

## Minutes

Thursday, September 13th, 2018

AWCI Board of Directors Meeting

Webinar Conference Call

8:00 PM Eastern Daylight Savings Time

6:00 PM Mountain Daylight Savings Time

### Call to order

AWCI President Joe Cerullo presiding.

**Location:** GotoWebinar Conference Call

Roll call of board members and other invitees.

*Present: Joe Cerullo - President, Aaron Recksiek - Vice-President, Justin Harrell, Craig Stone, Peter Whittle, Nick Butt (Board Member Elect), Jordan Ficklin – Director, Paul Wadsworth - Parliamentarian*

*Not present: Jack Kurdzionak – Treasurer, Peter Pronko – Secretary, Dennis Warner, Fred White (Ex Officio).*

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1. Approve minutes of the August 16th, 2018 BOD meeting.
    - a. Motion to approve the minutes from August 16th, 2018.
      - i. Made by: Justin Harrell, Seconded by: Craig Stone.
      - ii. Approved unanimously by voice vote.
  2. Nomination of a Chief Watch Examiner by the Watch Section of the Education and Standards Committee, presented by Andrew DeKeyser – Watch Section Head.
    - a. Motion to approve candidate #5, Kelly Hunter, for the Chief Watch Examiner.
      - i. Made by: The Education & Standards Committee.
      - ii. Roll call vote: Justin Harrell - Yes, Craig Stone - Yes, Peter Whittle - Yes, Aaron Recksiek - Yes.
  3. Motion from Justin Harrell for the Archie Perkins Mobile Classroom.
    - a. *I move to accept the 5-year Mobile Classroom Budget and move that AWCI immediately close on the vehicle loan with the terms presented by First Financial Bank June 13, 2018, begin construction on the Archie Perkins Mobile Classroom with a target completion date prior to the 2019 JCK show. In addition, this would*

*authorize (in addition to the already approved expenditure) sales tax and capital expenditures related to the mobile classroom up to \$100,000 for tools and equipment to be purchased using the existing AWCI line of credit from First Financial Bank.*

- i. Made by: Justin Harrell, Seconded by: Craig Stone.
- ii. Roll call vote: Justin Harrell - Yes, Craig Stone - Yes, Peter Whittle - Yes, Aaron Recksiek - Yes. Motion passed unanimously.

b. *"I amend the motion to read: In addition, should the teaching bus (aka mobile classroom) experience a successive 3 year period of financial losses its operation shall be discontinued and the associated assets of the bus and its programs be distributed back to the institute".*

- i. Made by: Justin Harrell, Seconded by: Peter Whittle.
- ii. Roll call vote: Justin Harrell - No, Craig Stone - No, Peter Whittle - No, Aaron Recksiek - No. Motion declined.

#### 4. New Business

- a. Proposal for Youth Advisory Council: presented by Fred White.
  - i. Fred White was not present; the proposal will be moved to a later meeting.

#### 5. Motion to adjourn, 8:49 p.m. ET

- a. Made by: Peter Whittle, Seconded by: Craig Stone.
- b. Passed unanimously by a voice vote.