

Minutes of the
AWCI Board of Directors meeting 12-7- 2017
Meeting Called to Order at 8:05 PM EST
Webinar Conference

Roll Call:

Directors Present: Joe Cerullo, Aaron Recksiek, Jack Kurdzionak, Peter Pronko, Justin Harrell, Craig Stone, Dennis Warner, Peter Whittle. , Fred White (Ex Officio).

Directors Absent: Justin Harrell

Others Present: Paul Wadsworth; Mike Carpenter; AWCI members as attendees: George Montoya, Brock McKee.

AWCI Staff Present: Jordan Ficklin.

Minutes: 11-9-17 Board of Directors Meeting

1). Approve minutes from November 9 webinar board of directors meeting. Motion by Jack Kurdzionak and second by Dennis Warner. Voice vote; Motion passed.

COMMITTEE REPORTS

1). HQ and Staff Report by Jordan Ficklin, Executive Director:

(a).New web page is up and running. Now have 15,002 digitized technical documents on the web page. List is visible to all but need membership number to sign in for access.

(b). Mid-Year meeting is scheduled for March 9 & 10 of 2018. Next Annual Convention is scheduled for Austin, TX on 10th to 13th of October, 2018.

(c) Nominating committee for candidates to Board of Directors is supposed to submit names for election by end of December. Two new positions are to be filled. Recommendation is to have 2 or 3 candidates for each position.

(d). Contact was made with David Geller of the Geller Report on updating watch repair pricing in his commercial guide to jewelry repair pricing. Jordan reported that he was agreeable to receiving AWCI recommendations and current pricing suggestions. A working group was formed to engage in this process. Suggested participants in the group were Justin Harrell, Josh Kroman, and David Kurdzionak.

2). Education & Standards Committee: Aaron Recksiek

3). Affiliate Chapter Report: Dennis Warner

Complimentary comments were made on the exposure of the affiliate chapters in the HT magazine. It is to be expected that one of the affiliate chapters will be highlighted each month in HT.

4). Perpetuation Fund Report: Jack Kurdzionak

End of year report on the balance of the Perpetuation Fund was \$7M- 24K. Good year for the investment portfolio.

OLD BUSINESS:

Fred White asked about the video that was being made of the convention by Mr. Zimmerman. It was reported that completion of editing was still in progress.

NEW BUSINESS:

Motion to Adjourn by Jack Kurdzionak and seconded by Craig Stone.
Adjournment at 8:46 PM EST.

Respectfully Submitted
Peter Pronko, PhD
Secretary AWCI