

AWCI Board Of Directors Meeting
Conference Call
27 August 2012

Board Members Present:

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

Board members not present

Jason Ziegenbein (initially not present, joined a bit late at 6:25 CDT)

Non Voting or Guests Present:

Paul Wadsworth – Parliamentarian
Dennis Warner – Past President
Mark Miller - Guest

Meeting called to order at 6:20 CDT

Mark Miller was introduced and provided information on his company and what they do.

Motion 2012_08_27 #1 Motion made by Ron Landberg and seconded by Terry Kurdzionak

Move to accept and go forward with Mark Miller's outlined proposal.

Voice vote taken.

Motion carries unanimously.

Jason Ziegenbein Joined at 6:25 CDT.

Motion 2012_08_27 #2 Motion by Jordan Ficklin seconded by Michal B.

Motion to remove section 6.1986.01 from the policy manual. (i.e. you may serve on more than more than 3 committees)

Voice Vote Taken.

Motion carries unanimously.

Motion to adjourn the meeting at 8:45 CDT made by Ron, seconded by Gene

Voice vote passed unanimously.

Meeting adjourned at 8:45 CDT

Submitted for your approval,

David Douglas CW21

Secretary