

AWCI Board of Directors Conference Call, July 27, 2023.

President David Lindow Called the meeting to order at 8:07 pm 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, Scott Walters, Justin Harrell

Parliamentarian- Paul Wadsworth

James Sprague

Jason Champion

Motion to approve minutes of the April 23, 2023 BOD conference call

Made by Jack Kurdzionak

2nd by Nick Butt

Passed unanimously

ELM Trust

The trust has \$144,761.45

Finance

Treasurer's report for July 27, 2023 for AWCI
Jack Kurdzionak

Perpetuation Fund balance \$7,775,455.00
Checking account balance \$63,618.18
Margin loan balance \$174,900.00
Margin loan interest rate 7.25%= \$1058.00/month Still rising

1. We will be writing off about \$30,000 in accounts receivable as non-collectible. This represents unpaid dues and magazine subscriptions as well as several affiliate chapters that did not pay their 2022-2023 dues.
2. We are currently working on a budget for 2023-2024. Our bookkeeper is working to clean up our account list, many lines of which are now irrelevant. This budget should be ready for presentation and approval at the annual meeting.
3. I will be getting to Harrison a bit early for the annual meeting to visit our bank to clear up some details. The bank has a new and improved website which shows that in addition to the treasurer, Joe Cerullo (Deceased 4 years ago) and Jordan Ficklin (left our employment 3 years ago) are signatories on our account. The bank's administration flatly refused to make any changes until I appeared there in person with proper ID to make those changes.
4. The finance committee will need to set the dues for the coming year.
5. We need to institute a cutoff date each year to terminate HT print and on line editions as well as terminate membership privileges for members who do not renew their membership.

Jack made a motion from the finance committee to extend the budget until September 30.

The motion passed unanimously.

Chris Carey made a motion seconded by Scott Walters:

I move that an affiliate chapter that sends a delegate to the annual affiliate chapter meeting shall be reimbursed for travel expenses up to the amount that the affiliate chapter paid for that same year's annual dues. This policy shall be included in the policy manual

The motion passed unanimously

Chris Carey made a motion seconded by Justin Harrell:

I move that the 2024 annual symposium be held on September 26th-28th

The motion passed unanimously

President David Lindow appointed for Dodson Perpetuation Fund Committee:

Justin Harrell whose term will expire at the annual meeting in 2025 and Craig Stone whose term will expire at the annual meeting in 2024 currently on the committee is Dennis Warner whose term will expire at the annual meeting in 2023.

The appointments were accepted by the board unanimously

President David Lindow appointed for the ELM Trust:

Scott Walters, Jay Dutton, and Stan McMahan whose terms will expire at the midyear meeting in 2025 currently on the Trust are Paul Wadsworth and Justin Shiver whose term will expire at the midyear meeting in 2024.

The appointments were accepted by the board unanimously

President David Lindow appointed for the finance committee:

Jay Dutton, Scott Walters, and Justin Harrell.

The appointments were accepted by the board unanimously

A committee will be appointed to look into changing to a 501-C3. The asked to be on the committee was Scott Walters and Jack Kurdzionak from the Board of Directors. Jay Dutton and Jordan Ficklin will also be asked to be on the committee.

Aaron Recksiek made a motion seconded by Chris Carey:

I move to add to the policy manual:

4.2023.01 - Upon leaving office at the fulfillment of their term, the outgoing AWCI President shall receive an Honorary Lifetime Membership. This shall happen automatically and will be entered in the records by the designated staff member.

Jack Kurdzionak made a motion to table the motion until an executive session can be held seconded by Mike Creasey.

There was a roll call vote.

Aaron Recksiek.....No

Jack Kurdzionak....Yes

Chris Carey..... Yes

Nick Butt.....Yes

Justin Harrell.....No

Scott Walters.....Yes

Mike Creasey.....Yes

The motion to table passed 5 to 2 and the motion was tabled until an executive session meeting can be called.

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

Unanimously passed

The meeting adjourned at 9:40pm Eastern Time

Respectfully Submitted,

Chris Carey, Secretary