

AWCI Board of Directors Conference Call, March 13, 2024.

President David Lindow Called the meeting to order at 8:07pm Eastern time

Roll call of officers and participants present:

President- David Lindow

Secretary- Chris Carey

Directors- Scott Walters, Mike Creasey, Alena Diaz, Patrick Mont

James Sprague

Jason Champion

Janette Torrez-Gomez

Absent: Treasurer- Jack Kurdzionak, Vice-President- Aaron Recksiek

Motion to approve minutes of the December 12, 2023 BOD conference call

Made by Scott Walters

2nd by Alena Diaz

Passed Unanimously

Motion to put the \$5000 donated to AWCI toward the machine shop to utilize the ELM trust \$4000 matching grant.

Made by Scott Walters

2nd by Alena Diaz

Passed Unanimously

The board encouraged Jason Champion to present a proposal for a new employee asap.

Motion: Being that the AWCI bylaws and constitution committee has approved the by laws and constitution of The Horological Tree Frog Society (North Seattle College/Washington Technical Institute) I move that HTSF be accepted as an AWCI affiliate chapter.

Made by Chris Carey

2nd by Scott Walters

Passed Unanimously

Motion from the Constitution and Bylaws Committee that Jim Zimmerman and Mark Dellmann be accepted as members of that committee.

Made by Mike Creasey

Passed Unanimously

Motion From the Nominating Committee to accept Dennis Ondik as a candidate for election to the AWCI Board of Directors

Made by Chris Carey

Passed Unanimously

President David Lindow appointed Justin Shiver to the 501c3 Committee. The Board unanimously approved.

Motion to adjourn made by Mike Creasey and seconded by Scott Walters.

Passed Unanimously

Meeting adjourned at 9:40pm Eastern Standard Time

Respectfully Submitted,

Chris Carey, Secretary