



Minutes of AWCI Board of Directors Conference call Meeting, August 4, 2015

Directors present: Fred White, Drew Zimmerman, Chris Carey, Aaron Recksiek, Wesley Grau, Joe Cerullo, Jason Champion, Tom Nesbit, Terry Kurdzionak, Josh Kroman and Manuel Yazijian

Directors Absent: Marc Young

Also Present: Jordan Ficklin, Paul Wadsworth, and Craig Stone.

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

A motion was made by Manuel Yazijian and seconded by Drew Zimmerman to accept the July 7 minutes as submitted by Chris Carey. The Minutes was accepted unanimously.

Terry Kurdzionak gave a report on the convention.

A Motion was made by Joe Cerullo and seconded by Terry Kurdzionak to Cancel the battery classes scheduled for San Diego and LAX and to refer to Jordan Ficklin for the future of the classes. The motion was passed with all voting yes except Drew Zimmerman who voted NO.

The board agreed to test using GoToWebinar and include the membership again during the November BOD teleconference call.

Manuel Yazijian and Aaron Recksiek asked to be excused from the meeting at 9:15 due to a previous commitment and having received permission from the president they left.

Terry Kurdzionak seconded by Chris Carey moved to have AWCI bill SAWTA for the expenses incurred by AWCI as a result of the Lititz students electing to not take the capstone exam as previously agreed upon. The motion passed. Chris Carey, Wesley Grau, Tom Nesbit, Josh Kroman, Joe Cerullo, and Terry Kurdzionak voted Yes. Drew Zimmerman voted no. Jason Champion abstained.

Joe cerullo made a motion to adjourn seconded by Terry Kurdzionak. The motion carried unanimously and the meeting was adjourned at 10:50pm.

Respectfully Submitted, Chris Carey