

Minutes of the  
AWCI Board of Directors meeting on June 28, 2018  
Webinar Conference Call; Regular Monthly Meeting  
Called to Order at 8:06 PM EDT  
Presiding Officer – Aaron Recksiek, Vice President

Quorum Present

Roll Call:

Directors Present:

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

Directors Absent: Joe Cerullo, Craig Stone, & Peter Whittle

Parliamentarian Present: Paul Wadsworth

AWCI Staff Present: Jordan Ficklin - Director

\*\*\*\*\*

1). Approve BOD Minutes of May 12, 2018.

Motion to Approve – by Jack Kurdzionak, Second Dennis Warner

Motion approved by unanimous voice vote.

2). Committee Reports

(a). Finance Committee: Will meet next week to finalize the regular budget.

Motion by Jack Kurdzionak and seconded by Justin Harrell.

MOTION: 5-18-18-1

“I move that the Board of Directors approve a one month continuation of the 2017-18 budget beginning on July 1, 2018 based upon one twelfth of that budget for expenses and income”.

Passed unanimously by voice vote.

(b). Education and Standards Committee

Interviews are beginning for the position of Chief Watch Examiner which is currently vacant.

### 3). Directors Report

Preliminary list of courses and presentations for the upcoming convention was presented. Also discussed were the various vendor participants and ancillary organization involvement.

Finance committee requested that board members be no longer subsidized for attendance at the convention and that they pay the full fee of \$479.

#### (a). Convention Sites

A discussion was held on where to have the next two conventions after the upcoming 2018 convention.

#### MOTION 5-28-18-2:

The next two convention sites shall be in Kansas City (2019) and Cincinnati (2020). The motion was made by Justin Harrell and seconded by Jack Kurdzionak. It was passed unanimously by a voice vote.

#### (b). Mobile Class Room Financing

A discussion was held concerning financing the mobile class room bus. Jack Kurdzionak as Treasurer noted that details on projected income and expenses were needed by the finance committee in order to make considered recommendations on how best to include financing details in the forthcoming 2018-19 budget. It was suggested that no closing date for financing with the bank be set until the finance committee meets and sets monthly payment schedules in the budget. That meeting was planned for July 6 following this BOD meeting.

#### (c). Building Modification Section for Rental

Multiple bids are being obtained for the renovations needed to rent part of the AWCI headquarters in Harrison.

#### (d). Clock Program

A discussion was held on the reporting role and line of supervision for the Clock Director. It was proposed that a meeting of all affected parties take place to clarify this situation.

(4). Adjournment

A motion to adjourn was made by Jack Kurdzionak and seconded by Peter Pronko.  
Voice vote was unanimous in favor of doing so.

Adjournment was at 9:13 PM EDT.

Respectfully Submitted

Peter Pronko, PhD

Secretary