

Minutes of the
AWCI Board of Directors Conference Call on February 7, 2019
Presiding Officer – Aaron Recksiek, President

The meeting was called to order by President Aaron Recksiek at 8:00 PM EST.

Roll Call:

Directors Present:

President-Aaron Recksiek, Treasurer- Jack Kurdzionak, Secretary- Dennis Warner, Directors- Nick Butt, Craig Stone, Peter Pronko, Past President Fred White

Directors Absent: Henry Kessler, Justin Harrell VP

Parliamentarian Present: Paul Wadsworth

AWCI Staff Present: Jordan Ficklin – Executive Director

Business Conducted

Motion to accept the minutes of the January 10, 2019 Conference Call made by Jack Kurdzionak, second by Craig Stone Unanimously approved.

Vice President Justin Harrell joined the meeting.

Committee Reports:

1. Watchmaking Standards Committee:

President appoints Jason Ziegenbein CW21 to this committee

Motion to approve by Craig Stone, 2nd by Dennis Warner

Approved by unanimous voice vote

2. Executive Director Jordan Ficklin, CW21 Report and Comments

a. The Mobile Classroom schedule is being prepared

b. There is good progress on the completion of the Mobile Classroom

c. "Build a Watch" is progressing and future sites are in the works

d. The Office is changing our computer system from Imis to Member Check

e. Investigating Digital Horological Times

f. Working with " Jewelers Helping Jewelers" in the future

President Recksiek wants the BOD to consider reducing the number of committees.

Motion by Jack Kurdzionak and 2nd by Dennis Warner

I move to direct the executive director to schedule a meeting of the Board Of Directors to be held in Harrison OH before 15 October 2019 and to schedule an AWCI annual convention to be held before Memorial Day 2020. the convention will not include any required business meetings for AWCI.

Roll call vote: 5 yes 1 no Motion passes

Motion to table from January 2019 removed from the table:

" Motion made by Justin Harrell and second by Nick Butt: To include on this year's ballot a change to online voting in the future for electing directors. A committee was set up with Justin as chair to investigate constitutional wording and report back at the next Board meeting."

Motion removed from table. Three BOD members, Nick Butt, Craig Stone and Dennis Warner presented the following amendment to the Constitution concerning voting procedures. This will then be sent to the Constitution Committee for their approval of form and content. Five Board members voted in favor.

ORIGINAL LANGUAGE

ARTICLE XVI CONSTITUTIONAL AMENDMENT

Sec. 5 If the Constitution and Bylaws Committee, by majority vote, agrees that said proposal is in proper form, a ballot shall be included with the annual ballot for election of directors. If, in the sole opinion of the committee, the proposal is not in proper form, the proposal shall be returned to the member for correction. The proposal may be resubmitted in the proper form within sixty (60) days, provided, however, that only those proposals received and approved before March 15th shall appear on the ballot mailed that year. A special ballot may be mailed provided that the same has been approved by a vote of twothirds or more of the entire Board of Directors.

Sec. 7 ~~Forty-five (45) days after the date upon which the ballots are mailed, the ballots shall be returned to a firm of Certified or Licensed Public Accountants, and the ballots shall be counted by the firm.~~ The result of the vote shall be announced by the executive director.

Sec. 8 To be adopted, an amendment shall be decided by two thirds of the votes cast, providing that a minimum of ten percent of the eligible members vote. The amendment shall take effect immediately upon notification of its adoption by the ~~accountants~~.

PROPOSED CHANGES

ARTICLE XVI CONSTITUTIONAL AMENDMENT

..Sec. 5 If the Constitution and Bylaws Committee, by majority vote, agrees that said proposal is in proper form, a ballot shall be included with the annual ballot for election of directors. If, in the sole

opinion of the committee, the proposal is not in proper form, the proposal shall be returned to the member for correction. The proposal may be resubmitted in the proper form within sixty (60) days, provided, however, that only those proposals received and approved before March 15th shall appear on the ballot mailed that year. A special election may be conducted provided that the same has been approved by a vote of two thirds or more of the entire Board of Directors.

..Sec. 7 The election shall be conducted by a credible election firm that follows generally accepted security protocols to maintain a fair election by secret ballot. The election shall last thirty (30) days. The result shall be announced by the executive director.

Sec. 8 To be adopted, an amendment shall be decided by two thirds of the votes cast, providing that a minimum of ten percent of the eligible members vote. The amendment shall take effect immediately upon notification of its adoption by the election firm.

When returned from the Constitution Committee the full Board will vote on the amendment to be included on the next ballot to the membership.

President Recksiek informed the BOD that the next meeting will be on March 14, 2019 at 8 PM EDT.

Motion to adjourn by Jack Kurdzionak and second by Nick Butt. Passed unanimously.

Meeting was adjourned at 9:03 PM EST.

Respectfully submitted,

Dennis Warner, Secretary