



**AWCI Board of Directors
Conference Call
July 15, 2014**

The meeting was called to order at 8:10 PM Eastern time by the president.

Members present: Manuel Yazijian, Fred White, Terry Kurdzionak, Wes Grau, Chris Carey, Jason Ziegenbein, John Safranek, Joe Cerullo Drew Zimmerman, Jordan Ficklin (E.D.) and Paul Wadsworth (parliamentarian)

Members absent: Henry Kessler, Tom Nesbit, Michal Blaszczyk, Dennis Warner (past president, non-voting)

Guest: Aaron Recksiek newly elected BOD member, not yet installed)

Motion #1- made by Fred White, second by Jason Ziegenbein

“Move to approve the minutes of the June 17th conference call”

5 in favor, none opposed, 3 abstentions (Chris Carey, Joe Cerullo, and John Safranek were not on the call) **MOTION CARRIES**

There was some discussion about some of the by-law changes to be considered. One motion came out of the discussion, made by Wes Grau and seconded by Drew Zimmerman..

Motion #2 “Move that we postpone any decision on the term of president, REC chairman, Affiliate chapter chairman, and office manager until the next annual meeting”

Roll call vote, **UNANIMOUS- MOTION CARRIES**

The president adjourned the meeting at 9:15 PM. The next conference call will take place on August 5, 2014 at 8 PM Eastern time.

Respectfully submitted,

Terry Kurdzionak, secretary