

Minutes of the
AWCI Board of Directors Conference Call on November 8, 2018
Presiding Officer – Aaron Recksiek, President

The meeting was called to order by President Aaron Recksiek at 8:08 PM EST.

Roll Call:

Directors Present:

President-Aaron Recksiek, Vice President- Justin Harrell, Treasurer- Jack Kurdzionak, Secretary- Dennis Warner, Directors-Nick Butt, Craig Stone, Henry Kessler, Peter Pronko, Craig Stone received the fourth most votes and accepted the directorship when Peter Whittle who received the third most votes declined the directorship. First and second placed vote receivers were Jack Kurdzionak and Nick Butt.

Directors Absent: Past President- Fred White (Fred did join the group later)

Parliamentarian Present: Paul Wadsworth

AWCI Staff Present: Jordan Ficklin – Executive Director

Business Conducted

Motion to accept the minutes of the Annual Meeting made by Peter Pronko, second by Mick Butt. Unanimously approved.

Motion to approve committee assignments made by Aaron Recksiek made by Jack Kurdzionak, 2nd by Justin Harrell.

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| 1. Finance: | Craig Stone |
| 2. Watchmaker Education & Standards: | Jason Champion |
| 3. Ethics: | Brock McKee- Chair |
| 4. Honors & Awards: | Peter Whittle- Chair,
Justin Shiver |
| 5. Mobile Classroom: | Nick Butt |

Unanimously approved.

Jordan Ficklin in his Executive Committee Report updated the status of leasing a portion of the building at headquarters.

The status of AWCI going from a 501C6 to a 501C3 are continuing.

Motion to approve \$2,000.00 to proceed with lawyers fee involved with the 501C3 item. Motion made by Craig stone and second by Peter Pronko. Passed unanimously.

Jordan reported on continuing advertising swap (1/4 page) with NAWCC.

Motion to approve \$80,000.00 to the remodel of the building so a portion of it can be leased. Motion made by Craig Stone, second by Peter Pronko. Passed unanimously.

The Board went into Executive session at 8:40 PM to 9:40 PM.

A special meeting is scheduled for Monday, November 19th.

New Business: none

Motion to adjourn by Jack Kurdzionak and second by Justin Harrell. Passed unanimously.

Meeting was adjourned at 9:55 PM EST.

Respectfully submitted,

Dennis Warner, Secretary