

NATIONAL ASSOCIATION OF WATCH AND CLOCK COLLECTORS, INC.

REGULAR ANNUAL MEETING

MINUTES – approved at the
June 2012 NAWCC Regular Annual Meeting

In Pasadena, California

June 9, 2011

Overland Park Convention Center

The Regular Annual Meeting of the National Association of Watch and Clock Collectors, Inc. was called to order by Chair Ruth Overton at 7:19 pm.

Chair Overton welcomed all in attendance and thanked them for coming. She requested the new Board to stand and be acknowledged: and then the retiring Board to stand and be acknowledged.

Chair Overton announced that a quorum was established.

MOTION: Past Chair Judy Draucker, seconded by Director Mueller-Maerki: to suspend the reading of the minutes of the 2010 NAWCC Regular Annual Meeting and to approve the minutes as printed and distributed to the members. Motion carried.

Secretary Wahlner announced that the vote count on the referendum to approve the revised NAWCC Bylaws released as of April 1, 2011 is as follows: For 1218, Against 57.

Hugh Overton, member of the Nominating and Elections Committee, presented the certification of the election results received from Ross, Buehler, Falk & Company, LLP, Certified Public Accountants, who were charged with the responsibility of receiving ballots and tabulating member's votes in the 2011 election. The following individuals were duly elected to the 2011 NAWCC Board of Directors to take office in June 2011 for four-year terms:

Thomas J. Bartels (NV), Philip C. Gregory (TX), and David A. Lee (IL).

Renee D. Coulson (TN) was elected to a four-year term on the Nominating and Elections Committee.

He also certified that the following members nominated under provisions of Bylaws Article IV Section 7(c) have been duly appointed by the Board of Directors in special meeting convened April 14, 2011, to fill three vacant appointed Director positions on the NAWCC Board of Directors, to serve on the Board from 2011 to 2015:

Michael A. Dempsey (WI), David W. Dunn (PA), and Mary Ann Wahlner (CA).

OUTGOING CHAIR REPORT - John S. Hubby

Outgoing Chair Hubby made the following remarks regarding his tenure in office:

- Ten years ago minutes of the Board Meeting were reported once a year,

- A Treasurer's report was produced once a year,
- An audited report was printed once a year.
- Today there are two physical Board meetings per year and 10 electronic meetings per year with minutes of each meeting on the internet within a day or two,
- There is a financial report in Member Central (NAWCC website) every month.
- Last year the Executive Director began a monthly report.

During the past two years we have:

- Revised the Bylaws and Standing Rules,
- Introduced three new classes of membership,
- Authorized public attendance at Regionals and Nationals,
- The Message Board has become our most prolific website with 15,000 members,
- There are 13,000 museum items for viewing on the site as well as BULLETINS from 1943.

TREASURER'S REPORT – Thomas W. McIntyre

Immediate Past Treasurer McIntyre reported that for the first time in three years this past year showed a negative budget mostly stemming from a loss of membership. NAWCC must find donations to offset the losses.

EXECUTIVE DIRECTOR'S REPORT – J. Steven Humphrey

Executive Director Humphrey made the following remarks:

- NAWCC has 30 staff personnel, 20 of which are full time. He introduced the staff in attendance,
- He asked all volunteers to stand and be acknowledged, as they are the ones who run the chapters, regionals and nationals,
- Membership is down 4.4% but business membership is up 43.5%,
- 1300 new members signed up on the internet this year,
- There have been 1.3 million visitors to the website this year,
- Sixty-five chapters submitted Chapter Highlights this month, which will be published in the MART,
- The repair center at the School of Horology grossed \$18,000 last month.

A detailed Executive Director's report is published following the Regular Annual Meeting minutes.

INCOMING CHAIR REPORT – Ruth Overton

Chair Ruth Overton reported on the three basic issues for the coming year: Development, Membership, and Education. A Task Force for each of these areas has been formed by the NAWCC Board of Directors who will make monthly reports on their progress to the full Board with a first phase plan of action for the December Board Meeting. Other members may be added to these Task Forces as necessary.

OTHER ACTIONS TAKEN BY THE BOARD OF DIRECTORS ON JUNE 7 -8

Chair Overton reported on a few other actions taken by the Board:

- The following officers were elected from amongst the Board members:

Chair – Ruth Overton (MO)

Vice-Chair – Jerry H. Thornsberry (MO)

Secretary – Mary Ann Wahlner (CA)

Treasurer – David A. Lee (IL)

- Four members were permanently expelled from membership for ethics violations:

Norman W. Johansen NAWCC #46269

Pedro L. Perez NAWCC #157448

Fred King NAWCC #72129

David Booth NAWCC #68657

Chair Overton announced that the next regular Board of Directors meeting would be held December 1-3, 2011 in Columbia, PA.

A more complete listing of actions taken will be available on NAWCC NEWS within a few days.

The floor was opened for comments and questions from members.

An announcement was made regarding the Ward Francillon Symposium to be held in Cincinnati, OH/Northern KY area on October 20-22, 2011.

MOTION: Director Thornsberry, Seconded by Past Director Coulson: To adjourn the meeting. Carried.

Meeting adjourned at 8:16 pm.

Judy Draucker won a door prize donated by Bob and Shirley Crowder of Pro Clocks.

Mary Ann Wahlner
NAWCC Secretary