

AWCI Board Of Directors Meeting
Denver, Colorado
Friday 3 August 2012

Board Members Present:

Mark Butterworth
Manuel Yazijian
David Douglas
Ron Landberg
Terry Kurdzionak
Wes Grau
Jason Ziegenbein
Fred White
Gene Bertram
Michal Blaszczyk
Jordan Ficklin

Board Members Absent:

Henry Kessler

Non Voting or Guests Present:

Paul Wadsworth

Meeting called to order at 12:51 MDT

Henry Kessler joined at 1:00

Motion 2012_08_03 #1 Motion made by Fred White and seconded by Wes Grau
Move to implement a board only email list, managed by a member of the Board of Directors to include the parliamentarian
Voice vote taken, motion passes unanimously

Motion 2012_08_03 #2 Motion made by Michal and seconded by Gene
Move to go into executive session
Voice vote taken, motion passes unanimously

Terry K left the meeting at 2:05 MDT
Manuel left the meeting at :2:05 MDT

Exited executive session at 2:07
Manuel came back at 2:08

Motion 2012_08_03 #3 Motion made by David Douglas, seconded by Michal
Move to accept Mind Manager one-year flow chart outline
Voice vote taken, motion passes unanimously

Motion 2012_08_03 #4 Motion made by David Douglas, seconded by Ron Landberg
Move to create AWCI-Matters committee:

Mark Butterworth - Chairperson

Jordan Ficklin - Advisor

Tamara Houk

Gene Bertram

Mission: re-establish the requirements to reinstate the forum.

Timeline: get this done in 30 Days.

Voice vote taken, motion passes unanimously

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

Voice vote passed unanimously.

Meeting adjourned at 10:02 MDT

Submitted for your approval,

David Douglas CW21

Secretary