



AMERICAN WATCHMAKERS –CLOCKMAKERS INSTITUTE
Executive Committee, MID-YEAR MEETING
Friday, February 20 and Saturday, February 21, 2009

AGENDA

Friday – FEBRUARY 20, 2009

8:30 AM **Invocation**
Salute to the Flag
Introduction and Recognition
Opening Remarks – President Joe Juaire
Procedures and Requirements for Voting
Minutes of the ELM Trust Meeting
Minutes of the Annual Board of Directors Meeting
State of the Association – James E. Lubic, Executive Director

Constitutional Committee Reports

Constitution and Bylaws
Finance Committee
Nominating Committee for Board of Directors
James M. Dodson Perpetuation Fund Committee

Standing and Special Committee Reports

Education
Board of Examiners meeting report
Horological Times
Membership
Convention
Publicity
Honor Awards
Strategic Action
Ethics
Case Mark Committee
IAB meeting report

Old Business

New Business

5:30 PM **Recess**

Saturday, February 21, 2009

9:00 AM - AWCI Executive Committee Midyear Meeting Resumes

**Conference Call with Board of Directors
Time to be determined**

Adjournment