

AWCI Board Of Directors Meeting  
Conference Call  
Nov 13, 2012

Board Members Present:

Michal Blaszczyk  
Manuel Yazijian  
Terry Kurdzionak  
Henry Kessler  
Jordan Ficklin  
Tom Nesbit  
Gene Bertram  
Fred White

Board members not present

David Douglas  
Ron Landberg  
Jason Ziegenbein  
Wes Grau

Non Voting or Guests Present:

Mark Miller  
Dennis Warner, Past President  
Paul Wadsworth

**Meeting called to order at 6:09 MST**

**Motion 2012\_11\_13 #1 made by Henry Kessler, second by Terry Kurdzionak**

I would like to make a motion that the entire meeting tonight be considered under Executive session, so that we can openly discuss the change of auditor

**Voice Vote Passed Unanimously**

Enter executive session at 6:12 MST

Ron Landberg joined the meeting at 6:40 MST

Exited executive session at 8:00 MST

**Motion 2012\_11\_13 #2 made by Ron Landberg, second by Fred White**

I would like to make a motion that we give Executive Director Jim Lubic a formal deadline of 11-21-2012 to complete the preparation of all of the work related to the FY 2011-12 audit.

**Voice Vote Passed Unanimously**

**Motion 2012\_11\_13 #3 made by Tom Nesbit, second by Terry Kurdzionak**

I move that we enter into a contract with Burke and Schindler for the FY 2011-12 audit to be completed by Jan 1, 2013 contingent upon the termination of our current agreement with Rudler & Associates.

**Voice Vote Passed Unanimously (Secretary's note: we were able to terminate our agreement with Rudler & Associates and change auditors)**

**Motion 2012\_11\_13 #4 made by Henry Kessler, second by Fred White**

I would like to make a Formal Motion that Jim Lubic immediately (by the end of this week) give a full system backup of all software, accounting and membership data on a hard drive to the auditing firm.

**Voice Vote Passed Unanimously**

Discussion about next meeting date, tentatively set for December 4, 2012

**Motion to adjourn the meeting at 08:30 MST made by Ron Landberg, seconded by Fred White**

Voice vote passed unanimously.

Meeting adjourned at 08:30 MST

Submitted for your approval,  
Jordan P Ficklin, CW21  
Acting Secretary