



American Watchmaker-Clockmakers Institute

Industry Advisory Board

February 19, 2009, 8:30 a.m. to 3:00 p.m. AWCI, Harrison, OH

A g e n d a

- **Welcome and Opening – Chairman, Tamara Houk**
- **Introduction of members in attendance, welcome new members to the board**
- **Procedures for the meeting and voting**
- **Review and vote on IAB Meeting Minutes from August 1, 2008**
- **Report from AWCI President, Joe Juairé**
- **Report from REC Chairman and SAWTA Co-Director, Herman Mayer**
- **Report from Executive Director - Jim Lubic**
 - **Number of current IAB Members**
 - **Number of 1st and 2nd year student members**
 - **Update on AWCI Certification**
 - **SAWTA – What it means to AWCI**
 - **Update on Trade Fair participation**
 - **Update on Watch Specialist and Watch Technician Certification**
 - **Classroom Updates**
- **Old Business**
 - **Sponsorships for classes**

 - **Invites to JIDA members**
- **New Business**
- **Open forum discussion of any new business**
 - **Jack Kurdzionak video on similar industry as watchmaking and clockmaking**
 - **Appointments of the Nominating Committee**
 - **Set the date and time for the next meeting.**
- **Adjournment**

Note: Additional topics from IAB members will be added as presented.

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