



## Minutes of AWCI Board of Directors Conference call Meeting, May 13, 2015

Directors present: Fred White, Drew Zimmerman, Chris Carey, Wesley Grau, Aaron Recksiek, Marc Young, and Tom Nesbit, Josh Kroman, Terry Kurdzionak, Manuel Yazijian

Directors Absent: Joe Cerullo, Jason Champion

Also Present: Jordan Ficklin, Paul Wadsworth, and Dennis Warner

The meeting was called to order at 8:6 PM Eastern Time by President Fred White.

2015.04.08.01

Terry Kurdzionak reported on behalf of the Convention Committee that she would be visiting the hotel which will be the site of the 2015 convention in July.

Manuel Yazijian reported that the Finance committee had approved a budget. Jordan Ficklin explained some of the points on the budget.

Aaron Recksiek made a motion seconded by Terry Kurdzionak to accept the budget as presented to the board. The budget was shared with Board late in the day of the teleconference and many directors had not had a chance to thoroughly review it.

Marc Young Made a **motion**, seconded by Chris Carey, to table the motion to accept the budget until Tuesday, May 19, in order to give the directors time to review the document. The motion to table passed unanimously

Aaron Recksiek made the following motion, Seconded by Tom Nesbit:

**Motion:** I move that the BOE develop a pilot program to collaborate with SAWTA in which the BOE examines the intermediate SAWTA exams already administered and identifies proficiencies which were not assessed. Any proficiencies not assessed would be administered by AWCI along with an AWCI assessor's participation in the SAWTA 4 exam. The pilot program would be implemented at Lititz in July and then reviewed for implementation for future administrations in collaboration with SAWTA. If SAWTA does not agree to this pilot program AWCI would offer to administer the full CW21 exam in Lititz as was previously scheduled contingent on sufficient examinee participation.

There was a roll call vote. Drew Zimmerman, Chris Carey, Aaron Recksiek, and Tom Nesbit, Josh Kroman, and Manuel Yazijian voted yes, Terry Kurdzionak voted no, Wesley Grau and Marc Young abstained from voting. The motion passed 6-1-2



Manuel Yazijian made a motion to adjourn, seconded by Chris Carey. The motion passed unanimously. The meeting was adjourned at 10:55 pm eastern time.

Respectfully Submitted, Chris Carey

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