



AWCI Board of Directors
March 4, 2014 Conference Call Meeting

Attendance: Manuel Yazijian, Terry Kurdzionak, Fred White, Jason Ziegenbein, Michal Blaszczyk, Drew Zimmerman, Chris Carey, Joe Cerullo, Tom Nesbit
Past president: Dennis Warner (non voting)
Executive Director: Jordan Ficklin

Absent with notice: Paul Wadsworth, Henry Kessler, John Safranek, Wes Grau

The meeting was called to order at 7:05 PM CT Co

The Convention report was given by Terry and Fred. The hotel has been secured, deposit has been made. Rooms may be booked at any time now going forward. Fred has lined up a keynote speaker. She is an architect working with the firm that has restored the Washington Monument and National Cathedral post earthquake of three years ago. The BOD feels that the convention is a great way to interact with members. The consensus is to keep the meetings short and use the time for education, vendor fair and interaction. Much meeting business can be handled by way of conference calls, Google Hangout, or other forms of technological advances, with major decision making done in the presence of the membership that attends. Chris Carey mentioned that the Affiliate chapters want to continue to have their say and that meeting face to face has benefit to all.

Drew Zimmerman reported on the progress of the Spare Parts committee. Members have been assigned companies to call. Drew and Jordan will test the dialog drawn up before the calls are made.

Dennis (Constitution/By-laws committee) reported that Paul has the revisions to the By-laws requested by the Board from the mid-year meeting. The committee will review them and bring them back to the board for final approval.

Jordan gave an update on the business at headquarters. It has been a busy two weeks with classes and certification. The lack of spare parts is also an issue being felt system wide in Education. We will be discussing this in the spare parts workshop at the convention as well. The only motion in this meeting was made by Fred White, and that was to adjourn at 9:14 PM CT. The second was unanimous.

Respectfully submitted,
Terry Kurdzionak, Secretary

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