

Minutes of the AWCI board of Directors meeting Conference call January 16, 2020

Presiding officer Aaron Recksiek, President

Meeting was called to order at 7:04PM CST

Roll Call:

DIRECTORS present

President Aaron Recksiek, Vice President Justin Harrell, Treasurer Jack Kurdzionak, Secretary Craig Stone, Henry Kessler, Andrew DeKeyser, Dave Kurdzionak

Absent. Nick Butt

Parliamentarian Present: Paul Wadsworth

AWCI staff present, Jordan Ficklin Executive director

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Business Conducted

Motion to accept minutes of December meeting 2019 made by Henry Kessler, second Dave Kurdzionak.

Approved voice vote

Jordan Ficklin: Directors report

Convention notes: Robert Channey keynote speaker other speakers/instructors Bernhard Stober, David Lindlow, Michael Gainey.

Registration is open. Discussion on where to have next year's convention west coast was discussed Jordan is checking into it.

Membership numbers: Nov. 1, 2019 1443, Jan. 16, 2020 1110

614 members elected to have printed magazine

20% of life members elected to have magazine

Jordan was asked about pricing of sending invoice with last copy of magazine for members he thought about \$350.00. It was discussed and decided to send invoices with magazine amount already approved in budget numbers.

Jack had some questions for Jordan regarding an error in envelope pricing. Question about staff levels and when the office was closed during holidays. Also asked about Witschi auction being extended until Jan 31.

Talked about promoting HT and AWCI via social media.

Motion: AWCI to create social media group committee.

Made by Henry Kessler, second Craig Stone

Motion passed voice vote

Aaron to make appointments to committee.

Dave Kurdzionak announced that SWATCH group not attending JCK this year

MOTION; AWCI will give an honorary IAB membership to JCK. Motion Andrew Dekeyser, second Henry Kessler

Discussion.

Motion passed voice vote

Motion to adjourn Jack Kurdzionak, second Dave Kurdzionak

Approved voice vote

Meeting adjourned 8:28PM

Minutes respectfully submitted,

Craig Stone, secretary