



Minutes for AWCI Board of Directors Teleconference

Tuesday, 9.16.2014

Board Members Present: Fred White, Drew Zimmerman, Manuel Yazijian, Chris Carey, Wesley Grau, Tom Nesbit, Josh Kroman, Jason Champion, Aaron Recksiek, Joe Cerullo, John Safranek

Also Present: Parliamentarian Paul Wadsworth, Past President Dennis Warner, Executive Director Jordan Ficklin, Convention Committee Chairperson Terry Kurdzionak, and Finance Committee Chairman Henry Kessler.

The Meeting was called to order at 8:05pm eastern time by President Fred White.

Chris Carey made a motion to accept the minutes of the old business at the Annual BOD Meeting on 8/20 and 8/21 submitted by Terry Kurdzionak. The Motion was seconded by Drew Zimmerman. The motion passed and the minutes were accepted unanimously.

Joe Cerullo made a motion to accept the minutes of the New Business at the Annual BOD Meeting on 8/21 submitted by Chris Carey. The Motion was seconded by Aaron Recksiek. The motion passed and the minutes were accepted unanimously.

Terry Kurdzionak gave a report from the convention committee. The committee spoke with The Colony South Hotel and let them know some of the complaints concerning the 2014 convention. The committee was promised that the hotel manager would contact them but as of the date of this teleconference there has been no further contact.

Terry also said that she is planning to visit Kansas City with Jordan Ficklin to look at a hotel for the 2015 convention.

There was no report from the spare parts committee. However, Jordan said that the directory web page is being developed with outside help.

Under old Business, two motions from the affiliate chapters that were tabled at the annual meeting were brought up.

The first: We propose that AWCI find the funds to support at least one speaker a year to each Affiliate Chapter at a nominal cost of \$1000.

After much discussion the motion failed by a unanimous vote. Henry Kessler suggested that perhaps AWCI would be willing to provide a speaker at cost minus \$1000.

The second motion: We propose that the policy manual 3.2007.02 be amended to read: An Affiliate Chapter whose delegate attends and participates in the annual meeting will be reimbursed the amount equal to the cost of the affiliate chapter dues.

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There was some concern that there could be chapters with one or two members and that there should be some minimum number required to qualify as a chapter.

The motion Failed. 7 to 3. Voting yes were Drew Zimmerman, Chris Carey, and John Safranek.

Voting no were Manuel Yazijian, Wesley Grau, Tom Nesbit, Josh Kroman, Jason Champion, Aaron Recksiek, Joe Cerullo.

It was agreed to leave policy 3.2007.02 as it was.

Under New Business there was discussion about the location of the mid-year meeting. The consensus was that the mid-year meeting should be held in Las Vegas.

The next order of business was to go through the recommended changes to the policy manual.

Wes Grau made a motion to accept the changes to the policy manual. The motion was seconded by Joe Cerullo and passed unanimously.

Wesley Grau made the following motion: I move to allow for the inclusion of verifiable horological credentials/post nominals from AWCI, WOSTEP, SAWTA, BHI in the AWCI professional directory. Verification will be the responsibility of the Board of Examiners. The motion was seconded by Joe Cerullo.

After discussion Manuel Yazijian made a motion to table this until the next teleconference. Drew Zimmerman seconded the motion. The motion to table was passed unanimously.

The President stated that the next Teleconference would be on Tuesday 10.7.2014

Manuel Yazijian made a motion to adjourn and it was seconded by Josh Kroman. The motion passed unanimously. The meeting was adjourned at 10:21pm eastern time.

Respectfully Submitted,

Chris Carey.