

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

Call to order - 8:00 p.m. ET

AWCI President Fred White presiding.

Location: GotoWebinar

Roll call

Directors Present: Fred White - President, Joe Cerullo - Vice-President, Henry Kessler - Treasurer, Aaron Recksiek - Secretary, Josh Kroman, Craig Stone, Peter Whittle.

Directors Absent: Sergio Berrios, Peter Pronko.

AWCI staff present: Jordan Ficklin - Executive Director

Also present: Paul Wadsworth - Parliamentarian

Motion 6.6.2017.1

“To approve the minutes from May 2nd, 2017.” Made by: Peter Whittle, Seconded by: Craig Stone.

Approved unanimously by voice vote.

Motion 6.6.2017.2

“I move to approve Mike Carpenter as the new Clock Director.”

Made by: Education & Standards Committee. No second needed for committee motion.

Discussion took place about the certification status of Mr. Carpenter and when he would be required to complete the CC21 exam.

A roll call vote was taken.

Joe Cerullo - Yes, Henry Kessler - Yes, Aaron Recksiek - Yes, Josh Kroman - Yes, Craig Stone - Yes, Peter Whittle - Yes.

Motion 6.6.2017.3

“President’s appointment of John Bryant to the Head of the Clock Division of the Education & Standards Committee.”

Unanimous approval by a voice vote.

Motion 6.6.2017.4

“To adjourn, 8:23 p.m. ET” Made by: Henry Kessler, Seconded by: Craig Stone.

Approved unanimously by a voice vote.

Respectfully submitted,

Aaron H. Recksiek - Secretary, AWCI Board of Directors