



### **Minutes of AWCI Board of Directors Conference call Meeting, May 19, 2015**

Directors present: Fred White, Drew Zimmerman, Chris Carey, Aaron Recksiek, Joe Cerullo, Jason Champion, Terry Kurdzionak, and Manuel Yazijian

Directors Absent: Wesley Grau, Marc Young, Tom Nesbit, and Josh Kroman

Also Present: Jordan Ficklin, Paul Wadsworth.

The meeting was called to order at 8:13 PM Eastern Time by President Fred White.

A motion was made by Manuel Yazijian and seconded by Joe Cerullo to remove the motion made on May 13 to accept the budget from the table.

The motion made by Aaron Recksiek on May 13 and seconded by Terry Kurdzionak to accept the budget as presented to the board was discussed.

There was a roll call vote. Drew Zimmerman, Chris Carey, Aaron Recksiek, Joe Cerullo, Jason Champion, Terry Kurdzionak, and Manuel Yazijian all voted Yes. The budget was accepted unanimously.

The meeting was adjourned at 8:25 pm eastern time.

Respectfully Submitted, Chris Carey