



Minutes of AWCI Board of Directors Conference call/ webinar Meeting, April 8, 2015

Directors present: Fred White, Drew Zimmerman, Chris Carey, Wesley Grau, Aaron Recksiek, Marc Young, and Joe Cerullo, Josh Kroman, Terry Kurdzionak, Manuel Yazijian (arrived at 8:40pm)

Directors Absent: Tom Nesbit, Jason Champion

Also Present: Jordan Ficklin, Paul Wadsworth

There were also 11 AWCI members invited to participate as an audience. The members in the audience were Michael Taylor, Mike Creasy, Emily Zimmerman, Ryan Newell, Andrew DeKeyser, Brock McKee, Joseph Jabbour, Robert Metheny, Richard Cuny, Matthew Nowlin, and Monique Baez.

The meeting was called to order at 8:10 PM Eastern Time by President Fred White.

There were some corrections made to the minutes of the midyear meeting, March 27-28, 2015. Wes Grau moved that the minutes be accepted with the changes and seconded by Aaron Recksiek. The minutes were unanimously approved.

Fred called each committee to give reports.

Affiliate Chapter Committee:

Feb 24 meeting, 17 members participated including Fred White and Jordan Ficklin.

Concern and confusion was voiced about the tiered membership motion and universal support I for the new affiliate chapter: LWT Alumni Association

IAB report:

Email went out today to IAB with details of midyear meeting and a request for gift bag donations for annual convention.

New member, Weiss Watches, has joined IAB

Constitution and By Laws Committee:

Drew Zimmerman replaces Glenn Gardner on the committee

There was some experimentation with the webinar tools and the members in the audience were given a chance to speak. A quick survey was given to the members participating and there was 85% approval of the webinar format and 14% did not approve. Some technical bugs were worked out.



Joe Cerullo made a motion to adjourn seconded by Wes Grau. The motion passed and the meeting adjourned at 9:15pm Eastern Time

Respectfully Submitted,

Chris Carey