



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

Minutes of the American Watchmakers-Clockmakers Institute Board Meeting - New Business

Date: October 1st, 2015

Location: Hotel Phillips in Kansas City, MO

Directors Present: Fred White, Drew Zimmerman, Aaron Recksiek, Henry Kessler, Wesley Grau, Joe Cerullo, Jason Champion, Josh Kroman, Dave Kurdzionak, Peter Whittle, and Craig Stone.

Directors Absent: None

AWCI Staff Present: Jordan Ficklin

Also Present: Paul Wadsworth as Parliamentarian, convention attendees.

Absences: Manuel Yazijian as acting past president.

Time Started: 4:22 P.M. CT



Affiliate Chapter review: *Dave Kurdzionak* - New blood and new enthusiasm in the affiliate chapters, brighter future ahead.

- Proposals - There was one motion that was voted to table until their next meeting.

IAB review: *Henry Kessler* - Many projects were discussed and a lively conversation took place.

REC and Education Committee review: *Jason Champion* - Concerned about lack of contributions to the Education committee, need more accountability of committee members.

Jordan Ficklin: All board meetings going forward will be done using GoToWebinar and all AWCI members will be encouraged to attend and participate in the monthly meetings. Members must register to verify membership in order to participate. Financially we are in a great position. Passion is not sufficient to succeed alone. Governing structure of the institute needs an overhaul.

Craig Stone: Wondering about the viability of AWCI getting involved in horological right to repair laws, similar to the ones going through government channels right now related to the automotive industry.

- Jordan Ficklin suggested to ask AWCI's lawyer next time they speak.

Motion	Made by	Seconded by	Result
Request that the director of AWCI check with the attorney to see viability of AWCI supporting a Horology specific right to repair law by the November board meeting.	Craig Stone	Josh Kroman	Yes - Unanimous

Fred White - President Appointment	Position	Result
Paul Wadsworth	Parliamentarian	Yes - Unanimous



Drew Zimmerman: There will be Clockmaker business conducted at the next BOD meeting.

Motion	Made by	Seconded by	Result
Adjourn meeting	Craig Stone	Peter Whittle	Yes - Unanimous

Time Completed: 4:54 P.M. CT

Respectfully submitted, Aaron Recksiek - Secretary