

**Following are the results of actions taken in the March 2010 Electronic Meeting  
of the NAWCC Board of Directors.**

**MOTION:** Made by Director Bazelon; seconded by Director Thornsberry: Resolved, that the School of Horology enhancement plan presented by the Executive Director be and is herewith approved, to include capital expenditures of no greater than \$83,710 to add a clock instruction classroom, improve existing watch instruction classrooms, move workshops instruction classrooms to the basement of the administration building, and to purchase necessary classroom equipment. Further that this expenditure and the supporting expense for instructors and other operating costs, as well as expected tuition revenue will be incorporated in the FY 2011 operating and capital budgets, to show a new revenue improvement after all expenses of approximately \$132,650. Finally, that the Executive Director shall critically review each expenditure to match actual enrollments and program changes if any as this project progresses. The School Financial Plan Summary can be found on the NAWCC website under Board Backup Material at: <http://www.nawcc.org/index.php/board-of-directors/back-up-materials/2010-bod-backup-material>

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

Voting yea: Bazelon, Bryan, Collard, Coulson, Hubby, McIntyre, Mueller-Maerki, Orr, Overton, Thornsberry. Voting nay: Volk. Absent: Klein

**MOTION:** Made by Director Thornsberry; seconded by Vice Chair Collard: Resolved, that the venue of the previously approved 2011 NAWCC National Convention be and is herewith changed from the KCI Expo Center located at 11730 N. Ambassador Drive, Kansas City, Missouri, to the Overland Park Convention Center located at 6000 College Boulevard, Overland Park, Kansas 66011.

Further, that the budget for the 2011 NAWCC National Convention be and is herewith approved.

Information on the location and facilities on the 2011 NAWCC National Convention can be found on the NAWCC website under Board Backup Material at: <http://www.nawcc.org/index.php/board-of-directors/back-up-materials/2010-bod-backup-material>

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

Voting yea: Bazelon, Bryan, Collard, Coulson, McIntyre, Mueller-Maerki, Orr, Overton, Thornsberry, Volk. Voting nay: None. Absent: Klein.

**MOTION:** Made by Secretary Overton; seconded by Director Mueller-Maerki: Resolved, in accordance with Standing Rule Article VI Section 2(d)2), that the Board approve the amount of the contribution to be made to the employee retirement fund for FY 2011, to be five (5) percent of base salary for all eligible employees.

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

Voting yea: Bazelon, Bryan, Collard, Coulson, Hubby, McIntyre, Mueller-Maerki, Orr, Overton, Thornsberry, Volk. Voting nay: None. Absent: Klein.

**MOTION:** Made by Secretary Overton; seconded by Vice Chair Collard: Resolved, whereas the Chapter Relations Committee has investigated the status of River Valley Chapter 172, finding the chapter officers and members are unable to continue operation and have requested dissolution, that the chapter has no funds left and has been dormant for over a year, the charter of the River Valley Chapter 172 be and is herewith recalled.

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

Voting yea: Bazelon, Bryan, Collard, Coulson, McIntyre, Mueller-Maerki, Orr, Overton, Thornsberry, Volk. Voting nay: None. Absent: Klein.

**MOTION:** Made by Secretary Overton; seconded by Vice Chair Collard: Resolved, whereas the Chapter Relations Committee has investigated the status of American Watchmakers Institute Chapter 102, finding the chapter officers and members are unable to continue operation and have requested dissolution, and that remaining funds have already been sent to NAWCC, Inc., the charter of the American Watchmakers Institute Chapter 102 be and is herewith recalled.

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

Voting yea: Bazelon, Bryan, Collard, Coulson, McIntyre, Mueller-Maerki, Orr, Overton, Thornsberry, Volk. Voting nay: None. Absent: Klein.

**MOTION:** Made by Secretary Overton; seconded by Vice Chair Collard: Resolved, whereas the Chapter Relations Committee has investigated the status of Wristwatchers Chapter 181, finding the chapter officers and members are unable to continue operation and have requested dissolution, and that any remaining chapter funds will be donated to the NAWCC Library & Research fund, the charter of the Wristwatchers Chapter 181 be and is herewith recalled.

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

Voting yea: Bazelon, Bryan, Collard, Coulson, McIntyre, Mueller-Maerki, Orr, Overton, Thornsberry, Volk. Voting nay: None. Absent: Klein.

Director Peter Klein has requested that it be shown in the minutes he is in favor of all six motions considered in the March 2010 electronic meeting. He was unable to vote during the voting period due to lack of Internet access.

Please send all comments and questions regarding these actions to the NAWCC Secretary at [rwoverton@att.net](mailto:rwoverton@att.net) All responses received will be forwarded to the Board for their review.

Ruth Overton  
NAWCC Secretary