

Minutes of the
AWCI Board of Directors meeting on August 16, 2018
Webinar Conference Call; Regular Monthly Meeting
Called to Order at 8:05 PM EDT
Presiding Officer – Aaron Recksiek, Vice President

Quorum Present

Roll Call:

Directors Present:

Aaron Recksiek- Vice President, Jack Kurdzionak- Treasurer, Dennis Warner, Justin Harrell, Peter Whittle

Directors Present in Listening Mode: Peter Pronko - Secretary,

Directors Absent: Joe Cerullo, Craig Stone

Parliamentarian Present: Paul Wadsworth

AWCI Staff Present: Jordan Ficklin – Director

1). Approve BOD Minutes of June 28, 2018 meeting.

Motion made by Justin Harrell and Seconded by Dennis Warner

Approved by voice vote

2). A continuing budget resolution had been passed by unanimous email vote.

Motion made by Peter Pronko on August 5, 2018 and Seconded by Jack Kurdzionak:

Motion 8-16-18-1

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

3). The annual operating budget was presented by Jack Kurdzionak, chair of the finance committee along with a motion that it be approved by the Board.

Motion 8-16-18-2

After discussion a roll-call vote was taken: Jack Kurdzionak-yes; Justin Harrell-yes; Dennis Warner – yes; Peter Whittle – yes.

The annual operating budget was approved by the directors present. It was established that the budget for the proposed mobile class room bus be addressed as a separate stand-alone budget.

- 4). An affiliate chapters report was given by Dennis Warner. A newsletter concerning the forthcoming convention was sent out to all chapters.
- 5). An ELM Trust report was presented by Jack Kurdzionak concerning this year's scholarship awards and their mode of presentation.
- 6). A motion was made by Justin Harrell and seconded by Peter Whittle to discuss the mobile classroom subject. Voice vote of 2 no and 1 yes – motion not carried.
- 7). A motion to close the meeting was made by Jack Kurdzionak and seconded by Peter Whittle. Approved by voice vote. Meeting ended at 9:21 EDT.

Respectfully submitted by
Peter Pronko, PhD
AWCI Secretary