



### **Minutes of AWCI Board of Directors Conference call Meeting, July 7, 2015**

Directors present: Fred White, Drew Zimmerman, Chris Carey, Aaron Recksiek, Wesley Grau, Marc Young, Terry Kurdzionak, Josh Kroman and Manuel Yazijian (Manuel Arriving late)

Directors Absent: Joe Cerullo, Jason Champion, and Tom Nesbit.

Also Present: Jordan Ficklin, Paul Wadsworth, Peter Whittle, Donna Hardy.

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

A motion was made by Josh Kroman and seconded by Drew Zimmerman to accept the June 9 minutes as submitted by Terry Kurdzionak. The Minutes was accepted unanimously. Chris Carey and Wes Grau abstained from voting because they were not in attendance at the June 9 meeting.

Donna Hardy gave a report on the Horological Times.

There was discussion concerning the certification.

Terry Kurdzionak made a motion to adjourn seconded by Wes Grau. The motion carried and the meeting was adjourned at 9:20.

Respectfully Submitted, Chris Carey