

Minutes of the AWCI Board of Directors Conference Call on July 11, 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, Vice President: Justin Harrell, Treasurer: Jack Kurdzionak
Secretary: Dennis Warner, Directors: Peter Pronko, Henry Kessler, Nick Butt, Craig Stone

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 June 13, 2019 Conference Call" made by Craig Stone...second by Justin Harrell Unanimously approved.

Committee Reports and Announcements:

Motion to extend the budget through the end of August made by Henry Kessler, second by Craig Stone Unanimously approved.

Discussion to set the dates of the Annual Meeting for October 4 and 5th, 2019 in Cincinnati, Ohio. Email will be sent out to determine a firm date

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

Executive Director, Jordan Ficklin reported on the activities of the Build A Watch classes and the Mobile Bus Classes.

Bernhard Stoeber is presenting a class on the Vintage Chronograph at Headquarters during the week of July 8-12.

Henrik Korpela is presenting a class on Restoration and Construction Techniques at Headquarters during the week of July 29-August 2.

Tom Shoemaker is attending Rolex training so he can teach to the Rolex Plaque Program.

Seiko has donated 30 pounds of cased watches for our watch and casing programs.

Director elect Andrew DeKeyser joined the meeting at 7:30 PM.

He spoke on the activities of the Education Committee. The program for Training and Certification of the Watch Technician is coming to completion.

Convention: We are looking at two locations that Jordan has visited. Jordan has sent out information on both. The cost is about the same for each. Information has been sent to the Board. Jordan will submit to the Finance committee and the BODs a financial breakdown.

The decision will be made through email by the BOD within next week.

New Business

Peter Pronko mentioned the Federal Trade Commission's Workshop on Repair Restrictions. They want input from various industries.

Peter made a motion to have Executive Director Jordan Ficklin send out an email to the membership asking for their input concerning the repair restrictions, Second by Henry Kessler. Approved unanimously.

Next meeting August 8, 2019...8PM EDT.

Motion to adjourn made by Jack Kurdzionak, second by Henry Kessler, Unanimously approved.

Meeting ended at 9:02 PM EDT.

Respectfully submitted,

Dennis Warner CW21 Secretary