

AMERICAN WATCHMAKERS-CLOCKMAKERS INSTITUTE

ANNUAL BOARD OF DIRECTORS MEETING

August 5 & 8, 2010

1:30 PM – 5:00 PM for August 5

8:00 AM – 10:00 AM for August 8 (only if needed)

Marriott RiverCenter – Covington KY

AGENDA

Invocation

Pledge of Allegiance – Mark Butterworth, AWCI President

Introduction and Recognition – Mark Butterworth, AWCI President

Opening Remarks – Mark Butterworth, 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 – Mark Butterworth, AWCI President

Finance Committee – Jack Kurdzionak, CW21, AWCI Treasurer

Constitution and Bylaws Committee – Paul Wadsworth, AWCI Parliamentarian

Nominating Committee for Board of Directors – Glenn Gardner, CMW

REPORTS FROM STANDING COMMITTEES

Education Committee – Jerry Faier, CMC21

Board of Examiners – Wesley Grau, CMW21

Horological Times Committee – Roland (Ron) Iverson, CMC

Convention Committee – Terry Kurdzionak

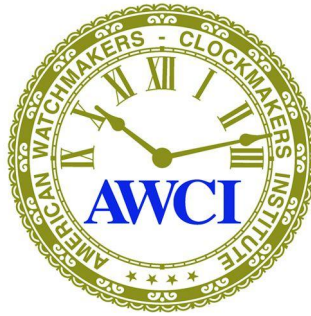
Publicity Committee – Henry Kessler

Honor Awards Committee – Glenn Gardner, CMW

Case Mark Committee – Jon Horton, CMW21

Strategic Action Committee – Ernest Tope, CMW21

Ethics Committee – Gene Bertram, CC



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AGENDA (continued)

SPECIAL REPORTS

AWCI Education, Library and Museum Charitable Trust – Jack Kurdzionak
AWCI Affiliate Chapters – Gene Bertram, CC
AWCI Research and Education Council – Herman Mayer, CW21
AWCI Industry Advisory Board – Henry Kessler
JIDA Representative

OLD BUSINESS

Vote – Minutes from conference call held July 29, 2010

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
Discussion about technical discussion forum for members
Discussion about payment plans for membership dues
Discussion about Director Gainey's list of motions

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!!!