



AWCI BOARD OF DIRECTORS & COMMITTEES 2013-2014

Officers

- President : Manuel Yazijian, CMW21 (Director until 2015)
- Vice President: Fred White, CMW21 (Director until 2014)
- Treasurer: Henry Kessler (Director until 2014)
- Secretary: Terry Kurdzionak (IAB Director until 2014)

Directors

- Tom Nesbit, CW21 (Director until 2015)
- John Safranek* (Director until 2015*)
- Wesley Grau, CMW21 (Director until 2016)
- Drew Zimmerman, CW21 (Director until 2016)
- Joe Cerullo, CMW21 (Director until 2016)
- Michal Blaszczyk, CW21 (Director until 2014)
- Chris Carey (Affiliate Chapter Chairman, Director until 2014)
- Jason Ziegenbein, CW21 (REC Director until 2014)

* finishing off Jordan Ficklin's term.

Parliamentarian

Paul Wadsworth

Immediate Past President

Dennis Warner



AWCI 2013-2014 Committee Appointments

AWCI-ELM Trustees

- | | | |
|-------------------------|-----------|------|
| • Jack Kurdzionak, CW21 | Chair | 2015 |
| • Paul Wadsworth | Treasurer | 2017 |
| • Dennis Warner, CW21 | Secretary | 2015 |
| • Justin Shiver, CW21 | Trustee | 2017 |
| • Brad Wellmann, CC21 | Trustee | 2015 |

Objectives/Goals

The AWCI Educational Library Museum Charitable Trust was organized to aid in the advancement of the art and science of horology through activities in education. Its purposes are:

1. To lend practical assistance to the schools that engage in the teaching of horology.
2. To establish and maintain a horological library.
3. To establish and maintain a horological museum.
4. To encourage and assist students in their horological studies.

AWCI Board of Examiners

Wes Grau, CMW21, **Chief Examiner**

Watch Section

- | | |
|----------------------|------|
| 1. Tamara Houk, CW21 | 2016 |
| 2. Mackenzie Nesbit | 2016 |
| 3. Justin Shiver | 2017 |

Clock Section

- | | |
|--------------------------|------|
| 1. Jerry Faier, CMC21 | 2016 |
| 2. Jim LaChapelle, CMC21 | 2013 |
| 3. Michael Gaaney | 2016 |

Industry Representative

Herman Mayer

Staff Contact

Cindy Whitehead

Objectives/Goals

Design and maintain examination components and documents. Administer designed examination components and analyze results and report the results to the BOD and the education committee.

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BYLAWS: Committees

Article XV

Sec 5 Committees shall perform the duties required of them by the Bylaws and policy manual, or assigned to them by the Board of Directors, the president, or which are included in the records of the activities of the Standing committees.

CONSTITUTIONAL COMMITTEES

Constitution and Bylaws Committee

1. Paul Wadsworth (Chairman)
2. Glenn Gardner, CMW
3. Justin Shiver, CW21
4. Dennis Warner, CW21

Objective/Goals

To consider and report on all matters referred to the Committee specific to the Constitution, Bylaws and Policy Manual.

Examine the Institute's governing documents and concur that their wording is congruent.

Create an indexing system for the Policy Manual that will ease content searching now and in the future.

***create indexing system that is linked (anchored) for easier search.
Upload most current version to the website.

Finance Committee

1. Henry Kessler, Chair
2. Jack Kurdzionak, CW21
3. David Douglas, CW21
4. Michal Blaszczyk, CW21
5. Ernest Tope, CMW21

Manuel Yazijian, CMW21 (ex-officio)

Jordan Ficklin – Staff Contact

Objectives/Goals

To maintain a strong working relationship with the Executive Director, staff and Board of Directors to facilitate its duties as outlined in the Constitution, Bylaws and policy manual.



Nominating Committee

1. Dennis Warner, CW21 (Chairperson)
2. Fred White, CMW21
3. Tom Nesbit, CW21

Duties:

The committee will nominate a minimum of 6 and a maximum of 9 candidates for the annual election to the board of directors per the constitution and bylaws.

Perpetuation Fund

1. Manuel Yazijian, CW21 (Chair - Current President)
2. Henry Kessler, Current Treasurer
3. Jack Kurdzionak, CW21 2013
4. Dennis Warner, CW21 2015
5. Tamara Houk, CMW21 2014

Duties: Constitution

Objectives/Goals

The Fund trustees along with the guidance of a professional investment advisor shall direct the fund strategies as per the Bylaws.



STANDING COMMITTEES

Ethics Committee

1. Fred White, CMW21 (Chairman)
2. David Fahrenholz
3. Wes Grau, CMW21
4. David Douglas, CW21
5. Judd Wood

email address: ethics@awci.com

Jordan Ficklin E.D. – Staff Contact

Duties: Policy Manual & Ethics Enforcement Procedures.

Objectives/Goals

To review AWCI Code of Ethics, make recommendations for changes and to establish due process for dealing with accused breaches of the same and potential methods for settling such disputes. Address breaches of ethics and misconduct as presented and use the Policy Manual & Ethics Enforcement Procedures as their guide. The committee to create a complaint form to be available to members for download.

Honors and Awards Committee

1. Michael Gainey, CC21 (Chair)
2. Glenn Gardner, CMW
3. Wes Door, CMW, FAWI
4. Bob Ockenden, CMC
5. John Bryant, CC21

Objective/Goals

This committee is responsible for making recommendations for special awards such as, but not limited to AWCI Fellow, Lifetime Achievement, Meritorious Service and Outstanding Achievement Awards.



Horological Times Committee

1. Karel Ebenstreit, CMW (Chairperson)
2. Roland Iverson, CMC
3. Bob Porter, CMW
4. Chip Lim, CMC, CMW, CMEW
5. David Fahrenholz
6. Wesley Simmons
7. Kevork Markarian, CW21

Staff Contact

Donna Poehner-Hardy

Objectives/Goals

1. Continue to work to increase circulation and advertising revenue.
2. Seek out potential authors for magazine articles.
3. Review submitted articles for content and accuracy before publication.

Marketing Committee

1. **Henry Kessler (Chair)**
2. Justin Shiver, CW21
3. Jason Ziegenbein, CW21
4. Richard Livesay
5. Tom Nesbit, CW21

Staff Contact

Jordan Ficklin

Objectives/Goals

Promote the field of watchmaking, the AWCI and its “Certified Watchmaker” and “Certified Clockmaker” programs, and introduce AWCI’s new programs.

Continued - Marketing Committee.

1. Make AWCI more visible to persons in our industry and to the public.
2. To get AWCI, its activities, its membership, and what it is doing for our industry into the media as much as possible.
3. To prepare publicity materials for use by our member to promote:
 1. their attendance at our educational programs and conventions
 2. their attainment of AWCI certifications
 3. their horological based business (such as press releases on daylight savings time that can be customized for their area). In conjunction with

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this they shall provide suggestions on how the member can use the above information.

4. Manage the AWCI “21st Century Watchmaker” booth at the JCK Show in Las Vegas, scheduled for May/June annually.
5. Contact industry associates, including watch companies, retail chains, watch and jewelry repair specialists, tool and equipment manufacturers and distributors to make them aware of the AWCI Trade Fair Booth. They would be encouraged to offer time, materials, equipment and advertising for this project.
6. Review the data from our market research questionnaire.
7. Work together with others such as the Education Committee and Staff members (e.g. AWCI’s resident watchmaking instructor(s) as well as the Marketing Director), to develop a trade show seminar that will be presented at the next JCK Show in Las Vegas.
8. What can we do to better promote the value of the American Watchmaker / Clockmaker within the retail watch and jewelry industry.

Strategic Action Committee

Manuel Yazijian, CMW21 (Chairman)

1. David Fahrenholz
2. Ernest Tope, CMW21
3. Tom Chase, CW21
4. Arek Baizerman, CW21

Staff Contact

Jordan Ficklin and key staff members

Objectives/Goals

Recommend to the Board of Directors steps needed to insure AWCI’s future success as the premiere horological institution in the world.



Convention Committee

1. Terry Kurdzionak (Chairperson & Mistress of Ceremonies)
2. Tom Nesbit, CW21
3. Fred White, CMW21
4. Paul Wadsworth

Objectives/Goals

1. To recommend a location for the 2014 Annual Convention.
2. To implement a welcoming environment at the convention for all attendants
3. To develop a working relationship with the AWCI office team in planning and running the convention
4. To facilitate awards banquet participation
5. Work with IAB to facilitate a vendor fair for the annual meeting

STAFF CONTACT

Jordan Ficklin & Cindy Whitehead

Education Committee

Herman Mayer (Chairman)

Clock:

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

Watch:

Manuel Yazijian, CMW21 Section

Matt Hritz, CW21
Justin Shiver, CW21
Mackenzie Nesbit, CW21
Aaron Recksiek

Master Clockmaker Level -Volunteers Volunteers

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

Master Watchmaker Level -

Hermann Mayer
Jason Ziegenbein, CW21

Objectives/Goals

The education committee's responsibility is the formulation and implementation of AWCI's educational programs:

1. Finalize the implementation of a Master Level Certification to complement the CW21 certification.

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2. Assess the feasibility of, and the demand for, a Master Level Certification as the next higher proficiency level to the CC21 certification.
3. Promote industry recognition for the new Master Watchmaker Certification.
4. Assess the feasibility of, and the demand for, Watch Technician and Clock Technician Certification.
5. Assess the possible risks for the profession and the Institute that come with involvement in semiskilled activities.
6. Assess the feasibility, benefits and risks of a regulated apprenticeship system as an alternative to fulltime schools to become a certified watchmaking professional.
7. Review and make recommendations for the training offerings currently provided by AWCI, under the criteria of demand and efficiency.

AWCI Member Network Committee

Objective & Goals:

To establish policy regarding the Internet Discussion Forum (AWCI Member Network), to moderate discussion, and to enforce the Participant Rules.

1. Aaron Recksiek - **chairman**
2. Justin Shiver
3. Jason Woods
4. Andrew DeKeyser

Staff Contact

Jordan Ficklin

Spare Parts Directory Committee

Objective & Goals:

Update the Spare Parts Directory and improve layout to make available to the general public via the AWCI website.

1. Drew Zimmerman (Chairman)
2. Aaron Recksiek
3. Dan Mongeon
4. Sergio Berrios
5. Arek Baizerman
6. Billy Smith
7. Manuel Yazijian (Ex-Officio)

Staff Contact:

Jordan Ficklin

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Membership Structure Committee

Objective & Goals:

To examine and assess our current membership structure and make recommendations to better serve our members as well as help increase membership.

1. John Safranek - Chairman
2. Tom Nesbit
3. Wes Grau
4. Aaron Recksiek
5. Charles Smith
6. Manuel Yazijian, (Ex-officio)

Staff Contact:

Jordan Ficklin