

AMERICAN WATCHMAKERS-CLOCKMAKERS INSTITUTE

ANNUAL BOARD OF DIRECTORS MEETING

August 4 & 6, 2011

3:00 PM – 5:00 PM for August 4

3:00 PM – 5:00 PM for August 6

Hilton Vancouver, Washington

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 – Henry Kessler, AWCI Treasurer

Constitution and Bylaws Committee – Paul Wadsworth, AWCI Parliamentarian

Nominating Committee for Board of Directors – Dennis Warner, CW21

REPORTS FROM STANDING COMMITTEES

Education Committee – Herman Mayer, CW21

Board of Examiners – Wesley Grau, CMW21

Horological Times Committee – Roland (Ron) Iverson, CMC

Convention Committee – Glenn Gardner, CMW

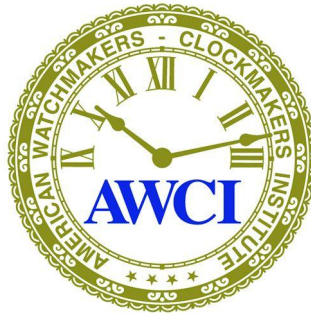
Marketing Committee – Henry Kessler

Honor Awards Committee – Michael Gainey, CC21

Case Mark Committee – Paul Wadsworth

Strategic Action Committee – Ron Landberg, CW21

Ethics Committee – Manuel Yazijian, CMW21



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AGENDA (continued)

SPECIAL REPORTS

AWCI Education, Library and Museum Charitable Trust – Jack Kurdzionak

AWCI Affiliate Chapters – Glenn Gardner, CMW

AWCI Research and Education Council – Jason Ziegenbein, CW21

AWCI Industry Advisory Board – Henry Kessler

JIDA Representative

OLD BUSINESS

Vote – Minutes from conference call held July 27, 2011

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!!!