



AWCI Board of Directors
May 6, 2014 Conference Call
Minutes

The meeting was called to order by President Yazijian at 7:02 PM CT

Board members present:

Manuel Yazijian, Fred White, Terry Kurdzionak, Michal Blaszczyk, Jason Ziegenbein, Drew Zimmerman, Chris Carey, John Safranek, and Joe Cerullo; arriving late were Henry Kessler, Wes Grau, and Tom Nesbit

Non board members present:

Jordan Ficklin-Exec. Director, Paul Wadsworth-Parliamentarian, and Dennis Warner-past president

Guests

Mr. Dan Hildebrand of Ballotpoint Election Services

The first order of business was to review the minutes of the April 1 conference call. During the review, our guest arrived on the call so we postponed voting on the minutes until after the presentation by our guest.

The Executive Director was asked by the board to investigate election processes that would be more transparent with quality control and auditing ability. Jordan found three that came close to what had been budgeted. The company chosen for this interview was the only one that had a CPA on staff (our by-laws dictate that we need a CPA in this position).

Mr. Hildebrand gave us an overview of the company, the types of elections handled, and the way voting can be conducted and audited. Board members asked several questions of our guest and everything was answered to our satisfaction. He explained how voters are authenticated and that only one vote is counted per member. We will have the ability to vote by paper ballot, on-line, or by telephone. The tally is not released by the company until the very end, that is, no trends in voting are divulged. At this point, Mr. Hildebrand exited the conference call

The BOD next continued the review of the April 1 conference call minutes.



MOTION #1- Move to approve the minutes of the April 1, 2014 conference call made by Joe Cerullo, second by Henry Kessler

Voice vote was unanimous among board members who were present on the call. Abstaining from the vote were Jason Ziegenbein and Michal Blaszczyk who were NOT on the April call. **MOTION PASSES**

MOTION #2- Approve the minutes of the 2014 Mid-year Board meeting to include the following footnote: *Upon review of the minutes, the board concluded that it was unclear exactly of what was the content of the amended policy manual, and have agreed to revisit the topic. The new version of the policy manual will be published when the review is concluded.*

Motion made by Henry Kessler, seconded by Joe Cerullo
Roll call vote: All in favor but for the two who did not attend the mid year meeting, John Safranek and Jason Ziegenbein abstained from this vote
MOTION PASSES

MOTION #3-

A. Move that AWCI use Ballot Point Election Services to conduct this year's election of board members and constitutional changes. The ballot will allow for three voting methods to include: mail, phone, and internet.

B. When any individual casts a vote using more than one method , only the last method utilized will be counted and previous vote(s) cast will be voided.

Moved by John Safranek, second by Terry Kurdzionak
Roll call vote taken, **MOTION PASSES UNANIMOUSLY**

The board was charged by the president to make suggested changes to the by-laws within the next fifteen days. They will be then submitted to the Constitution/By-laws committee.

Convention report

Fred White reported that he had a question from a member at a recent affiliate chapter meeting regarding attendance at the AWCI BOD meeting at the convention without attending the whole convention.

Members are welcome to attend any board meeting at no charge; however, at the convention they must make themselves known at the registration desk and receive a name badge at that time. Members are encouraged to attend all events by signing up as convention attendees.

Terry reported that everything appears to be in order so far, and Jordan tells us that member registrations and vendor registrations are coming in and that we have some sponsorships to date.



Hotel information is coming in for the 2015 convention to be held in Kansas City, MO. The committee will review and bring a report to the Board.

Executive Director Report-

Jordan said that the preparation for the JCK show in Las Vegas is ready. He will bring ad info, class schedules, and other information to hand out to attendees.

We currently have 22 IAB members, 8 REC schools and 16 Affiliate chapters
At the end of the 3rd quarter 2013-2014 we have a net profit of \$770K and liabilities of \$340K, our assets are currently at \$7.8 million. Our operating expenses are now covered by our income.

MOTION #4 Motion to adjourn made by Joe Cerullo, second by John Safranek;
Voice vote-UNANIMOUS

Meeting adjourned at 9:40 PM CT

Respectfully submitted,

Terry Kurdzionak