

Minutes of the
AWCI Board of Directors Conference Call on March 14, 2019
Presiding Officer – Aaron Recksiek, President

The meeting was called to order by President Aaron Recksiek at 8:05 PM EST.

Roll Call:

Directors Present:

President-Aaron Recksiek, Justin Harrell VP, Treasurer- Jack Kurdzionak, Secretary- Dennis Warner, Directors-Nick Butt, Craig Stone, Peter Pronko, Henry Kessler,

Absent: Past President Fred White

Parliamentarian Present: Paul Wadsworth

AWCI Staff Present: Jordan Ficklin – Executive Director

Business Conducted

Motion to accept the minutes of the February 2019 Conference Call made by Jack Kurdzionak, second by Justin Harrell Unanimously approved.

Committee Reports:

Constitution Committee: Voted in favor of the constitutional changes as follows:

Accepted form:

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 that only those proposals received and approved before March 15th shall appear on the ballot provided that year. A special vote 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 vote. 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 executive director.

Motion sent back to the board for their vote.

Motion to approve the changes as amended by Craig Stone, 2nd by Justin Harrell

Roll call vote. 6 Yes 0 No Henry Kessler did not vote

Jordan Ficklin's Executive Director Report:

1. Atlanta Jewelry Show and Red Bar, Crown and Caliber
2. Mobile Class Room updates available on the internet
3. JCK will be the first presentation of the AWCI Mobile Classroom featuring Roland Murphy
4. "Imis" is being replaced by "Member Clicks" for the computer system to be used at headquarters in Harrison.
5. New simplified logo for AWCI to be used on HT and app for AWCI were presented..

Jack made a motion to accept the logos as presented by Jordan and 2nd by Craig. Roll call vote. Yes 4
No 2 Motion passes

6. Certified logos
7. Digital editions of Horological Times
8. Leasing of the headquarter building in Harrison has drawn no response.
9. The balance owed on the mortgage of the building in Harrison is \$20,000. This should be paid off by this fall.
10. The "Watch Repair Pricing Guide" by David Geller pricing book to be updated.

Nomination Committee:

Slate: Charles Smith, Scott Walters, Craig Stone, Andrew DeKeyser

Motion made by Jack, no second needed. Yes 5 1 Obstain Passed

Question to be submitted and answered by those running for the BOD: Motion by Jack , 2nd Dennis
Why do you want to be on the Board of Directors? (200 words or less) Passed unanimously.

2nd question to be submitted and answered by the candidate (200 words or less) Motion made by
Justin 2nd by Nick. Roll Call Vote... Yes 4 One Abstain

What do you expect to accomplish as a director of AWCI? Passed

Jack Kurdzionak was appointed and approved by the board to serve on the committee to investigate
changes to our tax status.

Motion to adjourn by Craig Stone 2nd by Peter Pronko.

Meeting ended at 9:23 PM.

Respectfully submitted,

Dennis Warner, Secretary