

Minutes of the  
AWCI Board of Directors meeting on April 12, 2018  
Webinar Conference Call; Regular Monthly Meeting  
Called to Order at 8:10 PM EST  
Presiding Officers – Joe Cerullo, President  
& Aaron Recksiek, Vice President

Quorum Present

Roll Call:

Directors Present:

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

Directors Absent: Peter Whittle

Parliamentarian Present: Paul Wadsworth

AWCI Members in Attendance: Scott Walker, Mike Carpenter, Joe Jabbour, John Polk, Froilan Laygo, Andrew DeKeyser

AWCI Staff Present: Jordan Ficklin

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1). Approve BOD Minutes of March 9, 2018 Mid-Year Meeting.  
Motion to Approve – Dennis Warner, Second by Craig Stone.  
Motion approved by voice vote.

2). Committee Reports:

Education Committee – (a). Revised standards and practices to be presented to the Ed Committee for approval. (b). Applications are in hand for the new clock chief examiner (Mike Carpenter functions as certification administrator).

Accreditation Committee – BOD approves moving forward on examining opportunities for the AWCI teaching academy to seek accreditation and collaboration with trade schools and community colleges.

3). Motion 4-12-2018-1 Motion made that the AWCI battery replacement video be sold to Kessler & Associates for \$5K and that they will then have the sole right to

edit and modify it for their purposes. Once sold the video will no longer be an AWCI product and all references to AWCI shall be removed.

Peter Pronko made the motion and it was seconded by Craig Stone.

Roll call vote: All directors present voted unanimously, by roll call vote, to approve the motion.

4). AWCI has been approached by its affiliate chapter Horological Society of New York (HSNY) to have the AWCI executive director sit on their board of directors and that they be allowed to have one of their members sit on the AWCI board. The proposal was rejected on the grounds that it could represent a conflict of interest for the AWCI director going forward. It was also pointed out that, as an affiliate chapter, HSNY can work through the Affiliate Chapters Committee to get one of their members on the AWCI board if they so choose.

5). Mobile Class Room:

Jordan Ficklin presented information concerning financing options for purchasing and outfitting a 38 foot bus as a mobile classroom with delivery to occur in the spring of 2019.

6). Leasing Out of Headquarters Space:

Jordan Ficklin reported on his discussions with a local realtor concerning our renting out office space at the Harrison headquarters building.

7). Additional appointments to the Board of Watch Examiners were made by the presiding officer as follows: Kelly Hunter, Stanley McMahan, and Sergio Berrios. All appointments were approved by a voice vote.

8). NAWCC convention update:

The possibility of having a joint annual convention with NAWCC was investigated by the executive director. Indications are that it will not occur for a variety of reasons.

9). Build a Watch Class:

Aaron Recksiek made a presentation concerning the results of the “build a watch” class for amateurs and collectors held at the Harrison teaching academy. All indications are that it was a success and that future classes on this subject will be forthcoming.

10). Posthumous Award of CW21 Certification

Motion 4-12-2018-2

One of the members in attendance (Scott Walker) made a presentation to have a posthumous CW21 award made for Roberto Arevalo who recently died just prior to his taking the exam for which he had made extensive preparations.

A motion to so move was made by Aaron Recksiek and seconded by Justin Harrell.

Roll Call vote: All directors present voted unanimously, by roll call vote, to approve the motion.

11). Motion to conclude the meeting was made by Jack Kurdzionak and seconded by Craig Stone. Unanimously passed by voice vote.

Meeting ended at 9:52 PM EDT.

Respectfully Submitted

Peter Pronko, PhD

Secretary