

**Following is result of action taken in the September 2010 Electronic Meeting
of the NAWCC Board of Directors.**

MOTION: Made by Secretary Overton; seconded by Director Coulson: Resolved, that following investigation of the Chapter Relations Committee into the status of the Coulee Region Chapter 188, Wisconsin, finding the chapter officers and members unable to continue operation and having requested dissolution, and that remaining chapter funds have been contributed to NAWCC, Inc., that the charter of Coulee Region Chapter 188 be and is herewith recalled.

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

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

Please send all comments and questions regarding this action to the NAWCC Secretary at rwoverton@att.net All responses received will be forwarded to the Board for their review.

Ruth Overton
NAWCC Secretary