

AWCI Board of Directors Conference Call, March 29, 2023.

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

Roll call of officers and participants present:

President- David Lindow

Treasurer- Jack Kurdzionak

Vice-President- Aaron Recksiek

Secretary- Chris Carey

Directors- Nick Butt, Mike Creasey,

Parliamentarian- Paul Wadsworth

James Sprague

Jason Champion

Absent: Scott Walters, Justin Harrell

Motion to approve minutes of the March 29, 2023 BOD conference call

Made by Nick Butt

2nd by Mike Creasey

Paul requested that the words "and will be put to the membership for a vote." be removed from the sentence "The motion was passed unanimously and will be put to the membership for a vote."

This sentence appeared after the affiliate chapter application.

The motion that the minutes corrected as Paul requested passed with a unanimous voice vote yes

ELM Trust

Paul Wadsworth reported that the ELM trust received approximately \$10,000 from the sale of watches at a Jones Horan Auction. The Elm trust now has approximately \$79,000. The NH grant came for \$5,503 through.

James reported that HQ received \$2,600 which was donated for lamps on the watchmaking benches. He will be forwarding the money to the ELM trust in the coming weeks.

Finance

Jack Kurdzional reported

AWCI checking balance \$89,241.03
Perpetuation Fund balance \$7,427,193.00
Margin loan balance \$224,900.00
Interest rate is now 6.50%

Jack approved the tax filing by Atlas Accounting for 2021-2022

Jack approved the financial compilation by Atlas Accounting for 2021-2022

The Symposium Committee

Chris Carey reported that the committee met in March and was joined by our AWCI Treasurer to help decide what to charge for Symposium attendance.

Chris made a motion on behalf of the Symposium Committee that the admittance fee for the 2023 Symposium be \$225 for a member and \$100 for a plus one.

The motion passed unanimopulsy

Chris made a second motion on behalf of the Symposium Committee that the directors pay \$225 for symposium attendance.

The motion was passed 5 in favor and 1 against.

Bylaws and Policy Manual changes.

Mike Creasey made a motion, seconded by Nick Butt, that the By-Law changes submitted by Paul Wadsworth and the Constitution and Bylaws Committee be accepted.

There was a roll call vote and the motion passed unanimously

Nick Butt made a motion, seconded by Jack Kurdzionak, that the Policy Manual changes submitted by Paul Wadsworth and the Constitution and Bylaws Committee be accepted.

There was a roll call vote and the motion passed unanimously

Jack Kurdzionak made a motion, seconded by Mike Creasey, that when the new Bylaws and Policy Manual is published on the website then all the old versions will be taken down.

The motion passed unanimously

Headquarters

James reported that the Henry Fried Library has been moved to a new location.

Jack Kurdzionak made a motion to adjourn and was seconded by Mike Creasey

Unanimously passed

Respectfully Submitted,

Chris Carey, Secretary