

AWCI BOARD OF DIRECTORS MEETING

June 11, 2026

Meeting conducted via GoTo Webinar

President Michael Blaszczyk called the meeting to order at 8:13 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
Philip Stoller, REC Chair
Mike Creasey, Parliamentarian

Not present:

Alena Diaz, Director
Stanley McMahan, Director
David Lindow, Director

Old Business

06.11.26.19 Justin Shiver made a motion, seconded by Chris Wheeler to accept the minutes from the February BOD meeting as amended.

The motion passed unanimously

New Business

06.11.26.20 Scott Walters made a motion, seconded by Chris Wheeler to accept the ELM facilities agreement.

The motion passed unanimously.

06.11.26.21 Scott Walters made a motion seconded by Phil Stoller to approve a budget of \$45k for the break room/next stage of capital improvements.

The motion passed, with Justin Shiver & Chris Wheeler in opposition.

06.11.26.22 Justin Shiver made a motion, seconded by Scott Walters to adjourn the meeting.

The motion passed unanimously.

The meeting adjourned at 11:20 p.m.

Respectfully submitted,

Patrick Mont
Treasurer