

	<p style="text-align: center;">American Watchmakers-Clockmakers Institute Board of Directors</p> <hr/> <p style="text-align: center;">MEETING MINUTES</p>	
<p style="text-align: center;">August 22nd, 2017 8 p.m. ET, 7 p.m. CT, 6 p.m. MT, 5 p.m. PT</p>		

Call to order - 8:00 p.m. ET

AWCI President Fred White presiding.

Location: GotoWebinar

Roll call

Directors Present: Fred White - President, Henry Kessler - Treasurer, Aaron Recksiek - Secretary, Sergio Berrios, Josh Kroman, Craig Stone, Peter Pronko, Peter Whittle.

Directors Absent: Joe Cerullo - Vice-President.

AWCI staff present: Jordan Ficklin - Executive Director.

Also present: Paul Wadsworth - Parliamentarian.

The board discussed adding money into the budget to train new instructors to help Tom handle the growing workload of off-site instruction needs of the institute. The instructors would be hired on a contract basis and the front office would be in charge of drafting the contract and hiring the instructors.

The board agreed to add \$6,000 into the budget to cover the costs for two training sessions for one or two new instructors.

There was discussion about the money spent on scanning the technical library and if there would be any money left over for digitizing more content. Jordan explained the when the project is completed it will probably use the entire budgeted amount.

The expenses involved for a new server were discussed. There is money set aside for a new server, labor of installation, and transitioning into a new membership management software.

There is \$5,000 carried over from last year's budget for the AWCI Certified marketing package.

The board discussed the cost of utilities and getting quotes for energy efficient LED lighting for headquarters.

Motion 8.22.2017.1

“I move that we accept the budget as proposed.” Made by: Craig Stone, Seconded by: Aaron Recksiek.

A roll call vote was taken. Aaron Recksiek - Yes, Peter Pronko - Yes, Josh Kroman - Yes, Craig Stone - Yes, Sergio Berrios - Yes, Henry Kessler - Yes.

Motion is approved.

Fred reached out Gay Gordon-Byrne, Executive Director of repair.org to attend this board meeting. She was unable to attend this meeting, so that discussion will take place at a later meeting.

Fred requested that the board allow him to give two President’s awards this year at this years convention.

Motion 8.22.2017.2

“I move that we allow Fred to award two President’s awards this year.” Made by: Craig Stone, Seconded by: Henry Kessler.

Approved unanimously with a voice vote.

Motion 8.22.2017.3

“To adjourn, 9:00 p.m. ET” Made by: Henry Kessler, Seconded by: Craig Stone.

Approved unanimously by a voice vote.

Respectfully submitted,

Aaron H. Recksiek - Secretary, AWCI Board of Directors