Minutes of the AWCI board of Directors meeting Conference call September 3, 2020

Presiding officer Aaron Recksiek, President

Meeting was called to order at 7:00PM CST

Roll Call:

DIRECTORS present

Vice President Justin Harrell, Treasurer Jack Kurdzionak, Secretary Craig Stone, Nick Butt, Andrew DeKeyser, Dave Kurdzionak, Henry Kessler, David Lindow Board member elect

Absent None

Parliamentarian Present: Paul Wadsworth

AWCI staff present: none

Business Conducted

Motion to approve last meeting minutes: Nick Butt, second Jack Kurdzionak. Voice approved unanimous

Committee Appointment:

Horological times Committee Jason Ziegenbein. Jack Kurdzionak, second Andrew DeKeyser. Voice approved unanimous

Finance committee report:

Resolution for CPA change, motion from committee needs no second. Voice approved unanimous.

Determine if classes can be held at AWCI in October. Henry Kessler, second Justin Harrell.

Had discussion with member if this is going to be possible David Lindow was present and said he would be there to teach a class. Decided to have Jason pick dates for classes to occur.

Roll call vote:

Justin Harrell, Y

Jack Kurdzionak, Y

Craig Stone, Y

Nick Butt, Y

Andrew DeKeyser, Y

Henry Kessler, Y

David Kurdzionak, Y

Passed unanimous

Discussion of annual meeting to be via Go to meeting, Swear in new board members. Need information for topics for meeting

Member question:

Michael Levanti: Had questions about web-based classes not webinars in but more in depth.

Jason working on developing classes with Andrew. Andrew thinks there is opportunity to widen pool of instructors. Then instructors may be interested in developing new curriculum. Then the education committee can check for direction and to ensure it meets guidelines.

Jack Kurdzionak: Question about members calling in about technical information, that may need assistance. That a committee member could be available to help if there was a need.

Jason thought it would be difficult to break down questions for specific assignment. We are still able to send people to the website. 80 percent of technical is available on the website.

Motion to adjourn by Jack Kurdzionak, seconded by Nick Butt

Approved voice vote, Meeting adjourned

Minutes respectfully submitted,

Craig Stone, secretary