



**AMERICAN WATCHMAKERS–CLOCKMAKERS INSTITUTE**  
**Board of Directors Midyear Meeting**  
**Sirata Beach Resort & Conference Center**  
**St. Petersburg FL 33706**  
**Friday, February 25th and Saturday, February 26, 2011**

**AGENDA**

**Friday – FEBRUARY 25, 2011**

**8:00 to 9:20 AM**

Education Committee Discussion – Chairman, David Douglas

**9:30 to 10:50 AM**

2011 Annual Meeting Discussion - Bonni Scepkowski and Jim Lubic

**11:00 AM to 11:50 AM**

Watch Fax – John Cormier

**Lunch – Noon to 1:00 PM**

**1:00 PM to 2:20 PM**

DVD, Driving Language of Parliamentary Procedure and Discussion –  
Parliamentarian, Paul Wadsworth

**2:30 to 5:30, AWCI Mid-Year Board of Directors Meeting**

Invocation  
Salute to the Flag  
Introduction and Recognition  
Opening Remarks – President Mark Butterworth  
Procedures and Requirements for Voting  
Vote on Minutes of the Annual Board of Directors Meeting from August 2010  
State of the Association – James E. Lubic, Executive Director

**Constitutional Committee Reports**

Constitution and Bylaws – Paul Wadsworth  
Finance Committee – Henry Kessler  
Nominating Committee for Board of Directors – Dennis Warner  
James M. Dodson Perpetuation Fund Committee – Mark Butterworth

## **Standing and Special Committee Reports**

Education – David Douglas  
Board of Examiners meeting report – Wes Grau  
Horological Times – Ron Iverson, and Amy Dunn  
Membership – Jim Lubic  
    Special Membership – Doug Thompson

Publicity – Henry Kessler and Amy Dunn  
    Trade Shows – Jim Lubic  
Honor Awards – Mike Gainey  
Strategic Action – Committee still needs to be formed  
Ethics – Manuel Yazijian  
Case Mark Committee – Jim Lubic

## **Special Reports**

ELM Trust – Jack Kurdzionak  
IAB meeting report – Henry Kessler  
Research & Education Council Update – Jason Ziengenbein  
Affiliate Chapter Update – Glenn Gardner  
JIDA Representative – Jim Lubic

## **Old Business**

Building projects – Jim Lubic  
    HVAC  
    Software  
    Watch Classroom  
    Clock Classroom  
    WT Training

Website – Amy Dunn  
    Scanning of HT's

## **New Business**

AWCI Marketing Plan – Amy Dunn  
Survey/s – Henry Kessler  
Budgeting Process Policies – Jim Lubic, and Paul Wadsworth

**Recess at 5:30 PM**

**Saturday, February 26, 2011**

**8:30 AM to 12 noon, continue AWCI Mid-Year Board of Directors Meeting**

AWCI Board of Directors Meeting Resumes – (time to be determined)

Our hope is to get through the committee reports as quickly as possible so we can spend the bulk of our time discussing what was learned during the Friday morning sessions and addressing Old and New business thoroughly.

Adjournment