

Minutes of the  
AWCI Board of Directors Conference Call on January 10, 2019  
Presiding Officer – Aaron Recksiek, President

The meeting was called to order by President Aaron Recksiek at 8:03 PM EST.

Roll Call:

Directors Present:

President-Aaron Recksiek, Vice President- Justin Harrell, Treasurer- Jack Kurdzionak,  
Secretary- Dennis Warner, Directors-Nick Butt, Henry Kessler, Past President Fred White

Directors Absent: Craig Stone, Peter Pronko

Parliamentarian Present: Paul Wadsworth

AWCI Staff Present: Jordan Ficklin – Executive Director

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Business Conducted

Motion to accept the minutes of the November 19 Conference Call made by Jack Kurdzionak,  
second by Henry Kessler Unanimously approved.

Motion to approve appointments by president Aaron Recksiek for committee assignments made  
by Jack Kurdzionak, 2nd by Henry Kessler:

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| 1. Ethics:                             | Trey Gebhardt<br>Matthew Nowlin, CW21                            |
| 2. Clockmaker Education and Standards: | Wes Cutter CC21<br>David Morrow CC21<br>David LeBounty CMC, FBHI |
| 3. Tax Status Special Committee:       | Paul Wadsworth, ELM rep<br>Henry Kessler, Finance Comm rep       |

Unanimously approved by voice vote

Committee Reports:

1. Watchmaking Education and Standards Committee:
  - a. Motion by Jack Kurdzionak and 2nd by Dennis Warner to approve:  
Bylaws and Policy Manual changes as presented by the committee with  
additional "changes to the numbering in the policy manual" were

Unanimously approved by roll call vote. There is a 30 day waiting period for the By-Law changes to take effect.

Executive Director Report:

1. Temporary volunteer: Brandon is involved with documenting duplicate books in the library and posting them on Amazon to sell. He will also call 330 members who have not paid their dues this year.
2. Jason Champion: Has been hired as Education Director and has started to work. He will instruct, work in the mobile classroom and aid Tom and Jordan.
3. Build-a-Watch: Several sessions have been held and more scheduled (see HT for dates and location) Scheduled for Los Angeles, Boston, Atlanta, Portland OR.
4. Mobile Classroom Bus is well underway. It will be at the Vegas for the JKC convention. Exterior work is completed and work has started on the inside.

New Business:

- 1, Discussion on changing the time of year for annual convention and mid-year meetings.
2. 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.

Jack K made a motion to table this motion to the next meeting. Second by Henry K.

Motion to adjourn by Henry Kessler and second by Jack Kurdzionak. Passed unanimously.

Meeting was adjourned at 9:01 PM EST.

Respectfully submitted,

Dennis Warner, Secretary