



Minutes of AWCI Board of Directors Conference call Meeting, December 2, 2014

Directors present: Fred White, Drew Zimmerman, Manuel Yazijian, Chris Carey, Wesley Grau, Josh Kroman, Jason Champion, Aaron Recksiek, John Safranek, Marc Young, Joe Cerullo

Directors Absent: Tom Nesbit

Also Present: Jordan Ficklin, Paul Wadsworth, Dennis Warner, Terry Kurdzionak.

The meeting was called to order at 8:03PM Eastern Time by President Fred White.

Fred asked if there were any corrections or objections to the minutes of the November 4, 2014 conference call. Hearing none he asked if there was all were in favor of accepting them and the minutes were accepted unanimously with no objections.

Fred called each committee to give reports. The notable reports were as follows:

Terry Kurdzionak gave a report on the progress of convention committee and their work securing a hotel for the 2015 convention. The board of directors all felt it was important to meet down town in Kansas City as opposed to 20 miles outside of town at the Airport Hotel.

Dennis Warner reported that the nomination committee had 12 names of possible candidates that would be contacted and a report would be sent to the board of directors before December 31.

Jordan Ficklin reported that 33 years of HT have been scanned and are available in pdf on 4 dvds for the price of \$199 to members and \$299 for non-members. Any member who refers a new member will receive a set for free and the referred member will also receive a free set.

Jordan also said that last year at this time membership was 1916 and right now is 1868 which is only a 2.5% drop. This he believes is due to an increase from students who, after being given free membership, have continued on and are now paying for their membership.

Joe Cerullo made a motion to adjourn seconded by Manuel Yazijian and the motion was passed unanimously. The meeting was adjourned at 9:02.

Respectfully Submitted,

Chris Carey