

Huegel, Roger

From: Judy Draucker [jdraucker@richmondva.org]
Sent: Friday, September 01, 2006 6:55 PM
To: .NAWCC News
Cc: De Lucca, Diana; Huegel, Roger
Subject: Results of Actions Taken in the August 2006 Electronic Meeting of the Board of Directors

Dear Members,

The following motions were considered in the August 2006 Electronic Meeting of the NAWCC Board of Directors.

The following motion was considered following approval of a rules suspension motion to consider the motion on a 'fast track'. A quorum being present, the rules suspension motion was approved by a two-thirds (2/3) vote of the Board.

MOTION: Made by Director Hubby, seconded by Director McIntyre: Resolved, that the Greater Los Angeles Regional (GLAR) be authorized to conduct an experiment to evaluate the concept of second day public entry at their Regional Convention scheduled for February 2 and 3, 2007 at the Pasadena Civic Center, Pasadena, CA. Further, that this experiment be based on a proposal submitted to the Board and attached herewith, in which the normal rules for admittance under Article XV Section 6(c) of the Standing Rules will apply on the first day (Feb. 2) but be suspended to permit entry of non-members for the activities scheduled for the second day (Feb. 3); said proposal requiring a report of attendance, financial information, and other operational matters for both private and public days to be submitted to the Board within 60 days following the event.

A quorum being present, the motion is approved having received greater than a two-thirds (2/3) majority vote of the Board.

Voting yea: Bryan, Collard, Draucker, Gregory, Grosby, Hubby, Klein, Landis, McIntyre, Orr.
Voting nay: none.
Absent: Bazelon.

MOTION: Made by Director Orr, seconded by Vice Chair Gregory: That the charter of Chapter 64, Prairie Winders, in Kansas be recalled, following investigation and recommendation by the Membership and Publicity Committee

A quorum being present, the motion is approved having received greater than a majority vote of the Board.

Voting yea: Bazelon, Bryan, Collard, Draucker, Gregory, Grosby, Hubby, Landis, McIntyre, Orr.
Voting nay: none.
Absent: Klein

MOTION: Made by Director Hubby, seconded by Treasurer Klein: That the Board ratify the requirement that claimants must certify no reimbursements are being claimed for alcoholic beverages when filing NAWCC Travel Expense Vouchers, to conform with existing policy and as shown on the attached Travel Expense Policy and Voucher document.

A quorum being present, the motion is approved having received greater than a majority vote of the Board.

Voting yea: Bazelon, Bryan, Collard, Draucker, Gregory, Grosby, Hubby, Landis, McIntyre, Orr.
Voting nay: none.
Absent: Klein

The motion to approve the Chapter Operations Manual as submitted by the Membership and Publicity Committee was tabled by a majority vote of the Board.

Comments received from the Membership will be forwarded to the Board for review. Comments should be sent to jdraucker@richmondva.org.

9/5/2006

Judy Draucker
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