



AWCI Board Conference Call, February 4, 2014

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

Other- Dennis Warner (past president), Jordan Ficklin (Executive Director), Paul Wadsworth (parliamentarian)

Board members absent: John Safranek, Michal Blaszczyk

The conference call meeting was called to order by the president at 8:11 PM

Motion #1- Made by Fred White, second by Drew Zimmerman

“ *Move to approve the minutes of the January 7, 2014 conference call*”

Voice vote, unanimous approval

Convention 2014- Terry Kurdzionak

The committee has chosen the dates of August 20-24, 2014 for our convention. We are currently comparing sites in Maryland (close to Washington, DC) and Kansas City. Decision will be made by Friday February 7.

Spare Parts Committee- Drew Zimmerman updated the board on the significant progress of this committee. He reports great success in running the communication via “Google Hangout”

Update on Constitutional Amendments- Paul Wadsworth

Ballots are coming in. Final count of ballots will be done on only those sent directly to the CPA firm; number must be at least 10% of the membership and in by February 10, 2014.

Committee appointments- Manuel Yazijian

The current list of committees and their members were reviewed by the Board. All names will be presented for a vote at the mid year BOD meeting on February 12.

Headquarters Update- Jordan Ficklin

There have been some HVAC issues and leaking roof problems which have



been taken care of, but they were additional expenses that were unexpected.
Headquarters Update (con't)

Executive session called by the president at 9:41 PM

Meeting resumed at 9:47 PM

The following items were discussed:

Membership levels, Certification pricing adjustments, In Kind contributions by Industry.
No votes were taken

Motion to adjourn made by Fred White, second by Wes Grau. Meeting adjourned at 10:16 PM by the president after a unanimous voice vote.

NEXT MEETING: WEDNESDAY FEBRUARY 12, 8:30 AM MID YEAR MEETING,
DAYTONA BEACH, FLORIDA

Respectfully submitted,

Terry Kurdzionak, sec.