

	<p>American Watchmakers-Clockmakers Institute Board of Directors</p> <hr/> <p>MEETING MINUTES</p>	
<p>February 7th, 2017 8 p.m. ET, 7 p.m. CT, 6 p.m. MT, 5 p.m. PT</p>		

Call to order - 8:05 p.m. ET

AWCI President Fred White presiding.

Location: GotoWebinar

Roll call

Directors Present: Fred White, Joe Cerullo, Henry Kessler, Aaron Recksiek, Josh Kroman, Peter Pronko, Craig Stone, Peter Whittle.

Directors Absent: Sergio Berrios.

AWCI staff present: Jordan Ficklin.

Also present: Paul Wadsworth as Parliamentarian.

Peter Pronko provided a report from the Chief Examiner selection sub-committee.

The sub-committee is planning on submitting their recommendation for the Chief Examiner to the Education Committee this week. The Education Committee will meet on the 16th of this month to vote on the sub-committee's recommendation.

The Board of Directors will meet on the 21st of this month to approve or deny the nomination made by the Education Committee.

Terry Kurdzionak provided a report from the Convention Committee. The schedule of the convention and how much time allotted for a Board of Directors meeting was discussed. The majority of Board members expressed a desire to try and find more time in the schedule to meet.

The upcoming mid-year meeting on March 3rd and 4th was discussed. The board members who had yet to confirm their attendance were asked to do so ASAP.

Wesley Grau raised his hand from the group members attending the meeting. He asked what the status was on certain motions and actions decided on the board that have not been followed up on.

There was discussion about the classes at AWCI headquarters and the level of attendance at these classes. The certification was discussed and how the exam being on hold for certain periods of time has affected class attendance. Several board members discussed possible solutions for these problems.

Motion 2.7.2017.1 - "Motion to adjourn, 9:05 p.m. ET"

Made by Henry Kessler, Seconded by Joe Cerullo, Motion approved by voice vote.

Respectfully Submitted,

Aaron H. Recksiek, Secretary - American Watchmakers-Clockmakers Institute