



AWCI Board of Directors

Conference Call

June 9, 2015, 8:00 PM (Eastern time)

The meeting was called to order by the president at 8:15 PM once a quorum was reached.

Members present: Fred White, Drew Zimmerman, Joe Cerullo, Josh Kroman, Terry Kurdzionak, Aaron Recksiek; Paul Wadsworth (parliamentarian) and Dennis Warner (Advisor)

Members excused: Chris Carey, Jordan Ficklin, and Manuel Yazijian

Members absent: Tom Nesbit, Wes Grau, Marc Young, and Jason Champion

There were two items of old business:

#1- MOTION to approve the minutes of the May 13, 2015 conference call made by Josh Kroman and seconded by Drew Zimmerman; **PASSES** unanimously by the five voting directors

#2-MOTION to approve the minutes of the May 19, 2015 conference call, moved by Drew Zimmerman, and seconded by Aaron Recksiek; **PASSES** unanimously by the five voting directors

New Business:

The president gave a report on the Horological Association of Virginia's annual convention which he attended.

The president also informed the BOD of two recent ethics complaints which are currently being addressed by the Ethics committee.

There being no further business, **MOTION** to adjourn made by Terry Kurdzionak and seconded by Josh Kroman; meeting adjourned at 8:35 PM.

Respectfully submitted,

Terry Kurdzionak, acting secretary

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