

**AWCI Board of Directors Conference Call, January 5, 2023.**

President David Lindow Called the meeting to order at 8:06pm Eastern time

**Roll call of officers and participants present:**

President- David Lindow

Treasurer- Jack Kurdzionak

Secretary- Chris Carey

Directors- Nick Butt, Scott Walters, Mike Creasey

Parliamentarian- Paul Wadsworth

James Sprague

Jason Champion

**Absent:** Aaron Recksiek, Justin Harrell

**Motion** to approve minutes of the December 1, 2022 BOD conference call

Made by Mike Creasey

2nd by Scott Walters

Unanimous voice vote yes

**Constitution and bylaws committee** by Paul Wadsworth

The committee will meet in January to redo the Constitution, the Bylaws, and the Policy Manual.

**Finance Committee Report** by Jack Kurdzionak

The taxes are being prepared by accountant. W2's and 1099's are being sent to employees and subcontractors.

The interest we paid on our margin loan this month was \$1502.07

\$108,000 in the checking account, 7,465,317 in perpetuation fund. The debt is \$300,000 the interest per year on the debt is 18,000

Jack reported that with the accountant's approval, he will take \$50,000 from the checking account and put it towards the debt which will reduce the debt to \$250,000

**Clock Education Committee Report** by Nick Butt

Nick is contacting potential instructors and other wise chugging along

**Affiliate chapter** By Chris Carey

A letter has been drafted and circulated to the delegates for input. Working on getting an e-mail address [affiliatechapters@awci.com](mailto:affiliatechapters@awci.com) for members to use to contact.

**The Symposium Committee** by Chris Carey

Plan to meet in January. A Grant Application was made by James and will be circulated to the BOD.

**Nominating Committee** by Chris Carey

The names of 4 nominees were submitted to the board for approval.

David Lindow, Alena Diaz, Patrick Mont, and Dennis Ondik

Jack Kurdzionak made a motion to accept the nominees and was seconded by Scott Walters. The motion as unanimously approved.

**Description of Potential Employee**

There was a long discussion of this subject. It was agreed that there should be an executive session scheduled to discuss further. David Lindow will send out an e-mail to set up the time and date of the executive session.

### **Mobile Classroom to JCK**

There was discussion on this matter and it was suggested that this should be discussed in executive session. Jason Champion was asked to reach out to JCK to start the conversation to see if AWCI will be invited again this year.

### **Gem City**

Discussion initiated by Jason Champion concerning helping out Gem City. It was agreed that any surplus movements no longer needed for our program should certainly be shared with Gem City.

### **Machine Shop Design Building Team**

David is going to look into getting a group together this summer to advise on setting up the a machine shop at HQ.

### **HQ** By James Sprague

Renewals are up 5.18% compared to this time last year and merchandise sales are also up 32% compared to this time last year.

The sprinkler system pipe is being repaired and will be finished tomorrow (Friday 1/6/23)

The carpets are dry, the walls are dry and carpet cleaners are coming Tuesday (1/10)

Jack Kurdzionak made a motion to adjourn and was seconded by Nick Butt

Unanimously passed, the meeting adjourned at 9:50

Respectfully Submitted,

Chris Carey, Secretary