

Minutes of the
AWCI Board of Directors meeting on October 11, 2018
Annual Convention Austin, Texas
Called to Order at 2:08 PM CDT
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, Peter Whittle, Craig Stone

Directors Absent: Joe Cerullo, President (deceased)

Parliamentarian Present: Paul Wadsworth

AWCI Staff Present: Jordan Ficklin – Director

Business Conducted

1. Motion to Appoint Paul Wadsworth as Parliamentarian. Made by Peter Whittle, seconded by Jack Kurdzionak. Passed by Voice Vote.
2. Motion to Deviate from the Published Agenda. Made by Jack Kurdzionak, seconded by Dennis Warner. Passed by Voice Vote.
3. Motion to Approve Minutes from the September BOD Meeting. Made by Craig Stone, Seconded by Justin Harrell. Passed by Voice Vote.
4. Presiding Officer Appointments:
 - (a). Appointments to the Nominating Committee for the Executive Committee. Peter Whittle (chair), Justin Harrell, Michael Greiner. Approved by Voice Vote.
 - (b). Appointments to the Mobile Classroom Committee. Justin Harrell (chair), Brad Wellmann, Tom Schomaker. Passed by Voice Vote.

5. Director's Report: Presented by Jordan Ficklin.
 - (a). Recommendation to convert the Institute's IRS status from 501(C)6 to 501(C)3. For review at the next BOD meeting.
 - (b). Discussed IAB involvement with AWCI.

6. Committee Reports

Constitutional Committees

- (a). Constitution and By-Laws Committee Report was made by Paul Wadsworth.
- (b). Finance Committee Report was made by Jack Kurdzionak.
- (c). Nominating Committee Report was not presented.
- (d). Perpetuation Fund Committee Report by Jack Kurdzionak.

Standing Committees

- (a). Watch and Clock Section Ed & Standards Committee Separation ; Motion needs to come from the committee chairs for those sections (Andrew DeKeyser/ Jerry Faire). To be done at next BOD meeting since it involves a By-Laws change with appropriate waiting period.
- (b). Board of Watch Examiners – Report given by Chief Watch Examiner Kelly Hunter.
- (b). Clock Section Report given by Mike Carpenter.
- (c). Reports from various Standing and Special Committees were submitted in writing but not presented verbally.

Motion to Accept Constitutional and Standing Committee Reports was made by Dennis Warner and Seconded by Jack Kurdzionak. Approved by Voice Vote.

Additional Special Committee Reports

- (a). Industrial Advisory Board Report was given by Henry Kessler.
- (b). Affiliate Chapter Reports was given by Dennis Warner.
- (c). ELM Trust Report was given by Jack Kurdzionak.

Installation of New Board Members

- (1). A board member needed to be appointed to replace Joe Cerullo who recently passed away. The protocol is to offer the position to a person

who ran in the last election but was not elected. This position was offered to Craig Stone who was a second runner up and he accepted it.

Motion to accept Craig as a replacement to the vacant board position was made by Jack Kurdzionak and seconded by Justin Harrell. Approved by a voice vote.

(2). A motion was made to accept Henry Kessler as the new IAB chair and member of the Board of Directors. This was a motion made by the presiding officer and did not need a second. Passed by voice vote.

(3). A motion was made to accept Dennis Warner into the Board of Directors as the chair of the Affiliate Chapter. Made by Craig Stone and seconded by Peter Whittle. Passed by voice vote.

(4). Paul Wadsworth did the swearing in of the new Board Members. They are Craig Stone, Dennis Warner, Henry Kessler, Jack Kurdzionak, and Nicholas Butt.

(5) Election of the Officers for the Executive Committee was held. The elected officers were: Aaron Recksiek, President; Justin Harrell, Vice President; Jack Kurdzionak, Treasurer; and Dennis Warner, Secretary. Paul Wadsworth swore in the new members of the Executive.

(6) A Bank Authorization document was executed by motion made by Justin Harrell and seconded by Craig Stone. The signers for bank documents shall be President, Treasurer, and Executive Director. Motion passed by voice vote. It was signed by the appropriate individuals and sealed into authorization by the new Secretary Dennis Warner.

Motion to adjourn was made by Jack Kurdzionak and seconded by Craig Stone. Passed by voice vote. Meeting adjourned at 4:45 PM CDT.

Respectfully Submitted

Peter Pronko, PhD

Outgoing AWCI Secretary

and Dennis Warner CW21, Incoming Secretary

