

AWCI Board Of Directors Conference Call  
29 May 2012

Board Members Present:

Mark Butterworth  
Manuel Yazijian  
Joe Schrader  
David Douglas  
Ron Landberg  
Terry Kurdzionak  
Wes Grau  
Jason Ziegenbein  
Fred White

Board Members Absent:

Doug Thompson  
Gene Bertram  
Henry Kessler

Non Voting or Guests Present:

Jim Lubic  
Paul Wadsworth  
Scott Gilligan

**Meeting called to order at 6:50 CDT**

**Motion 2012\_05\_29 #1 Motion to approve the agenda with some flexibility made by Mark Butterworth seconded by Terry Kurdzionak**

Voice vote was taken.  
Motion Passes unanimously

**Disclosures: There were no disclosures by board members or staff at this meeting**

**Motion 2012\_05\_29 #2 Motion made by Mark Butterworth, seconded by Terry Kurdzionak to approve the minutes from the 10 April 2012 Board of Directors conference call**

Voice vote was taken.  
Motion passes unanimously

**Motion 2012\_05\_29 #3 Motion made by Terry Kurdzionak, seconded by Joe Schrader to approve the minutes from the 8 May 2012 Board of Directors conference call**

Voice vote was taken.  
Motion passes unanimously

**Motion 2012\_05\_29 #4 Motion made by David Douglas, seconded by Fred White to approve the minutes from the 22 May 2012 Board of Directors conference call.**

**Note that Motion 6 Items 1-5 outlined in the minutes will be posted with the minutes.**

Voice vote was taken.

Motion passes unanimously

Jim Lubic started the WatchFacts discussion:

1. Jim Presented the “Confidentiality and Non-Circumvention agreement” between The Watch Title LLC (DBA, WatchFax) now WatchFacts, and AWCI to the Board.
2. Jim Presented the “WatchFacts Endorsement Agreement” to the Board.
3. Jim Presented the “Termination of WatchFacts Endorsement Agreement” to the Board.

**Motion 2012\_05\_29 #5 made by Joe Schrader and seconded by Fred White to move forward with the “Termination of WatchFacts Endorsement Agreement” (Item #3, above)**

Roll Call vote was taken.

The motion passed unanimously.

Results of the vote:

Terry Kurdzionak – Yes

David Douglas – Yes

Ron Landberg – Yes

Fred White – Yes

Manuel Yazijian – Yes

Jason Ziegenbein - Yes

Joe Schrader – Yes

Mark Butterworth – Yes

Wes Grau – Yes

The Board Entered into executive session at 7:40

The Board Exited executive session at 7:53

Terry Kurdzionak asked Joe Schrader: when are we going to have a tiered membership committee meeting. Joe stated that this meeting will occur in the next two weeks.

**Motion to adjourn the meeting at 8:00 CDT made by Joe, seconded by Fred.**

Voice vote passed unanimously.

Meeting adjourned at 8:00 CDT.

Submitted for your approval,  
David Douglas CW21  
Secretary