



A.W.C.I.

Board of Directors Conference Call

March 10, 2015

The meeting was called to order at 8:06 PM Eastern time by Fred White.

Board members present: Fred White, Wes Grau, Drew Zimmerman, Manuel Yazijian, Jason Champion, Marc Young, Aaron Recksiek, Josh Kroman, and Terry Kurdzionak.

Jordan Ficklin (executive director), Paul Wadsworth (parliamentarian) and Dennis Warner, past president.

Excused: Chris Carey, Joe Cerullo; Absent: Tom Nesbit

Fred White **moved** that the minutes of the February 19 conference call be approved as there were no corrections/omissions. Motion passed with one abstention (Terry K was NOT on the BOD at that time).

Fred White announced that he had received the resignation from the Board by John Safranek. His replacement is the first runner up from the last election and that is Terry Kurdzionak. She will serve out the remaining term of John Safranek which ends with the completion of "old business" at the next annual meeting.

Paul Wadsworth reported that the by-laws of the LWT Alumni Association were reviewed by the Constitution and By-laws committee of AWCI and are now in compliance with the by-laws of AWCI.

Motion #2

" Move that the LWT Alumni Association be accepted as a new affiliate chapter of AWCI." Roll call vote: six affirmative with two abstentions (Aaron Recksiek, Terry Kurdzionak) When a motion comes from committee, no second is needed.

Motion #3 by Jason Champion, second by Drew Zimmerman

"Move to adjourn" Voice vote unanimous

Meeting adjourned at 8:27 PM Eastern time, next meeting in Harrison, Ohio March 27-28, 2015.

Respectfully submitted,

Terry Kurdzionak, acting secretary

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