



Minutes of AWCI Board of Directors Conference call Meeting, February 19, 2015

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

Directors Absent: John Safranek, Tom Nesbit,

Also Present: Jordan Ficklin, Paul Wadsworth, Dennis Warner

The meeting was called to order at 8:04 PM Eastern Time by President Fred White.

Fred asked if there were any corrections or objections to the minutes of the February 3, 2015 conference call. Hearing no objections the minutes were accepted unanimously.

The Board of Directors reviewed a letter to be communicated to the membership concerning the Membership Structure Committee and their recent preliminary recommendations.

Joe Cerullo made a **motion** to accept the letter as printed below, seconded by Aaron Recksiek.

Dear AWCI Members,

Over a year ago your board of directors established a committee to review the membership structure of AWCI. Their goal was to examine the current membership structure, and propose a structure that would help consumers better understand the capabilities of our membership and encourage membership to continually improve themselves as watchmakers and clockmakers. This committee has made some preliminary recommendations to the board of directors. We have not yet taken any action on this issue. The board takes our responsibility to serve the membership very seriously and before any decision is made, we would like to hear from our members.

We want to emphasize that the board has not made a decision on this motion at this time.

Details of the motion can be found in the minutes of the January Conference Call and the February Conference Call of the Board of Directors. Minutes of all meetings can be found at awci.com.

We invite anyone with an interest in horology, including those who are members of AWCI and those who are not, to please express their opinions of the proposed changes. We especially encourage proposed modifications and alternatives to this motion that would modify our membership structure in a way that would benefit the watchmaking and clockmaking professions.

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Thank you,

The AWCI Board of Directors & Management

Fred White asked for a voice vote and the **motion was passed unanimously.**

Manuel Yazijian made a motion to adjourn seconded by Joe Cerullo and the motion was passed unanimously. The meeting was adjourned at 8:40 pm.

Respectfully Submitted,

Chris Carey

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