

## **AWCI BOARD OF DIRECTORS MEETING**

**February 17, 2026**

Meeting conducted via GoTo Webinar

President Michael Blaszczyk called the meeting to order at 8:08 p.m. Eastern Standard Time

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

Michael Blaszczyk, President  
Christopher Wheeler, Vice President  
Scott Walters, Treasurer  
Patrick Mont, Secretary & IAB Chairman  
Justin Shiver, Affiliate Chapter Chair  
Christopher Wheeler, Director  
Alena Diaz, Director  
David Lindow, Director

Not present:

Mike Creasey, Parliamentarian  
Stanley McMahan, Director  
Philip Stoller, REC Chair

### **Old Business**

**02.17.26.13** Justin Shiver made a motion, seconded by David Lindow to accept the minutes from the January BOD meeting.

### **New Business**

**02.17.26.14** The nominating committee moved to approve the slate of nominees for the annual board of 2026 directors election. They named Denis Carignan, Charlie Emslie, Steve Franke and Patrick Mont.

The motion passed unanimously.

**02.17.26.15** Scott Walters made a motion, seconded by Alena Diaz to appoint Justin Harrell & David Lindow as trustees of the ELM trust.

The motion passed. David Lindow abstained from voting.

**02.17.26.16** David Lindow made a motion, seconded by Chris Wheeler to appoint Justin Harrell and David Lindow to the perpetuation fund committee.

The motion passed unanimously.

**02.17.26.17** Justin Shiver made a motion, seconded by Alena Diaz that the Board authorize a budget of up to \$130,000.00 for the commencement and completion of Phase One of the proposed renovations at the AWCI headquarters. The allocated funds shall be utilized specifically for the remodeling and equipping of the Polishing Room, Cleaning Room, and Lapping Room.

The motion passed unanimously.

**02.16.26.18** David Lindow motioned, seconded by Scott Walters to adjourn.

The motion passed unanimously.

The meeting adjourned at 10:11 p.m.

Respectfully submitted,

Patrick Mont  
Treasurer

Motion 02.17.26.17 as submitted by Justin Shiver February 17, 2026 via electronic-mail:

I move that the Board authorize a budget of up to \$130,000.00 for the commencement and completion of Phase One of the proposed renovations at the AWCI headquarters.

The allocated funds shall be utilized specifically for the remodeling and equipping of the Polishing Room, Cleaning Room, and Lapping Room.

Respectfully submitted,

Justin Shiver