

AWCI BOARD OF DIRECTORS TELECONFERENCE MEETING

April 15, 2025

Meeting conducted via GoTo Webinar

President David Lindow called the meeting to order at 8:04 p.m. Eastern Standard Time

Roll Call of Officers and Directors

David Lindow, President

Michael Blaszczyk, Vice President

Patrick Mont, Secretary & IAB Chairman

Phil Stoller, REC Chairman

Christopher Wheeler, Director

Alena Diaz, Director

Mike Creasy, Parliamentarian, not present.

Christopher Wheeler, Director, not present

Old Business

04.15.25.25 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.

New Business

04.15.25.26 Motion from President David Lindow to approve Scott Walters, Stan McMahan, and Jay Dutton as ELM Trust trustees.

This motion passed unanimously.

04.15.25.27 Motion from President David Lindow to approve Michal Blaszczyk to Dodson Trust trustee

This motion passed unanimously.

04.15.25.28 Motion from the affiliate chapter chair to approve the Horological Society of Utah as an affiliate chapter of AWCI.

This motion passed unanimously.

04.15.25.29 Scott Walters made a motion seconded by Justin Shiver for the AWCI to use Cintas services to supply AED Equipment to AWCI Headquarters.

The motion passed unanimously.

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

The motion passed unanimously.

The meeting adjourned at 8:53 p.m.

Patrick Mont