

**The Following are the results of items considered in the
January 2013 Electronic Meeting of the NAWCC Board of Directors:**

MOTION made by Secretary Wahlner and seconded by Director Mueller-Mearki: that the Board amend ARTICLE II, Section 2, (a) of the Standing Rules as stated below. (deleted words are not shown)

(a) Wilbur L. Pritchard Award

The Board recognizes and supports the Wilbur L. Pritchard Award for excellence in the field of watch repair and restoration, to be awarded annually or as may be determined to a person selected from applicants who qualify under the conditions stipulated by the selection committee. Application is open to the public as well as to NAWCC members. The Executive Director of the NAWCC will appoint a chair of a committee of three or more members chosen from among persons qualified in the art, which will be responsible for selection of the winner. This selection committee shall prepare and maintain the procedures and selection criteria for this award, to be approved by the Board.

The motion is approved by a two-thirds (2/3) majority of the full Board voting in favor, as required for an exception of the Standing Rules.

Voting Yea: Bartels, Dempsey, Dunn, Gregory, Lee, McIntyre, Mueller-Maerki, Orr, Thornsberry, Volk, Wahlner.

Voting Nay: None Absent: None

MOTION has been made by Secretary Wahlner and seconded by Director Mueller-Mearki: that the Board amend ARTICLE II, Section 2, (f) of the Standing Rules as stated below. (deleted words are not shown)

(f) Golden Circle Award

An award to recognize the achievement of 50 years of NAWCC membership. It is granted automatically to those members achieving 50 years continuous membership, and will also be granted, upon request, to those members achieving 50 years total but non-continuous membership, to be confirmed from NAWCC membership records. It is recognized by a certificate and a Golden Circle pin. In addition, a list will be maintained in a public area on the NAWCC website with the name, accession number, and year of achievement of all members attaining 50 years of service. Membership Services staff will provide the data to the Awards Committee at the end of each fiscal year.

The award will be presented to qualifying members at each year's national convention awards banquet. The certificate and pin may be sent by mail at a later date if the member cannot be present. Officers and committee members of chapters and regionals will be

encouraged to provide free or discounted entry to events to members achieving the Golden Circle Award.

The motion is approved by a two-thirds (2/3) majority of the full Board voting in favor, as required for an exception of the Standing Rules.

Voting Yea: Bartels, Dempsey, Dunn, Gregory, Lee, McIntyre, Mueller-Maerki, Orr, Thornsberry, Volk, Wahlner.

Voting Nay: None Absent: None

MOTION has been made by Secretary Wahlner and seconded by Director Mueller-Maerki:

That the Board approve the November/ December 2012 Meeting minutes.

The motion has carried by the required majority.

Voting Yea: Bartels, Dempsey, Dunn, Gregory, Lee, McIntyre, Mueller-Maerki, Orr, Thornsberry, Volk, Wahlner.

Voting Nay: None Absent: None

Mary Ann Wahlner
NAWCC Secretary