

Minutes of the AWCI board of Directors meeting Conference call February 27, 2020

Presiding officer Aaron Recksiek, President

Meeting was called to order at 7:05PM CST

Roll Call:

DIRECTORS present

President Aaron Recksiek, Vice President Justin Harrell, Treasurer Jack Kurdzionak, Secretary Craig Stone, Henry Kessler, Nick Butt

Absent. Andrew DeKeyser, Dave Kurdzionak

Parliamentarian Present: Paul Wadsworth

AWCI staff present, Jordan Ficklin Executive director

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Business Conducted

Motion to accept minutes of January meeting 2019 made by Henry Kessler, second Justin Harrell.

Approved voice vote

Motion from nomination committee: Nominees for Board of Directors

Dave Kurdzionak, Justin Harrell, David Lindlow, Mark Pellman.

Second Jack Kurdzionak

Approved voice vote

Motion question for board members: How do we achieve more value in watchmaking/clockmaking and what is AWCI's role in that?

Craig Stone

Nick Butt seconded

Voice vote passes

Aaron discussed members asking questions at the live meeting

Jordan Ficklin: Directors report

Convention notes: 72 members registered for convention 18 registered for observation tour

Aaron discussed a competition of all board members to contact members and attempt to get more people to come to the convention starting today ending march 10

1 point per person called

10 points if they register for the convention

Non-member price is the same as member price

Jordan to send out list to board members while they are calling for members that did not renew

Henry asked about what IAB members can do for AWCI and what AWCI can do for IAB members

Discussed contacts

Renata, GS, No contact at Christies

Jack discussed Swiss trade shows and the COVID-19 virus is causing cancellations and if we needed to make any adjustments. Adjustments were discussed and were dismissed at this time.

Henry Kessler made motion to adjourn

Jack Kurdzionak seconded

Passes voice vote

Meeting adjourned at 8:10PM CST

Minutes respectfully submitted,

Craig Stone, secretary