



**AWCI Board of Directors
Meeting Via Conference Call
November 5, 2013
8 PM Eastern Time**

Meeting called to order at 8:07 PM by Manuel Yazijian

Board members present: Manuel Yazijian, Fred White, Henry Kessler, Terry Kurdzionak, Tom Nesbit, Jason Ziegenbein, Drew Zimmerman, Chris Carey, Joe Cerullo, Wes Grau

Board members excused: John Safranek, Michal Blaszczyk

Non-board members: Paul Wadsworth-parliamentarian, Dennis Warner-past president, Jordan Ficklin-Executive Director

Motion #1 made by Henry Kessler, second by Fred White

“Move to approve the minutes of the annual meeting”

Voice vote taken, unanimous, MOTION PASSES

There was a two hour discussion of our current advertising policy based on some issues raised by a few members. Each board member gave an opinion until all were heard and then

Motion #2 made by Fred White, second by Tom Nesbit

“Move that Jordan Ficklin re-word our advertising policy regarding generic parts”

Roll call vote taken, voting YES were: Tom Nesbit, Fred White ,Chris Carey, Terry Kurdzionak; voting NO were: Wes Grau, Jason Ziegenbein, Henry Kessler, Joe Cerullo, Drew Zimmerman, MOTION FAILS

Manuel Yazijian decided to appoint a task force to create clear guidelines for advertising spare parts. He will lead the task force, and has appointed Jordan Ficklin, Terry Kurdzionak, Joe Cerullo, and Fred White to this committee

Mid-year meeting- to be held from February 11-13 in Daytona Beach to coincide with the NAWCC Florida regional. Jordan will follow up with hotel reservations

Committee appointment- possible appointment to a specific committee was brought up, more information will be brought up at our next meeting



Motion #3 made by Joe Cerullo, second by Tom Nesbit-"move to adjourn" Voice vote was UNANIMOUS

Next Conference call meeting will be held on Tuesday, December 3, 2013 at 8 PM Eastern

Respectfully submitted,

Terry Kurdzionak, secretary

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