



AMERICAN WATCHMAKERS-CLOCKMAKERS INSTITUTE
JAMES M. DODSON PERPETUATION FUND ANNUAL MEETING
AUGUST 1, 2012 10:15 AM - 12:15 PM
Hyatt Regency Denver Tech Center
Denver Colorado

AGENDA

1. Call to Order
2. Introductory remarks from the chair
3. Appoint a meeting Secretary
3. Approval of the agenda with flexibility
4. Approval of the February 2012 GoToMeeting minutes
5. Johnson Investment Counsel Report – Dale Coates (via conference call)
6. Old Business
7. New Business
8. Adjournment