



**AWCI Board of Directors  
Conference call meeting  
July 30, 2013, 8:00 PM Eastern**

The meeting was called to order by Manuel Yazijian at 8:07 PM

Board members present: Manuel Yazijian, Wes Grau, Henry Kessler, Terry Kurdzionak, Tom Nesbit, Justin Shiver, Jason Ziegenbein, David Douglas, Fred White, Michal Blaszczyk

Members excused: Jordan Ficklin

Non-voting members: Paul Wadsworth (parliamentarian) and Dennis Warner, past president

Guests: Jack Kurdzionak, past president, Chairman ELM Trust

**Motion #1** Motion to approve the minutes of the June 4 and July 2 BOD meetings, made by Wes Grau and seconded by Terry Kurdzionak

Motion passes unanimously by voice vote. \* Please note that the minutes of the June 25 BOD meeting have not yet been submitted

**Motion #2** Motion that the perpetuation fund trustees upon a 2/3 vote may transfer a maximum of 5% of the fund principal per annum to AWCI upon the request of the Board of Directors, to a maximum of 10% over a ten year period. \*This was approved by the BOD at the annual meeting in Denver, August 2, 2012. It was sent to the constitution/by-law committee for clarification.

Move to accept this motion, having been reviewed by constitution/by-law committee made by Fred White, seconded by Justin Shiver

Roll call vote: Tom Nesbit-yes, Wes Grau-yes, Justin Shiver-yes, Jason Ziegenbein-yes, Henry Kessler-yes, Michal Blaszczyk-yes, David Douglas-yes, Terry Kurdzionak-yes, Fred White-yes. Jordan Ficklin-n/a

Discussion of financial status and our line of credit

Discussion of other confidential matters in regard to some former employees



We have hired Darrel Burton, CPA as a part time accountant to help with our transfer of book keeping to a new computer program that better suits our needs, as well as to bring our accounting up to date.

**Motion #3** Motion to accept the resignation of instructor Tom Schomaker made by Tom Nesbit, seconded by Michal Blaszczyk

Roll call vote: Wes Grau- abstain, Tom Nesbit-yes, Jason Ziegenbein-yes, Fred White-abstain, Justin Shiver-yes, Terry Kurdzionak-yes, Henry Kessler-yes, David Douglas-yes, Michal Blaszczyk-yes, Jordan Ficklin-n/a

Update on issues at headquarters by Paul Wadsworth

**Motion #4** Motion to adjourn made by Wes Grau and seconded by Justin Shiver. Meeting adjourned at 11:14 PM Eastern time.

Respectfully submitted,

*Terry Kurdzionak*