

**AWCI Board of Directors Conference Call, October 27, 2022**

President David Lindow Called the meeting to order at 8:05pm

Roll call of officers and participants present:

President- David Lindow

Vice-President- Aaron Recksiek

Treasurer- Jack Kurdzionak

Secretary- Chris Carey

Directors- Nick Butt, Mike Creasey, Scott Walters, Justin Harrell

Parliamentarian- Paul Wadsworth

James Sprague

Jason Champion

**Motion** to approve minutes of the annual meeting

Made by Justin

2nd by Nick

Unanimous voice vote yes

**Elm Trust Report** by Paul Wadsworth:

Approximately \$ 70,000 available.

4 students received grant money

Paul drove to Chicago to pick up a clock donation

Watches were sent to Jack for him to take to Jones-Horan auction.

Donations covered the entrance fees for all the students who attended the Symposium.

**Finance Committee Report** by Jack Kurdzionak

Jack Kurdzionak presented the 2022-2023 budget on behalf of the committee. Copies were sent beforehand to the board for review and several contacted Jack with questions prior to the conference call.

There was discussion and Jack answered all the questions. The budget was voted on and accepted unanimously.

Jack stated that amount of the perpetuation fund is \$7,215,385, there is \$56,884 in the checking account and the debt is \$299,900.

**Clock Education Committee Report** by Nick Butt

The committee is starting to lay out classes. There were 4 last year and they will have at least 4 this year with a goal of 5 or 6.

**Motion** to set aside \$5000 in the budget for Clock Associate (CA) 21 webinar program.

The motion passed unanimously.

**Watch Education** by Jason Champion

Jason will be reaching out to Justin and Scott who volunteered to co-teach/participate in classes.

3 Build a Watch classes were successful in Orlando grossing \$24000. There is enough interest that a watch intro class will be added next time.

**Committee Appointments:**

President David Lindow appointed Jack Kurdzionak, Aaron Recksiek, Jay Dutton, and Scott Walters to the finance committee.

He also appointed Mike Creasey, Dennis Warner, and Paul Wadsworth to the Constitution and Bylaws Committee.

Next conference call Thursday 12/1/22

Motion to adjourn made by Jack and seconded by Nick.

Unanimously passed

Meeting adjourned at 9pm

