



AWCI Board of Directors  
Conference Call  
June 10, 2014

Board attending: Manuel Yazijian, Fred White, Henry Kessler, Terry Kurdzionak, Michal Blaszczyk, Chris Carey, Jason Ziegenbein, Drew Zimmerman, Wes Grau, Joe Cerullo

Jordan Ficklin, E.D.; Paul Wadsworth, parliamentarian; Dennis Warner, past president

Guest: Charles Cleves, past president

Excused: John Safranek

Absent: Tom Nesbit

The meeting was called to order by the president at 8:10 PM Eastern time .

**\*MOTION #1-** *Move to approve the minutes of the May 6, 2014 conference call*

Moved by Henry Kessler, second by Michal Blaszczyk

**VOICE VOTE-UNANIMOUS-MOTION PASSES**

Next was a presentation to the board by our guest, past president Cleves.

Finance committee report- treasurer Kessler gave an update on the issues currently being considered by the FC, i.e. budget for 2014-2015, gains in the perpetuation fund, mortgage payments, line of credit, and employee benefits.

Constitution/By-law committee report- committee member Dennis Warner spoke of the conference call by the committee and the discussion of proposed changes. There was interaction with the board and the president handed the gavel to the VP Fred White. The President left the meeting and the recording was turned off. At this point, Fred White led the discussion in executive session.

Meeting resumed, recording started at 10 PM. Virtual gavel handed back to the president

**\*MOTION #2-** *Move that we postpone any decision on the term of president, REC chair, affiliate chapter chair, and office manager until the next annual meeting.*

Motion made by Wes Grau, second by Henry Kessler

Roll Call vote taken, **9 YES, 2 ABSENT** ( John Safranek and Tom Nesbit) **MOTION PASSES**

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Update from Headquarters- Jordan reported on the JCK show. Classes were well attended and there were positive responses to the programs. More candidates are being interviewed for the position of instructor at AWCI, and we have 30 new members in the month of May.

There being no further business, Joe Cerullo moved to adjourn the meeting, second by Fred White. Voice vote-**UNANIMOUS**

Meeting adjourned at 10:45 PM Eastern time

Next conference call at 8 PM Eastern time on Tuesday, June 17, 2014

Respectfully submitted,

Terry Kurdzionak, secretary

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