

AWCI Board of Directors Conference Call, December 1, 2022

President David Lindow Called the meeting to order at 8:09pm Eastern time

Roll call of officers and participants present:

President- David Lindow

Treasurer- Jack Kurdzionak

Secretary- Chris Carey

Directors- Nick Butt, Scott Walters, Justin Harrell

Parliamentarian- Paul Wadsworth

James Sprague

Jason Champion

Absent: Aaron Recksiek, Mike Creasey

Motion to approve minutes of the October 27 BOD conference call

Made by Jack Kurdzionak

2nd by Nick Butt

Unanimous voice vote yes

Elm Trust Report by Paul Wadsworth:

\$78,888.52 funds available.

\$2201 committed to education on the bus.

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

\$90,025.26 in the checking account, 7,623,611 in perpetuation fund. The debt is \$301,400 and monthly interest charge is \$1400.

Jack reported that if things stay stable with the checking account over the next month or two he plans to use some money in the checking account to pay down the debt.

Clock Education Committee Report by Nick Butt

The committee has split the standards and practices for 21st century clockmaker into two documents, one document with standards and practices, and another with everything regarding certification. No words or information have been changed. Nick will share these document with BOD so anyone who wishes can take a look. If there are no objections then a vote of approval will be not be necessary.

Watch Education by Jason Champion

Jason and David had a very good visit at NAWCC .

Jason explained the certification process which changed in 2019/2020.

There are two dates on the calendar for cw21 examinations, one in April and one in September.

The Symposium Committee by Chris Carey

The symposium committee proposed the dates of Thursday September 28th, Friday September 29th and Saturday September 30th, for the 2023 Symposium. The dates were accepted unanimously.

IAB Committee by Nick Butt

The IAB brought forth a new member, watchrepair.net, to be considered by the board.

Watchrepair.net was accepted by a voice vote: 5 yes and 1 no.

HQ By James Sprague

James sent a full report to the board prior to the meeting reporting gains in membership, income and printed copies of the HT. He also asked opinions about advertising in "Members Digest" in Cincinatti

David Lindow asked if there were any objections to having members join in to hear the BOD conference calls. There were no objections and David asked James to set it up for the next BOD conference call.

The next BOD conference call will be Thursday January 5th 2023.

Jack Kurdzionak made a motion to adjourn, seconded by Chris Carey and passed unanimously.

The meeting adjourned 9:15 eastern time.

Respectfully Submitted,

Chris Carey, Secretary