



**AMERICAN WATCHMAKERS-CLOCKMAKERS INSTITUTE  
ANNUAL BOARD OF DIRECTORS MEETING**

**August 7 & 9, 2009**

**Crowne Plaza Hotel Providence – Warwick  
Warwick RI**

**AGENDA**

**Invocation**

**Pledge of Allegiance – Joseph Juare, CW21, AWCI President**

**Introduction and Recognition – Joseph Juare, CW21, AWCI President**

**Opening Remarks – Joseph Juare, CW21, AWCI President**

**Procedures and Requirements for Voting**

**Appointments**

**State of the Association Report – James E. Lubic, CMW21, AWCI Executive Director**

**REPORTS FROM CONSTITUTIONAL COMMITTEES**

Perpetuation Fund Committee – Joseph Juare, CW21, AWCI President

Finance Committee – Jack Kurdzionak, CW21, AWCI Treasurer

Constitution and Bylaws Committee – Paul Wadsworth, AWCI Parliamentarian

Nominating Committee for Board of Directors – Wes Cutter, CC21

**STANDING COMMITTEES**

Education Committee – Jerry Faier, CMC21

Board of Examiners – Wesley Grau, CMW21

Horological Times Committee – Roland (Ron) Iverson, CMC

Membership Committee – Terry Kurdzionak

Convention Committee – Terry Kurdzionak

Publicity Committee – Henry Kessler

Honor Awards Committee – Glenn Gardner, CMW

Case Mark Committee – Jon Horton, CMW21

Strategic Action Committee– Ernest Tope, CMW21

Ethics Committee – Jim Door



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**AGENDA (continued)**

**SPECIAL REPORTS**

AWCI Education, Library and Museum Charitable Trust – Mark Butterworth  
AWCI Affiliate Chapters – Gene Bertram, CC  
AWCI Research and Education Council – Herman Mayer, CW21  
AWCI Industry Advisory Board – Tamara Houk, CW21  
JIDA Representative

**OLD BUSINESS**

**NEW BUSINESS**

Installation of Directors  
Affiliate Chapter Director Approval  
Research and Education Council Director Approval  
Industry Advisory Board Director Approval  
Nomination of Officers Committee Report

**15 Minute Break**

Election of Officers  
Installation of Officers  
Proposals of the Affiliate Chapters  
Proposals of the Research and Education Council  
Proposals of the Industry Advisory Board

**Any Other Business to Come Before the Board**

**ADJOURNMENT – THANK YOU FOR YOUR ATTENDANCE!!!**