

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

Quorum Present

Roll Call:

Directors Present:

Aaron Recksiek- Vice President, Jack Kurdzionak- Treasurer, Peter Pronko - Secretary, Craig Stone, Dennis Warner, Peter Whittle, Fred White (Ex Officio).

Directors Absent: Joe Cerullo, Justin Harrell

Parliamentarian Present: Paul Wadsworth

AWCI Members in Attendance: George Corder, Michael Griner. Michael Carpenter, Froilan Laygo, Andrew DeKeyser

AWCI Staff Present: Jordan Ficklin - Director

1). Approve BOD Minutes of April 12, 2018 Mid-Year Meeting.
Motion to Approve – Craig Stone, Second by Jack Kurdzionak.
Motion approved by unanimous voice vote.

2). Director's Report

(a). Jordan Ficklin discussed the architects report concerning modifications to portions of the headquarters building for leasing purposes. Jack Kurdzionak commented that the new fiscal year budget will be due at the end of June (which is the end of our fiscal year). Funds for remodeling will need to be authorized at that time.

(b). New software will be needed to accommodate our on line store and member discounts therein.

3). ELM Trust Report

By-Laws changes were enacted regarding the New Hampshire grant administration. Henceforth, such administration will be carried out by AWCI. The ELM trust will simply hold the funds and write the checks.

4). Education and Standards Committee Report

Motion 5-10-18-1

The committee recommended Jerry Faier as Chief Examiner for the Clock Program and made a motion to appoint him in that capacity. No second needed for such a Committee motion. A roll call vote was conducted and all board members present voted in favor of the motion.

Motion 5-10-18-2

The presiding officer appointed Mike Gainey and Brad Wellmann as members of the board of clock examiners. These would be new 5 year terms starting as of this date. Motion to approve was made by Jack Kurdzionak and seconded by Peter Whittle. Passed by voice vote unanimously.

A motion to adjourn was made by Jack Kurdzionak and seconded by Peter Pronko. Passed by voice vote.

Meeting ended 8:40 PM EDT

Respectfully Submitted
Peter Pronko, PhD
Secretary