

## **AWCI BOARD OF DIRECTORS TELECONFERENCE MEETING**

November 13, 2024

Meeting conducted via GoTo Webinar

President David Lindow called the meeting to order at 8:09 p.m. Eastern Standard Time

### **Roll Call of Officers and Directors**

David Lindow, President

Michael Blaszczyk, Vice President

Scott Walters, Treasurer

Patrick Mont, Secretary & IAB Chairman

Justin Shiver, Affiliate Chapter Chairman

Phil Stoller, REC Chairman

Christopher Wheeler, Director

Alena Diaz, Director

Mike Creasy, Parliamentarian

### **Old Business**

**11.13.2024.13** Justin Shiver made a motion seconded by Scott Walters to accept the minutes as presented from October 23, 2024 board meeting

This motion passed unanimously

### **New Business**

**11.13.2024.14** Justin Shiver made a motion seconded by Alena Diaz that Cassidy Atkins to be added to the Symposium Committee and the Board Nominating Committee.

This motion passed unanimously

**11.13.2024.15** Motion to approve the amended budget submitted by the financial committee that reflects error corrections and changes to reflected a balanced budget that includes a new employee.

This motion passed unanimously

**11.13.2024.16** Michel Blaszczyk 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

*Patrick Mont*