



**AMERICAN WATCHMAKERS-CLOCKMAKERS INSTITUTE  
2012 ANNUAL BOARD OF DIRECTORS MEETING**

**Hyatt Regency Denver Tech Center, Denver, Colorado  
August 2, 2012 1:30 PM - 5:30 PM**

**AGENDA**

**Call to Order**

**Invocation – Mark Butterworth**

**Pledge of Allegiance — Doug Thompson, AWCI President**

**Attendance – Roll call**

**Introduction and Recognition — Doug Thompson, AWCI President**

**Opening Remarks — Doug Thompson, AWCI President**

**Procedures and Requirements for Voting – Paul Wadsworth, Parliamentarian**

**Approve the agenda with flexibility**

**Previous Minutes approval**

**Appointments – BOE, Perpetuation Fund**

**Approve Nominating Committee for Officers**

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

**REPORTS FROM CONSTITUTIONAL COMMITTEES**

**Perpetuation Fund Committee — Doug Thompson, AWCI President**

**Finance Committee — Henry Kessler, AWCI Treasurer**

**Constitution and Bylaws Committee — Paul Wadsworth, AWCI Parliamentarian**

**Nominating Committee for Board of Directors — Tamara Houk**



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**Agenda - continued**

### **REPORTS FROM STANDING COMMITTEES**

Education Committee — Herman Mayer

Board of Examiners — Wesley Grau

Horological Times Committee — Jordan Ficklin

Convention Committee — Ron Price

Marketing Committee — Henry Kessler

Honor Awards Committee — Michael Gainey

Strategic Action Committee — Ron Landberg

Ethics Committee — Manuel Yazijian

### **Special Committees**

Evaluation Committee – Jerry Faier

Web Policy Committee – Gene Bertram

Tiered Membership Committee – Joe Schrader

### **SPECIAL REPORTS**

AWCI Education, Library and Museum Charitable Trust — Jack Kurdzionak

AWCI Affiliate Chapters — Wes Grau

AWCI Research and Education Council — Jason Ziegenbein

AWCI Industry Advisory Board — Terry Kurdzionak

JIDA Representative



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**Agenda - continued**

### **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 Motions from the floor

15 Minute Break

Election of Officers  
Installation of Officers - Oaths of office, Joe Schrader  
House Keeping  
    Appoint a Parliamentarian  
    Approve AWCI Financial Institutions

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!!!**