

Minutes of the AWCI Board of Directors Conference Call on August 29, 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: Nick Butt, Craig Stone, Director Elect: Andrew DeKeyser

Absent: Past President: Fred White, Directors: Henry Kessler, Peter Pronko

Parliamentarian Present: Paul Wadsworth

AWCI Staff Present: Jordan Ficklin – Executive Director

Business Conducted

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

Affiliate Chapter Report

Those chapters present at the Annual Meeting via conference call:

Massachusetts: Nick Butt, alternate David Kurdzionak

New York: Ed Hydemann

North Carolina: Mack Shuping

Texas: Dennis Warner

Parliamentarian: Paul Wadsworth

Observer: Jack Kurdzionak

Each chapter gave an update on this year's activities.

Dave Kurdzionak was elected by the representatives voting by secret ballot to serve as Affiliate Chapter Chairman.

Committee Reports and Announcements:

The BOD approved the 2019-2020 AWCI Budget made by the Finance Committee.
Unanimously approved by the Board

Presidential Committee Appointments

I will be assigning the following sub-committees to work on specific objectives leading up to and at the Annual Meeting in October.

i.

Make Horological Times Profitable Again	ELM Trust Restructure to Assume AWCI Assets	AWCI Certified Program Implementation
Dave Kurdzionak	Jack Kurdzionak	Henry Kessler
Craig Stone	Dennis Warner	Justin Harrell
Nick Butt	Paul Wadsworth	Andrew DeKeyser
Donna Hardy	Jordan Ficklin	Jason Champion

These appointments were approved by the Board.

Executive Director Report: Jordan Ficklin

New software at headquarters is being implemented and will be up by the end of the month. Web page and directory are to be changed within a week. This covers areas of AWCI activities, billing, membership and communications.

Jordan discussed AWCI's contributions to Affiliate chapters for speakers and their expenses. Jordan will work with the Affiliate Chapters to refine and clarify the contributions.

Jack Kurdzionak made a motion to adjourn. 2nd by Dennis Warner.
Meeting adjourned at 8:27 PM EDT.

Respectfully submitted,
Dennis Warner, Secretary