

AWCI BOARD OF DIRECTORS TELECONFERENCE MEETING

October 23, 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

10.23.2024.09 Michael Blaszczyk made a motion seconded by Christopher Wheeler to accept the minutes as presented from the first half of the annual Board of Directors meeting.

This motion passed unanimously

10.23.2024.10 Scott Walters made a motion seconded by Phil Stoller to accepted the minutes as presented from the second half of the annual Board of Directors meeting.

This motion passed unanimously

New Business

10.23.2024.11 Michael Balszczyk made a motion seconded by Justin Shiver to accept the 2025 list of committees as presented by the president, minus Scott Walters being removed from the Watch Education and Standards Committee.

This motion passed unanimously

10.23.2024.12 Mike Creasy made a motion, seconded by Scott Walters to adjourn the meeting.

This motion passed unanimously

Meeting Adjourns at 8:43 p.m. Eastern Standard Time

Patrick Mont