

Minutes of the AWCI board of Directors meeting Conference call March 27, 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, Nick Butt, Andrew DeKeyser, Dave Kurdzionak.

Past President, Fred White

Absent. None

Parliamentarian Present: Paul Wadsworth

AWCI staff present, Jordan Ficklin Executive director



Business Conducted

Motion to accept minutes of February meeting 2019 made by Nick Butt, second Justin Harrell.

Approved voice vote

Motion from nomination committee: Additional Nominees for Board of Directors

Anthony Rachevsky.

By Andrew DeKeyser

Second Craig Stone

Approved unanimous voice vote

Jordan Ficklin: Directors report

Update on Headquarters during shelter in Place

Magazine staff already working form home, nothing much is changed, advertising is paid

Maureen retiring, going to see if we can get along without a membership coordinator

Jason, Tom, Jordan all working from home, calling in for messages, have remote access to computers at AWCI.

Tom preparing classes and new classes

Jason preparing for tests and modular system integration

Tom and Jason working on PUK system

Jordan suggests changes due to COVID-19, such as webinars and digital instruction.

Ken Deluca, is doing first class by webinar if possible.

Webinar for members next Wednesday

Looking for recommendations on new projects or furloughs

Talked about possibilities for low interest loans, at very least may have access to cheaper loans.

Each board member was given time to ask questions of Jordan and to describe their own experiences during this and other downturn times.

All board members and Fred White, discussed what they were currently doing and asked questions to Jordan.

New business

Motion: Make no change in the employment status of any current AWCI employee before the close of business 5:00PM April, 3 2020

By Jack Kurdzionak

Seconded by Nick Butt

Amendment to motion: Extend until April 24th 2020

By Nick Butt

Seconded by Craig Stone

After discussion

Nick Butt and Craig Stone withdrew their Amendment

Jack Kurdzionak and Nick Butt withdrew Motion

Motion:

Direct Executive director to prepare and present a report to finance committee before end of business 5:00PM March 31, 2020

The said report will include:

*List the state and federal benefits available to any employees of AWCI.

*Any changes to employee health insurance benefits that would result from a furlough

*List any federal or state programs that offer loans to retain employees make mortgage payments make tax payments and pay regular business expenses. If the loans are substantiated these loans will be forgiven.

Upon receipt of this report by the finance committee, it will meet and make its recommendations to the AWCI within 48 hours.

Made by Jack Kurdzionak, second by Craig Stone

Roll call vote

Jack Yes

Justin Yes

Craig Yes

Nick Yes

Henry Yes

Dave Yes

Andrew Yes

Motion passes unanimous

Motion to Adjourn, Jack Kurdzionak, second Dave Kurdzionak

Passes unanimous voice vote

Meeting adjourned at 9:18PM CST

Minutes respectfully submitted,

Craig Stone, secretary