

**Note of thanks.... Southwest Region was 1 of only 2 Regions that had 100% of Governors who voted in the 2010 National Election.**

## **NATIONAL RE MEETING NOTES NOVEMBER 12, 2010**

Two new RE's for next year: Ron Brown – West Ohio Region  
Kathy Brisbois – West Region

Sylvia Holdridge – Blue Bars Editor

Fall issue of Blue Bars will be out to membership Thanksgiving week. It will have Convention articles as well as various articles from membership. She has requested that Governors please give her feedback from their club membership – positive or negative. She also needs more articles from General Membership. Club activities, technical, membership recognition are a few ideas. Articles for Winter issue need to be to her by November 30,2010.

Sylvia will be pulling membership address labels for Winter issue of Blue Bars from NCCC database on January 1, 2011. She's asked that all Governors please make sure all addresses are current and in the database by then.

Allen Morris – Finance Committee RE Representative

The Charity Committee has been audited for 2010  
There are two bids for future national Governors meetings – St. Louis and Indianapolis  
More information will follow in early 2011

Joan Thomas – Webmaster

She is requested that email address changes please be sent to her so that she may keep them current.

Hal Tumbleson – Business Manger

Insurance Bids have been received. Hal says they are down to two bids. They will be reviewing and selecting NCCC's carrier for next year.

Hal is negotiating Directors and Officers Insurance coverage for each club as part of NCCC insurance and will need names and addresses of each Club Officer to be sent to him at the end of the year after elections have been completed.

There have been 5 insurance claims within the last 6 weeks. Several from Car shows – Tent blowing over and a slip and fall. He also told us that the Copyright Claim (poem being put in a newsletter – with no author or permission to do so) had been paid for a club by K&K - \$3,000 was the settlement. It was negotiated down from \$7,500 to \$3,000

by K&K. All Clubs need to have their scheduled club activities on their club calendars and/or newsletters.

Bernyce Molenda – Treasurer

Bernyce covered questions on National Budget. She also stated that payment had been made to the Programmer and helper who developed NCCC's Online membership program. Question was asked who owned the software that was developed and whether there would be any future charges for maintenance of the program, she said she would get back to us with the answer.

Joe Vasta – Vision Committee

There had not been any meeting of the committee due to work commitments since Sept. There was a request that future Newsletter Contest Committees recognize Club efforts in submitting Newsletters for National Contest whether they won or not. The 2011-committee members stated they would.

Newsletter Contest Committee - Kevin Milton

Committee members for 2011 – Margaret Bohannon, Glen Hutchinson and Kathy Brisbois. Rules will be published for Blue Bars and on the NCCC Website.

Old Business - None

New Business –

Kevin Milton stated for future reference that electronic voting for bylaw changes and officers may be proposed in future meeting.

Discussion of bylaw requirements of clubs to be represented at a minimum of 3 of the 5 national governors meetings. Proxies sometimes are not being sent on a timely basis.

Definition of what “Standing Rule” means. Kevin read the definition from Robert's Rules of Order.

Meeting was adjourned

Jeannie Ruston  
SW RE