

AWCI Board of Directors Conference Call Wednesday 7/27/2011

Board Present:

- Mark Butterworth, President
- Manuel Yazijian, Vice-President
- Henry Kessler, Treasurer
- Doug Thompson, Secretary
- David Douglas, Director
- Glenn Gardner, (Affiliate Chapter Director)
- Ron Iverson, Director
- Ron Landberg, Director
- Jason Ziegenbein, (REC Director)
- Joe Juaire, Director
- Gene Bertram, Director

Non-voting present:

- Paul Wadsworth, Parliamentarian

Staff:

- James Lubic, Executive Director
- Tom Pack

Absent with Notice:

- Joe Schrader, Director

Meeting called to order at 7:35PM EDT (6:35PM CDT/5:35PM MDT/4:35PM MST- PDT).

President Butterworth asked for a motion to accept the minutes from the June 16, 2011 conference call.

Motion #1: Juaire, 2nd Douglas

Approve the AWCI June 16, 2011 Conference Call Minutes as submitted.

Discussion: None.

Voice Vote: Unanimous approval. (6:37PM 7/0/0)

Kessler joined @ 7:43PM EDT. Bertram joined @ 7:44PM EDT. Gardner joined @ 7:50PM EDT.

Motion #2: Finance Committee

Approve the 2011-2012 Budget as submitted by the Finance Committee.

Discussion: Landberg and Yazijian asked questions about upcoming publications which were answered by Pack. Kessler thanked all involved in the budget formulation process.

Roll Call Vote: Unanimous approval. (7:53PM EDT 10/0/0)

Discussion regarding current convention attendance, revenue and costs ensued with Pack taking questions.

Butterworth asked directors to consider 2011-2012 Executive Committee positions (to be determined at the annual convention).

Yazijian initiated discussion regarding Director balloting procedure. It seems that there is confusion concerning voter obligations when filling out the ballot. It was decided the issue could be taken up at the meeting in Vancouver. Staff will review voting procedures with Rudler & Associates, Inc.

Some directors cannot attend the Annual meeting and the probability of electronic attendance was debated.

Motion to adjourn: Thompson, 2nd Kessler.

Voice Vote: Unanimous approval. (10/0/0)

Meeting was adjourned at 8:42PM EDT (7:42PM CDT/6:42PM MDT/ 5:42PM MST- PDT).

Submitted for your approval,
Doug Thompson, Secretary