



Minutes of the AWCI Board of Directors Teleconference, Tuesday, October 7, 2014.

Directors present: Fred White, Drew Zimmerman, Chris Carey, Wesley Grau (arrived at 9:15PM), Tom Nesbit, Josh Kroman, Jason Champion, Aaron Recksiek, Joe Cerullo, John Safranek, Marc Young

Directors Absent: Manuel Yazijian

Also Present: Jordan Ficklin, Paul Wadsworth.

The meeting was called to order at 8:02PM Eastern Time by President Fred White.

Jason Champion made a motion to approve the minutes of the September 16 and this motion was seconded by John Safranek. The motion passed unanimously.

There were no committee reports except that Jordan reported on behalf of the convention committee that he and Terry Kurdzionak would be traveling to Kansas City, staying at two hotels, and had appointments with 4 hotels to gather information concerning the convention.

Marc Young the IAB director reported on a conversation he had with a representative of LSM, a business that has requested to join the IAB. The discussion was tabled until the IAB has defined some criteria for membership. It was noted that Terry Kurdzionak was in the process of doing this in conjunction with updating the IAB by-laws.

Under old business Wesley Grau's motion of September 16, 2014, 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. ,was brought from the table and voted on. The motion failed unanimously.

Josh Kroman and Jason Champion volunteered to work with Aaron Recksiek and Wes Grau to do some work on this and make another motion in the future.

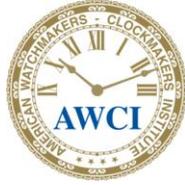
Aaron Recksiek made the motion to stay with in our budget and hold the mid-year meeting at headquarters in Harrison, OH. The motion was seconded by Jason Champion.

There was a secondary motion made to amend the previous motion to add the dates of March 26-29.

The motion to amend passed unanimously and then the motion to hold the mid-year meeting in Harrison, OH on March 26-29 also passed unanimously.

Chris Carey made the following Motion: I move that once a year AWCI offers a class or program to any affiliate chapter that requests such a program at cost minus \$1500. That is, the affiliate chapter

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requesting the program will pay the cost of the program minus \$1500 which will be absorbed as a supportive expense by AWCI. Because the actual cost of any program will vary the arrangements must be made x number of weeks in advance and the affiliate chapter will be given a breakdown of the cost and charges also x number of weeks in advance.

This motion was sent to a committee to work out the details and changes in the budget and policy manual required for this motion to pass. Chris Carey, Joe Cerullo, and Jason Champion volunteered for this committee.

Fred White relayed a request from Dennis Warner and the Nominating committee for the Board of Directors to be thinking about names for nominations to run for the Board. Jordan said that a request for nominations will also be printed in the November HT.

Jordan Ficklin reported to the Board of Directors about a meeting that he and Wes Grau had with Herman Mayer concerning SAWTA and CW21 testing. There was much discussion on this matter.

Fred White and Jordan Ficklin will be meeting with Rolex for further discussion on Friday 10.10.14

Joe Cerullo Made a motion to adjourn, seconded by Chris Carey. The motion was passed unanimously and the meeting was adjourned at 10:00PM Eastern Time.

Respectfully Submitted, Chris Carey.