

AWCI Board Of Directors Meeting #1  
Denver, Colorado  
1 August 2012

Board Members Present:

Mark Butterworth  
Manuel Yazijian  
Joe Schrader  
David Douglas  
Ron Landberg  
Terry Kurdzionak  
Wes Grau  
Jason Ziegenbein  
Fred White  
Doug Thompson  
Gene Bertram  
Henry Kessler

Board Members Absent:

None

Non Voting or Guests Present:

Paul Wadsworth  
Jim Lubic  
Amy Dunn  
Jordan Ficklin

**Meeting called to order at 7:44 MDT**

**Motion 2012\_08\_01 #1** Motion made by Fred White and seconded by Terry Kurdzionak to approve increasing the following dues:

- Regular dues to \$169.00
- IAB dues to \$500.00
- Chapter dues to \$200.00
- Industry supported REC to \$300.00
- Non-industry supported members to \$125.00

This will be effective with 2013 membership year.

Voice vote taken, Motion Carries unanimously

**Motion 2012\_08\_01 #2** Motion made by Gene Bertram and seconded by Fred white to accept the budget as proposed.

Roll Call Vote:

Wes Grau - Y

Joe Schrader - Y

Gene Bertram - Y

Fred White - Y

David Douglas - N

Jason Ziegenbein - Y

Mark Butterworth - Y

Ron Landberg - Y

Henry Kessler - Y

Manuel Yazijian -N

Terry Kurdzionak – N

Motion passes – 8 Yes, 3 No.

**Motion 2012\_08\_01 #3** Motion made by Fred White and seconded by Henry Kessler that the board will revisit the budget by 1 September 2012.

Voice vote. Motion passes unanimously

**Motion to adjourn the meeting at 10:00 MDT made by Gene Bertram, seconded by Ron Landberg**

Voice vote passed unanimously.

Meeting adjourned at 10:02 MDT

Submitted for your approval,

David Douglas CW21

Secretary

AWCI Board Of Directors Meeting #2  
Denver, Colorado  
1 August 2012

Board Members Present:

Mark Butterworth  
Manuel Yazijian  
Joe Schrader  
David Douglas  
Ron Landberg  
Terry Kurdzionak  
Wes Grau  
Jason Ziegenbein  
Fred White  
Doug Thompson  
Gene Bertram  
Henry Kessler

Board Members Absent:

None

Non Voting or Guests Present:

Paul Wadsworth  
Jim Lubic  
Jordan Ficklin

**Meeting called to order at 10:31 MDT**

**Motion 2012\_08\_01 #4** Motion made by Terry Kurdzionak and seconded by Wes Grau to enter into executive session at 10:40 MDT  
Voice vote taken, and passed unanimously.

The board exited Executive Session at Henry Kessler seconded by Ron Landberg at 11:45 MDT

**Motion to adjourn the meeting at 11:45 MDT made by Ron Landberg, seconded by Manuel Yazijian**

Voice vote passed unanimously.  
Meeting adjourned at 11:46 MDT  
Submitted for your approval,  
David Douglas CW21  
Secretary