

AWCI BOARD OF DIRECTORS ANNUAL MEETING

September 27, 2025

AWCI Headquarters, Harrison, Ohio

President David Lindow called the meeting to order at 3:15 p.m. Eastern Standard Time

Roll Call of Officers and Directors

David Lindow, President

Michael Błaszczyk, Vice President

Scott Walters, Treasurer

Patrick Mont, Secretary & IAB Chairman

Phil Stoller, REC Chairman

Justin Shiver, Affiliate Chapter Chair

Christopher Wheeler, Director

Alena Diaz, Director

Justin Harrell, Past President

Old Business

09.27.25.01 Scott Walters made a motion seconded by Alena Diaz to accept the proposed 2025-2026 budget

This motion passed unanimously.

09.27.25.02 Michael Błaszczyk made a motion, seconded by Scott Walters to approve the minutes from the July 29, 2025 board meeting.

This motion passed unanimously.

09.27.25.02 Alena Diaz made a motion, seconded by Scott Walters to approve the nominating committee for offers: Justin Harrell, Arron Recksiek, and Jacob Curtis.

This motion passed unanimously.

New Business

09.27.25.03 David Lindow made a motion, seconded by Scott Walters for the 2025 Annual Symposium to be held on October 1-3, 2026 with Convention Committee chaired by Chris Carey.

This motion passed unanimously.

09.27.25.04 President Michael Błaszczyk appoints Chris Carey for Nominating Committee Chair for the 2025 board election.

09.27.25.05 Justin Shiver made a motion from the Affiliate Chapters that the following be added to the AWCI Policy manual: The secretary will forward the minutes of the AWCI Board of Directors meetings to the AWCI office staff within 7 business days of the approval of such minutes. The office staff will publish minutes of the AWCI Board of Directors meetings on the AWCI website for members to access within 7 days of receiving the minutes

The motion passed unanimously.

04.27.25.06 David made a motion seconded by Justin Shiver to adjourn.

The motion passed unanimously.

The meeting adjourned at 3:53 p.m.