



Minutes of AWCI Board of Directors Conference call Meeting, September 1, 2015

Directors present: Fred White, Drew Zimmerman, Chris Carey, Aaron Recksiek, Wesley Grau, Joe Cerullo, Jason Champion, Terry Kurdzionak, Josh Kroman and Marc Young

Directors Absent: Manuel Yazijian and Tom Nesbit

Also Present: Paul Wadsworth, Dennis Warner, Peter Whittle and Craig Stone.

Also Absent: Jordan Ficklin

The meeting was called to order at 8:04 PM Eastern Time by President Fred White.

A motion was made by Jason Champion and seconded by Aaron Recksiek to accept the August 4th minutes as submitted by Chris Carey. The Minutes were accepted unanimously.

Terry Kurdzionak gave a report on the convention.

A Motion was made by Wes Grau and seconded by Josh Kroman to table the discussion of the dates for the the mid-year meeting. The motion was passed unanimously.

A Motion was made by Aaron Recksiek and seconded by Wes Grau to have the September 29, September 30, and October 1 2016 the date for the 2016 Annual Convention. The motion was passed unanimously.

A motion was made by Chris Carey and seconded by Terry Kurdzionak to make the following corrections in minutes previously accepted:

1) Change the month from "January" to "November, 2014" in both places where it is used in the following motion listed as #7-motion in the mid-year meeting minutes from March 27, 2015.

Motion by Aaron Recksiek,"Move to take off the table the motion brought to the board in January by the HT committee (regarding advertising) and put it to a vote." Second by Wes Grau.

The January motion was moved off the table and the vote by the Board was a unanimous vote NO. The HT committee's motion was rejected.

2) Change the wording in the March 10, 2015 minutes from:

Fred White moved that the minutes of the February 19 conference call be approved as there were no corrections/omissions. Motion passed with one abstention (Terry K was NOT on the BOD at that time)



to: Fred White asked that the minutes of the February 19 conference call be approved if there were no corrections/omissions. Hearing none, the minutes were approved.

3) Change motion #2 and motion #3 to be numbered as motion #1 and motion #2 respectively in the March 10, 2015 minutes.

The motion was passed unanimously.

Chris Carey made a motion to adjourn seconded by Joe Cerullo. The motion carried unanimously and the meeting was adjourned at 9:35pm Eastern Time.

Respectfully Submitted, Chris Carey, Secretary