

AWCI Board Of Directors Conference Call
28 June 2012

Board Members Present:

Manuel Yazijian
Joe Schrader
David Douglas
Ron Landberg
Terry Kurdzionak
Wes Grau
Jason Ziegenbein
Fred White
Doug Thompson
Gene Bertram
Henry Kessler

Board Members Absent:

Mark Butterworth

Non Voting or Guests Present:

Jim Lubic
Paul Wadsworth

Meeting called to order at 6:36 CDT by President Thompson

Motion made by Gene Bertram to approve a one-month budget extension of the current budget up to \$90,000 for July. Seconded by Terry Kurdzionak.

A Roll Call vote taken and the motion passed unanimously.

Motion to adjourn the meeting at 7:05 CDT made by Henry, seconded by Fred.

Voice vote passed unanimously.

Meeting adjourned at 7:05 CDT.

Submitted for your approval,

David Douglas CW21

Secretary