

AWCI Board Of Directors Meeting
Conference Call
Thursday 18 October 2012

Board Members Present:

Michal Blaszczyk Y
Manuel Yazijian Y
David Douglas Y
Ron Landberg Y
Terry Kurdzionak Y
Henry Kessler Y
Jordan Ficklin Y
Jason Ziegenbein Y
Tom Nesbit Y

Board members not present

Jordan Ficklin
Wes Grau
Michal Blaszczyk
Gene Bertram

Non Voting or Guests Present:

Dennis Warner – Past President Y
Mark Miller – Guest Y

Meeting called to order at 7:05 CDT

Jordan Ficklin joined at 7:10 CDT
Michal Blaszczyk joined at 9:27 CDT
Wes Grau joined 7:15 CDT

Motion 2012_10_18 #1 Motion made by Henry Kessler and seconded by Jordan Ficklin to go into executive session at 7:13 CDT
Voice vote taken and approved.

Exited Executive session at 9:44 CDT

Motion 2012_10_18 #2 Motion made by Jordan seconded by Ron to accept the meeting minutes from 2 August, 3 August, 4 August and 27 August 2012.
Voice vote taken.
Motion carries unanimously.

Motion 2012_10_18 #3 Motion made Ron Landberg and seconded by Henry Kessler
Move to have Mark Miller create an RFP to solicit bids for a new auditor by November 1st2012.
Voice vote taken.
Motion carries unanimously.

Motion 2012_10_18 #4 Motion made by Henry Kessler seconded by Wes Grau.
Motion to amend the name of the AWCI Matters Network Policy committee report
and group name to AWCI Member Network.

Voice vote taken

Motion carries unanimously

Motion 2012_10_18 #5 Motion by Jordan Ficklin and seconded by Ron Landberg.
Motion to accept the AWCI Matters Network Policy committee report to re-instate
AWI-Matters with the new name, AWCI member network.

Voice vote taken

Motion carries unanimously.

Regarding **Motion_10_18 #5**, For the purpose of clarity I am including the motions
from the report that was accepted by the AWCI Matters Network Policy Committee:

5a) Move to add an Internet Discussion standing committee to Article XV, Section 1
of the bylaws.

5b) Move to remove line G from 6.2005.02 of the Policy Manual. (I don't believe
there is anyone assigned to this committee and it has no duties and is not in the
bylaws.)

5c) Move to add the following to 6.2005.02 of the Policy Manual Internet Discussion
Committee Duties: To establish policy regarding the Internet Discussion Forum
(AWCI Member Network), to moderate discussion, and to enforce the Participant
Rules.

5d). Motion to accept the participant rules document for the new AWCI Member
Network

Motion 2012_10_18 #6 Motion made by Wes Grau and seconded by Tom Nesbit
Move that we charge a fee for printed back issues of HT. The proposed price is
\$7.00 for members and \$15.00 for non-members.

Voice vote taken

Motion carries unanimously.

**Motion to adjourn the meeting at 10:24 CDT made by Jordan, seconded by
Terry Kurdzionak**

Voice vote passed unanimously.

Meeting adjourned at 10:24 CDT

Submitted for your approval,

David Douglas CW21

Secretary