

AWCI Board Of Directors Meeting #1
Denver, Colorado
Saturday 4 August 2012

Board Members Present:

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

Board Members Absent:

None

Non Voting or Guests Present:

Paul Wadsworth

Meeting called to order at 12:00 am MDT

Board worked on “mind map” strategy plan.

**Motion to adjourn the meeting at 1:30 PM MDT made by Gene Bertram,
seconded by David Douglas**

Voice vote passed unanimously.

Meeting adjourned at 10:02 MDT

Submitted for your approval,

David Douglas CW21

Secretary