

AWCI BOARD OF DIRECTORS TELECONFERENCE MEETING

December 11, 2024

Meeting conducted via GoTo Webinar

President David Lindow called the meeting to order at 8:11 p.m. Eastern Standard Time

Roll Call of Officers and Directors

David Lindow, President

Michael Blaszczyk, Vice President

Patrick Mont, Secretary & IAB Chairman

Justin Shiver, Affiliate Chapter Chairman

Phil Stoller, REC Chairman

Christopher Wheeler, Director

Alena Diaz, Director

Mike Creasy, Parliamentarian

Scott Walters, Treasurer, not present.

Old Business

12.11.2024.18 Michael Blaszczyk made a motion seconded by Justin Shiver to accept the minutes as presented from November 13, 2024 board meeting

This motion passed unanimously

New Business

12.11.2024.19 The Nominating Committee and in accordance with the by-laws, moves that 4 nominees be considered as candidates in the 2025 election for the two open seats on the AWCI Board of Directors.

Scott Walters, Stan McMahan, Cassidy Atkins, and Bob Ockenden.

All of these candidates meet the criteria, they were interviewed by a member of the nominating committee and are willing and able to serve on the AWCI Board of Directors. Each of these candidates were asked and each responded that they have not ever been convicted of a felony. Please consider them favorably.

This motion passed unanimously

12.11.2024.20 Christopher Wheeler made a motion, seconded by Patrick Mont to amend Article VI Sec. 3 with the addition of the following paragraph:

No person shall be eligible to serve on the Board of Directors if they have been convicted of a felony crime, a misdemeanor involving financial misconduct, or a crime of moral turpitude.

This motion passed with 1 abstention

12.11.2024.21 Christopher Wheeler made a motion, seconded by Mike Creasy to adjourn.

This motion passed unanimously.

Patrick Mont