

Minutes of the AWCI Board of Directors Conference Call on May 9, 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,

Past President: Fred White

Parliamentarian Present: Paul Wadsworth

AWCI Staff Present: Jordan Ficklin – Executive Director

\*\*\*\*\*

Business Conducted

Motion to accept the minutes of the April 11, 2019 Conference Call made by Craig Stone...second by Jack Kurdzionak Unanimously approved.

Committee Reports:

Appointments by president Aaron Recksiek:

ELM Trust for two year terms:

Jack Kurdzionak

Dennis Warner

Matthew Schloemer

Motion to approve appointments made by Craig Stone

Approved unanimously

Thanks to past president Fred White who is going off the Trust.

Executive Director Report:

Jordan Ficklin

Jordan gave a live audio/video presentation showing the competed Mobile Classroom and plans for the future use of the bus.

The budget is ready to go to the Finance Committee.

Next meeting June 13, 2019

Motion to adjourn made by Craig Stone , second by Jack Kurdzionak. , Unanimously approved. approved.  
Meeting ended at 8:36 PM EST.

Respectfully submitted,

Dennis Warner CW21 Secretary