

AWCI Board Of Directors Meeting
Denver, Colorado
Thursday 2 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 at the table:

Tom Pack
Jim Lubic
Amy Dunn
Paul Wadsworth

Meeting called to order at 1:50 MDT

Motion 2012_08_02 #1 Motion made by Ron Landberg seconded by Fred White
Move to approve the agenda with flexibility
Voice vote taken, Motion passes unanimously

Motion 2012_08_02 #2 Motion by Joe Schrader and seconded by Ron Landberg
Move to approve Jim laChapelle to the board of examiners.
Voice vote taken, Motion passed unanimously

Motion 2012_08_02 #3 Motion made by Mark Butterworth and seconded by Fred White
Move to approve Dennis Warner as a trustee on the perpetuation fund.
Voice vote taken, Motion passed unanimously

Jim Lubic gave a state of the association report.

Doug Thompson gave a report on the Perpetuation fund.

Henry Kessler gave a report from the Finance Committee.

Paul Wadsworth gave a report from the constitution and bylaws committee.

Motion 2012_08_02 #4 Motion made by Ron Landberg and seconded by Fred White.

Move to eliminate article IX section 5 of the bylaws.

Voice vote taken, Motion passes unanimously

Motion 2012_08_02 #5 Motion made by Ron Landberg seconded by Gene Bertram.

Move that we accept the changes as detailed on the first three pages of the "Move to Eliminate" report from the Constitution and Bylaws committee.

(Secretary note: These are housekeeping items)

Voice vote taken, motion passes unanimously

Motion 2012 08_02 #6 Motion made by Gene Bertram and seconded by Jason Ziegenbein

Move that all prospective candidates to read and sign off on the below list of articles from the constitution, bylaws and policy manual.

Voice vote taken, motion passes unanimously.

Motion 2012 08_02 #7 Motion made by Ron Landberg, seconded by Wes Grau

Removed article XIV section 2 of the bylaws – underlined section

Voice vote taken, motion passes unanimously

Motion 2012 08_02 #8 Motion made by Ron Landberg and not seconded

Move to amend the motion that the fund trustees upon a 2/3 vote may transfer a maximum of a maximum 5% per annum of the fund principal AWCI upon request from the Board of Directors over a period of ten years.

Motion fails no second.

Motion 2012 08_02 #10 Motion made by Mark Butterworth, seconded by Terry Kurdzionak

Move to amend the motion that the fund trustees upon a 2/3 vote may transfer a maximum of 5% per annum of the fund principal to a maximum of 10% over 10 year period to AWCI upon request from the Board of Directors.

Roll Call Vote passes

Motion 2012_08_02 #11 Motion made by the bylaws committee.

Motion that the fund trustees upon a 2/3 vote may transfer a maximum of 5% per annum of the fund principal to a maximum of 10% over 10 year period to AWCI upon request from the Board of Directors.

(Secretary note: this amended motion will now go back to the Constitution and Bylaws committee)

Roll Call vote passes

Motion 2012_08_02 #12 Motion made by the Constitution and bylaws committee. The board of directors upon a 2/3 vote may request money from the perpetuation fund trustees to be used for specific defined expenditures.
Roll Call vote passes

Recess at 3:05 MDT
Reconvene at 3:25 MDT

Tamara reported on the nominating committee

Reports from Standing Committees were presented

Terry Kurdzionak gave a report from the IAB meeting

Motion 2012_08_02 #13 Motion made by Mark Butterworth, Gene Bertram
Move to remove policy 3.2007.01
(Secretary Note: remove policy to have a JIDA representative and have a formal invite to the AWCI Convention)
Voice vote taken. Vote fails unanimously

Motion 2012_08_02 #14 Motion made by Ron Landberg seconded by Wes Grau
Move to accept the 1 August 2012 Minutes Board meeting #1
Voice vote taken, motion passes unanimously

Motion 2012_08_02 #15 Motion made by Ron Landberg seconded by Manuel Yazijian.
Move to accept the 1 August 2012 Minutes Board meeting #2
Voice vote taken, motion passes unanimously

Motion 2012_08_02 #16 Motion made by David Douglas seconded by Gene Bertram.
Move to place the mission statement in our policy manual
Voice vote taken, motion passes unanimously

Moved on to new business

Doug Thompson resigned from the board of directors effective immediately

Installation of new directors:
Manuel Yazijian
Jordan Ficklin
Mark Butterworth
Michal Blaszczyk

Affiliate Chapter Director Approval: Wes Grau
IAB Director Approval: Terry Kurdzionak

REC Director will continue to be Jason Ziegenbein until the REC holds an election.

Nomination committee report from Joe Schrader:

President: Manuel Yazijian

Vice President: Wes Grau

Secretary: David Douglas

Treasurer: Henry Kessler

Motion 2012_08_02 #17 Motion made by Mark Butterworth, seconded by Gene Bertram.

Move to eliminate the 15-minute break and accept the new officers by voice vote
Voice vote taken, motion passes unanimously

Motion 2012_08_02 #18 Motion made by Ron Landberg and seconded by Wes Grau

Move to appoint Paul Wadsworth as the parliamentarian
Voice vote taken, motion passes unanimously

Motion 2012_08_02 #19 Motion made by Henry Kessler seconded by Ron Landberg

Move to approve the AWCI financial institutions as presented.
Voice vote taken, motion passes unanimously

No proposals from the REC

No proposals from the IAB

Motion 2012_08_02 #20 Motion made by Mark Butterworth, seconded by David Douglas

Move that original transcripts/recordings of all Board of Directors meetings be maintained for a period of not less than three years.

Motion 2012_08_02 #21 Motion made by David Douglas and seconded by Ron Landberg

Motion to table the previous motion #20.
Voice vote taken, Motion tabled

Motion 2012_08_02 #22 Motion made by Mark Butterworth, seconded by Jordan Ficklin.

Move that we restart our online discussion line in the same delivery format as previous, but limited to technical discussion only such as how to repair, where to find, etc. It could be named AWCI Tech Help Line.
Motion tabled

Motion 2012_08_02 #23 Motion made by Henry Kessler and Gene Bertram
Table Motion #22 and refer to committee
Voice vote taken, Motion passes unanimously

Motion 2012_08_02 #24 Motion made by Jordan Ficklin and seconded by Ron Landberg:

I move that section 7.2003.01 of the policy manual be changed from:

7.2003.01 Minutes Approval

The minutes of all official meetings shall be typewritten, signed by the recording secretary and submitted to the Executive Director within 30 days. The Executive Director shall submit a copy, within 15 days to all voting attendees for their additions, corrections and approval. The approved minutes shall be returned to the office within 15 days and then shall be sent to the Board of Directors and recorded in the corporate record book.

To:

The minutes of all official meetings shall be typed, signed by the secretary and submitted to the Executive Director within 7 days. The Executive Director shall submit a copy, within 7 days to all voting attendees for their additions, corrections and approval. The approved minutes shall be returned to the office within 15 days and then shall be sent to the Board of Directors and recorded in the corporate record book.

Voice vote taken, Motion passes unanimously

Motion 2012_08_02 #25 Motion made by Jordan Ficklin and seconded by Ron Landberg:

I move to abolish the sale of life memberships. Current life members will retain their status. Article 1-Sec 3 of the bylaws should be removed.

And the following line should be removed from section 3.2006.1 of the policy manual:

“Life Membership 30x regular membership”

Motion Retracted.

Motion 2012_08_02 #26 Motion made by Jordan Ficklin and seconded by Henry Kessler:

I move that the Executive Director shall present to the board of directors all contracts currently in place between AWCI and any party

Jordan amended the statement to be a “list of contracts.” Seconded by Fred
New Wording:

I move that the Executive Director shall present to the board of directors a list of all contracts currently in place between AWCI and any party within two months time.

Vote vote taken on motion as amended

Voice vote taken

Opposed by Gene Bertram

Vote passes.

**Motion to adjourn the meeting at 5:25 MDT made by Fred White, seconded by
Wes Gru**

Voice vote passed unanimously.

Meeting adjourned at 5:25 MDT

Submitted for your approval,

David Douglas CW21

Secretary