

1                   AWCI Board of Directors Conference Call  
2                                   Thursday 7/29/2010  
3                                   Draft

4 **Board Present:**

- 5       • Mark Butterworth, President
- 6       • Manuel Yazijian , Vice-President
- 7       • Jack Kurdzionak, Treasurer
- 8       • Doug Thompson, Secretary
- 9       • Joe Schrader, Director
- 10      • Mike Gainey, Director
- 11      • Ernest Tope, Director
- 12      • Gene Bertram, Director (Affiliate Chapter Director)
- 13      • Ron Iverson, Director

14  
15 **Absent with notice:**

- 16      • Hermann Mayer, REC Director
- 17      • Joe Juaire, Director
- 18      • Henry Kessler, Director (IAB Director)

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20 **Non-voting present:**

- 21      • Dennis Warner, Past President
- 22      • Paul Wadsworth, Parliamentarian
- 23      • Ron Landberg, Director Elect
- 24      • David Douglas, Director Elect

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26 **Staff:**

- 27      • James Lubic, Executive Director
- 28      • Tom Pack, Finance Director

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30 Meeting called to order at 8:09:00pm EDT.

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32 President Butterworth welcomed and thanked those participating in the conference call. He  
33 noted the purpose of the conference call: To vote on the Budget motion from the Finance  
34 Committee.

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36 Being from committee the motion needed no second and extensive discussion ensued:

37  
38 Budget items including credit card processing fees, financial software upgrades, and  
39 convention budgets were discussed, as well as prior budget surplus monies earmarked for  
40 mechanical HVAC replacement and strategic action/planning funding.

41 The importance of the Perpetuation Fund monies to the future of the Institute and the  
42 significant financial contributions (5-6% of total budget) from the IAB members was additionally  
43 mentioned.

44 Here is a list of the items marked with an asterisk at the bottom of the third page of the budget.

45 1). \$25,000 for HVAC replacement (capital item, not shown on this statement) is subject to  
46 Finance committee review/approval of a bid. (To be fully funded from the \$2009-2010 surplus)

47 2). \$3,000 available to work on strategic planning utilizing available qualified volunteers  
48 wherever possible. (To be fully funded from the \$2009-2010 surplus)

49 3). \$20,000 for Data Processing Expenses under "Professional Fees" is subject to Finance  
50 committee review/approval of a bid.

51 The remaining \$39,652.38, the balance of the 2009-2010, will be applied to AWCI's long term  
52 debt.

53 The chair called the question.

54

55 **Motion # 1:**

56 To approve the 2010-2011 AWCI budget as submitted by the Finance Committee

57

58 Roll call vote:

59 Kurdzionak Y

60 Iverson Y

61 Yazijian Y

62 Thompson Y

63 Bertram Y

64 Schrader Y

65 Gainey Y

66 Tope Y

67 Motion is unanimous approved.

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69 Motion to adjourn: Kurdzionak, 2<sup>nd</sup> Yazijian

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71 Voice vote: Ayes unanimous at 9:32pm EDT

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73 Respectfully submitted,

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75 Doug Thompson

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