callamaras, Director | Micah Tasker, Director | Istvan Varkonyi, Director |

**EX-OFFICIO MEMBERS PRESENT**

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| Rory McEvoy, Executive Director | Christopher Carver, Legal Counsel |

**ITEM** **SUBJECT**

1 **Call to Order at 7:05 pm ET**

2 **Welcome, Introductions, Meeting Procedures & Announcements**
Robert's Rules of Order for Small Boards will be followed.

3 **Roll Call:** A Roll Call was taken to establish a quorum. Directors and Ex-Officio Board Members were present as noted in the tables above.

4 **MOTION by Secretary Spieker:** to approve the April 11, 2026 Board of Directors Meeting Minutes.
**Second By Director Lucke**
**MOTION PASSED BY UNANIMOUS CONSENT**.

5 **Board Chair Comments and Announcements:**

- The April Member Services report has been distributed. The report reflects 13 months of membership growth, a welcome upturn. Chair Parker encouraged all Board members stay current with those reports as issued.
- The Development Committee had met earlier on May 26 to discuss the current campaign and endowment drives. The Committee is tasking Committee members with specific assignments to encourage accountability toward goals.

| ITEM | SUBJECT |
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**5 (cont.)** **Board Chair Comments and Announcements, cont.:**

- The Symposium Committee had also met earlier in the day and reported very positive survey feedback from 2026 attendees. The event had yielded a better than expected profit and options are being discussed to best use the accumulation of Symposium restricted funds for the benefit of the Association and the Educational purpose. Director Spieker had attended the London Symposium and spoke highly of the experience, praising the organizers, curators, guides and lecturers, as well as, the knowledge and passion of the other attendees.
- Annual Committee reports will be requested for submission presently. The reports will be made available to the Board to review and approve at the June 24, 2026 in-person meeting. The approved reports will then be part of the FY 2025-2026 State of the Association Report posted to the NAWCC Association Documents.

**6** **Finance Committee Report:**

- The Committee met May 20, 2026 to review and approve the Month End and FYE March 2026 financial reports along with the April PNC Investments report. Results reflect a very good year exceeding budgeted net income. This is the fourth year that the Association has not required any investment distributions for operations, and investments have grown from $3.4M in 2021 to $5M as of April 2026.
- The preliminary audit work has been completed without any audit exception and is awaiting final review by RKL. Much credit goes to Controller Briana Ardini for her efforts and E.D McEvoy's oversight.

**7** **Executive Director's Report/Updates:**

- E.D McEvoy reported that the April financials have been completed and will be available to review by the Finance Committee. He emphasized that the FYE 2025-2026 audit went very well, thanks to Controller Ardini's work.
- Hamilton had hosted an event for approximately 30 journalists at the Lancaster Museum on May 21, 2026. The journalists represented publications worldwide and were much impressed with the museum. Thanks go to Hamilton for sponsoring the event and for affording the Association with such beneficial exposure. Director Garcia complemented work of the HQ staff for the event and recognized it as a positive reflection on E.D. McEvoy.
- The Museum and Conservation studio will have new flooring installed June 8,9,10.
- The search continues for an additional staff member at headquarters. Finding the right new-hire is proving to be a challenge, but administration is determined to be patient in finding a good fit.
- The Ruth and Hugh Overton bequest settlement has been finalized and is awaiting signature. Funds of $400K will be going straight to the "For All Time" endowment, as the Overtons were instrumental in establishing that endowment.

| ITEM | SUBJECT |
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**8** **Chapter Relations Committee report:**

- Committee Chair Jeff Zuspan restated the purpose of the committee is to strengthen and guide local chapters and foster trust with the National organization. The Committee reviews new chapter applications and gives support to struggling chapters. The Committee meets quarterly as needed and produces two newsletters, Fall and Spring/Summer that are distributed to Chapter officers. The Committee is non-funded.
- The Spring Zoom meeting was held April 22, 2026 and featured a presentation by Alex Simpkins on tools to better access information on the NAWCC website.
- Mike Dayton of San Diego Chapter 59 had reported interest from social media recruitment of new members.
- There will be a Chapter Relations meeting at the National Convention open to all members on Friday June 26, 2026 at 9:00 am. This should be a great opportunity for chapters to share information and what is working or not working at the local level.
- Committee Chair Zuspan urged all Board members to make sure they join and support their local chapter(s). He also encouraged all Chapters to keep their Chapter information up to date to facilitate National/Chapter communication.

**9** **Next In-Person Meeting:** Wed June 24, 2026 8:00 am ET at the National Convention, Lexington, KY Central Bank Center

**10** **New Business:**

- Chair Parker stressed the importance of having Board representation at Regionals, even if it means resorting to a remote meeting. Additionally, Board Representatives need to be diligent about completing the form reporting their visit to a Regional event.
- The National Convention hotel block has sold out, but there may be rooms available that are not in the reserved block. Please contact the Lexington Hyatt Regency for availability and recommendations for alternate lodging if necessary.
- The Convention Committee will be meeting May 26, 2026 and National Convention statistics should be available to Board members soon thereafter.

**11** **Adjournment**: Chair Parker adjourned the Open Session of the Board of Directors' Meeting at 7:50 pm ET

**12** **Solicit Audience Feedback:** None

**13** **Announcement by Chair Parker that the Board will Reconvene for an Executive Session**