



AWCI Industry Advisory Board  
Annual Meeting Agenda  
Thursday, August 2, 2012 8AM - 12 noon  
Denver, Colorado

1. Call to order and welcome: 8 AM Terry Kurdzionak, IAB chairman
2. Announcements: Terry
3. Procedure: Parliamentarian, Paul Wadsworth
4. Report of the President, Doug Thompson.
5. Report of Executive director, Jim Lubic
6. Update from REC chair, Jason Ziegenbein

OLD BUSINESS:

1. IAB membership, new members since last annual meeting; invitation to prospective new members
2. Tiered membership committee: John Sokol (Richemont Group), Tamara Houk (Swiss Service Center) and Don Wester (J.Borel) - to address membership qualifications, dues structure, and tiered membership
3. Continued conversation re: watch repair brokers (if warranted) feedback to tiered membership committee
4. Status of certification exams; need for updating, access to movements, partnership with industry, other (grading, appeals, scheduling, etc.)\_
5. Report from Education committee chair: Herman Mayer
6. Other

BREAK:

10 am-10:20 Cell phone, email fix? Restroom break, whatever



AWCI Industry Advisory Board  
Annual Meeting Agenda - continued

10:20 AM- reconvene

NEW BUSINESS

Role of Service Centers in Promotion/development of AWCI-discussion

Role of Watch Brands in Promotion/development of AWCI-discussion

Role of Material houses in Promotion/development of AWCI-discussion

Other?- By-law changes

Report of nominating committee: Gary Borel and Terry Curkan (appointed by the chair at the mid year meeting, March 1, 2012)

Procedure for voting: Paul Wadsworth

Nominations from the floor?

Election of chairman and vice-chairman

AUDIENCE QUESTIONS TO INDUSTRY MEMBERS

Guests are welcome to participate in the discussion pertaining to the topics at the time of discussion after members of the IAB have had the chance to be recognized and have their say.

After the election and to the end of business, audience members are welcome to ask questions of the IAB membership body. Adjournment will be at 12 noon. Your attendance and participation are appreciated.