

**AWCI BOARD OF DIRECTORS ANNUAL LIST OF MOTIONS  
2024-2025**

Patrick Mont, **Secretary**

September 26, 2025

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**09.28.2024.01** Motion for election of officers by the President.

**09.28.2024.02** Mike Creasy made a motion seconded by Scott Walters to accept Chris Carey's appointment to the Convention Committee

This motion passed unanimously

**09.28.2024.03** Patrick Mont made a motion seconded by Michael Blaszczyk to set the date of the 2024 Fall Symposium.

This motion passed unanimously

**09.28.2024.04** Scott Walters made a motion seconded by Chris Wheeler to accept Chris Carey as the chair of the Nominating Committee

This motion passed unanimously

**09.28.2024.05** Scott Walters made a motion seconded by Alena Diaz that we have an annual membership drive from Oct. 1 to Dec. 31. The drive will consist of a 2-year membership for \$200 for all students graduating from a watchmaking/clockmaking school in the United States, all new members (regular), >70, >80, and the HT would only be available digitally. A new member would be considered as a person who has never joined AWCI, to include any returning members that have not paid a membership rate for the prior three years.

This motion passed unanimously

**09.28.2024.06** Alena Diaz made a motion seconded by Patrick Mont to split the solicitor fees for the 501(C)3 conversion associated with the changes necessary to bring the ELM Trust into compliance with this change.

Justin Shiver, Chris Wheeler, and Scott Walters abstain.

President David Lindow voted YES.

The motion passed.

This motion passed unanimously

**11.13.2024.16** Michel Blaszyk made a motion seconded by Justin Shiver to Approve hiring Jason Ziegenbein for up to \$110,000 per annum with a job description based on Jason Champion's request. The offer will not include medical benefits. PTO, vacation, and holidays will be granted in accordance with the Policy Manual. Final negotiations will be handled by the hiring committee or a member of it.

The motion passed unanimously

**11.13.2024.17** Phil Stoller made a motion seconded by Mike Creasy to adjourn.

The motion passed unanimously

**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

**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.

**01.22.25.22** Scott Walters made a motion seconded by Alena Diaz to accept the minutes as presented from December 11, 2024 board meeting

This motion passed unanimously.

**04.15.25.30** Justin Shiver made a motion seconded by Scott Walters to adjourn.

The motion passed unanimously.

**07.29.25.31** Scott Walters made a motion seconded by Alena Diaz to accept the minutes as presented from January 22, 2025 board meeting

This motion passed unanimously.

**07.29.25.32** Scott Walters made a motion seconded by Alena Diaz to extend the 2024/2025 budget up till September 30, 2025.

This motion passed unanimously.

**07.29.25.33** Patrick Mont made a motion seconded by Phil Stoller to send James Sprague to a grant writing class through DePaul University.

This motion passed unanimously.

**07.29.25.34** Scott Walters made a motion seconded by Justin Shiver to add an additional part time office employee.

This motion passed unanimously.

**07.29.25.35** Mike Creasy made a motion seconded by Christopher Wheeler to adjourn.

This motion passed unanimously.

The meeting adjourned at 10:42 p.m.

*Respectfully Submitted,*

*Patrick Mont*