

Minutes of the AWCI Board of Directors Conference Call on June 13, 2019

Presiding Officer – Aaron Recksiek, President

The meeting was called to order by President Aaron Recksiek at 8:13 PM EDT.

Roll Call:

Directors Present:

President-Aaron Recksiek, Justin Harrell VP, Sec.- Dennis Warner, Directors- Peter Pronko, Henry Kessler,

Absent: Directors- Jack Kurdzionak, Nick Butt, Craig Stone , Past President: Fred White

Parliamentarian Present: Paul Wadsworth

AWCI Staff Present: Jordan Ficklin – Executive Director

Business Conducted

Motion to accept the minutes of the May 9, 2019 Conference Call made by Henry Kessler...second by Peter Pronko Unanimously approved.

Committee Reports and Announcements:

Appointment by president Aaron Recksiek: Jim Zimmerman to the Perpetuation Fund Committee

Motion to accept the appointment made by Justin Harrell, second by Dennis Warner

Mark Butterworth is retiring from that committee.

Unanimously approved.

Motion to extend the budget through July made by Dennis Warner, second by Henry Kessler.

Unanimously approved.

Midyear Meeting: Set for November 8 and 9th, 2019 in Cincinnati, Ohio announced by President Aaron Recksiek..

Annual Meeting: set for March 26, 27, 28th, 2020 in Cincinnati,, Ohio announced by President Aaron Recksiek.

The midyear meeting will focus on restructuring the organization and the non for profit status of the ELM Trust. Restructuring of the Board and the governing structure of the institute will be on the agenda.

HSNY has gone ahead with their Museum and are requesting items to be loaned from the ELM Trust to them on short lengths of time. The Trust will be in touch with them to work out the details.

Executive Director, Jordan Ficklin has been working on the annual meeting. He gave an update on the Mobile Classroom, Build a Watch, Bay Area Maker Fair and classes given at several locations. The Mobile Classes at JCK in Las Vegas was a big success. The bus is heading back to Ohio and then going to the south.

Next meeting July 11, 2019...8PM EDT.

Motion to adjourn made by Henry Kessler, second by Justin Harrell , Unanimously approved.

Meeting ended at 9:02 PM EDT.

Respectfully submitted,

Dennis Warner CW21 Secretary