

AWCI Board Of Directors Conference Call  
8 May 2012

Board Members Present:

Mark Butterworth  
Manuel Yazijian  
Joe Schrader  
David Douglas  
Ron Landberg  
Terry Kurdzionak  
Henry Kessler

Board Members Absent:

Wes Grau  
Jason Ziegenbien  
Gene Bertram

Non Voting or Guests Present:

Jim Lubic  
Paul Wadsworth  
Tom Pak  
Amy Dunn  
Fred White

Meeting called to order at 8:13 CDT

**Motion 2012\_05\_08 #1 Motion to approve the agenda with some flexibility made by Ron Landberg and seconded by Henry Kessler**

Voice vote was taken.

Motion Passes unanimously

**Motion 2012\_05\_08 #2 Motion made by Ron Landberg and seconded by Mark Butterworth to require the Nominating Committee for Board of Directors candidates to sign a form acknowledging that they have read and understand the following Sections of the Governing Documents:**

**Constitution - All of the following Articles: VII, VIII, IX, and X.**

**Bylaws - All of Articles V and VI.**

**Policy Manual - All of the following: 2.1995.01, 2.1999.02, 3.2007.03, 4.1996.01, 4.2000.01, 4.2003.01, 4.2003.02, 4.2008.01, 4.2008.03, 5.2003.01 and RESUME FOR AWCI BOARD OF DIRECTORS NOMINATION.**

**CANDIDATE ACKNOWLEDGEMENT FORM**

I, \_\_\_\_\_ acknowledge that I

**(Print name)**

**have read and understand the following AWCI governing documents:**

**Constitution - Articles: VII, VIII, IX, and X.**

**Bylaws - Articles V and VI.**

**Policy Manual - All of the following: 2.1995.01, 2.1999.02, 3.2007.03, 4.1996.01, 4.2000.01, 4.2003.01, 4.2003.02, 4.2008.01, 4.2008.03, 5.2003.01 and RESUME FOR AWCI BOARD OF DIRECTORS NOMINATION.**

**I do so with the understanding that this is a requirement of all candidates for the Board of Directors.**

**Signed** \_\_\_\_\_

**Dated** \_\_\_\_\_

Voice vote was taken.  
Motion failed unanimously

**Motion 2012\_05\_08 #3 Motion made by Manuel Yazijian seconded by David Douglas. Digital copies of all the received election ballots, to be made available by the auditing firm for viewing via the most appropriate electronic format, to the current members of the Board of Directors as well as all individual Board of Directors candidates; once all the election results are in during each election year.**

Roll call vote taken, the motion did not pass. Results of the vote:

Terry Kurdzionak -No

David Douglas - Yes

Ron Landberg -No

Manuel Yazijian- Yes

Joe Schrader -No

Mark Butterworth - No

Henry Kessler -No

Gene Bertram - No

**Motion 2012\_05\_08 #4 Motion made by Terry Kurdzionak and seconded by Joe Schrader. Hire 808 post and productions for \$7350 to produce 6 one-hour videos at the JCK show 2012. Motion made by Terry seconded by Joe Schrader.**

Voice vote taken

Motion passes unanimously

The Next meeting will be May 22<sup>nd</sup> 6:30 CDT.

**Motion to adjourn the meeting by Ron Landberg, seconded by Henry Kessler.**

**Voice vote passed unanimously.**

Meeting adjourned at

Submitted for your approval,

David Douglas CW21

Secretary