

Formal Meeting was called to order at 8:36pm EDT

Board Members in Attendance:

Mark Butterworth	Manuel Yazijian
Wes Grau	Joe Schrader
Jason Ziegenbein	Ron Landberg
Gene Bertram	Terry Kurdzionak
Henry Kessler	Arnie Van Tiem

President Doug Thompson

Board Members not in Attendance:

David Douglas

Motion and vote on Mid-Year dates

Motion by Manuel Yazijian. 2nd by Gene Bertram.

Fly in Wednesday, February 29th. IAB March 1st. Leave Saturday night or Sunday Morning, March 3rd.

Roll Call Vote

Mark Butterworth- YES	Manuel Yazijian- YES
Wes Grau- YES	Joe Schrader- YES
Jason Ziegenbein- YES	Ron Landberg- YES
Gene Bertram- YES	Terry Kurdzionak- YES
Henry Kessler- YES	Arnie Van Tiem- YES

Passed.

Vote on President Thompson's appointments to the Convention Committee

Motion by Terry Kurdzionak. 2nd by Ron Landberg.

Ron Price (Chair)

Mark Butterworth

Terry Kurdzionak

Tom Nesbit

Voice Vote - Passed

Vote on President Thompson's appointments to the Education Committee

Motion by Terry Kurdzionak. 2nd by Ron Landberg.

AWCI 2011-2012 Committee Appointments

STANDING COMMITTEES

Convention Committee

Ron Price (Chair)
Mark Butterworth
Terry Kurdzionak (Mistress of Ceremonies)
Tom Nesbit, CW21

Education Committee

Hermann Mayer (Chair)

Clock:

Herman Mayer, Interim Section Head
John Bryant, CC21
Wes Cutter, CC21
Bob Ockenden, CMC

Watch:

Manuel Yazijian, CMW21 Section Head
Matt Hritz, CW21
Justin Shiver, CW21
Mackenzie Nesbit, CW21

Clock CMC Volunteers

Jerry Faier, CMC21
Bob Ockenden, CMC
Jim LaChapelle, CMC21
Ron Iverson, CMC

Watch CMW Volunteers

Hermann Mayer
Jason Ziegenbein, CW21
Arnie Van Tiem, CW21

Voice Vote - Passed

Motion and vote on 2011 BOD Minutes

Motion by Ron Landberg. 2nd by Gene Bertram.

Motion to vote on 2011 minutes with corrections.

Roll Call Vote.

Mark Butterworth- YES	Manuel Yazijian- Abstain
Wes Grau- YES	Joe Schrader- YES
Jason Ziegenbein- YES	Ron Landberg- YES
Gene Bertram- YES	Terry Kurdzionak- YES
Henry Kessler- YES	Arnie Van Tiem- YES

Passed.

ELM Trust would like the board to vote to vote on Brad Wellmann as a Trustee to fill the spot left open by Mr. Juairé's resignation.

Motion by Mark Butterworth. 2nd by Terry Kurdzionak.

Vote to approve appointment by President.

Voice Vote - Passed

Motion and vote to remove the Case Mark Committee

Motion by Manuel Yazijian. 2nd by Terry Kurdzionak.

Voice Vote - Passed

Motion and vote to change Trade Show Committee to Marketing Committee

Motion by Ron Landberg. 2nd by Terry Kurdzionak.

Voice Vote - Passed

Motion and vote to change policy manual for the Convention Committee's goals/role: *Hospitality and man/manage hospitality suite at annual convention.*

Motion by Ron Landberg. 2nd by Terry Kurdzionak.

Voice Vote - Passed

Motion for Mid year at FL as per Bonni- full board meeting

Motion by Mark Butterworth. 2nd by Manuel Yazijian.

Roll Call Vote

Mark Butterworth- YES	Manuel Yazijian- YES
Wes Grau- YES	Joe Schrader- YES
Jason Ziegenbein- YES	Ron Landberg- YES
Gene Bertram- YES	Terry Kurdzionak- YES
Henry Kessler- YES	Arnie Van Tiem- YES

Passed.

Formal Meeting can be adjourned

Motion by Manuel Yazijian. 2nd by Gene Bertram.

Formal Meeting adjourned at 9:41 pm EDT.

Voice vote passes.