



**AMERICAN WATCHMAKERS-CLOCKMAKERS INSTITUTE
INDUSTRY ADVISORY BOARD ANNUAL MEETING**

August 7, 2009 – 10:00 AM to 12 Noon

**Crowne Plaza Hotel Providence - Warwick
Warwick RI**

AGENDA

- Welcome and Opening – Chairperson, Tamara Houk
- Introduction of members in attendance, welcome new members to the board
- Procedures for the meeting and voting
- Review and vote on IAB Meeting Minutes from February 19, 2009
- Report from AWCI President, Joe Juare
- Report from REC Chairman and SAWTA Co-Director, Herman Mayer
- Report from Executive Director - Jim Lubic
 - Number of current IAB Members
 - Number of 1st and 2nd year student members
 - Update on AWCI Certification
 - SAWTA – What it means to AWCI
 - Update on Trade Fair participation
 - InStore Show, Chicago
 - JCK Las Vegas
 - Update on Watch Specialist and Watch Technician Certification
 - Classroom Updates
 - Greiner and Witschi Equipment
- Old Business
 - Sponsorships for classes
- New Business
 - Report from Nominating Committee
 - Vote For New IAB Chair and Vice Chair
- Open forum discussion of any new business
 - Set the date and time for the next meeting.
- Adjournment

Note: Additional topics from IAB members will be added as presented.