



Advancing the Art, Science and Business of Horology

**AMERICAN WATCHMAKERS–CLOCKMAKERS INSTITUTE
Board of Directors Midyear Meeting
Friday, March 2 and Saturday, March 3, 2012**

AGENDA

Friday – March 2, 2012 8:30 AM – 12:00 PM Lunch 12:00 - 1:00PM Resume 1:00 PM – 5:30 PM

- 1) Call to Order
- 2) Invocation
- 3) Salute to the flag
- 4) Opening Remarks – President Doug Thompson
- 5) Roll and Recognition
- 6) Procedures and Requirements for Voting – Paul Wadsworth
- 7) Conflicts of Interest (ethics)
- 8) Additions to/Approve the Agenda with flexibility
- 9) Minutes of the Annual Board of Directors Meeting/Minutes of the October Conference Call
- 10) Minutes of the 10/18/2011 Executive Committee Meeting
- 11) Welcome– Jim Lubic
- 12) Denver update – Bonni Scepkowski (Conference Call)
- 13) Executive Session (if necessary)

**American Watchmakers-Clockmakers Institute
701 Enterprise Drive • Harrison, OH 45030-1696
Toll Free 1-866-367-2924 • Phone (513) 367-9800 • Fax (513) 367-1414
E-mail: awci@awci.com • Website: www.awci.com**



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Constitutional Committee Reports

- 14) *Constitution and Bylaws – Paul Wadsworth (motion)
- 15) Finance Committee – Manuel Yazijian
- 16) Nominating Committee for the Board of Directors
- 17) James M. Dodson Perpetuation Fund Committee – Doug Thompson

Standing and Special Committee Reports

- 18) ELM Trust – Mark Butterworth
- 19) Affiliate Chapter – Wes Grau (Conference Call)
- 20) Board of Examiners – Wes Grau (Conference Call)
- 21) Education – Manuel Yazijian
- 22) Ethics - Manuel Yazijian
- 23) Convention – Terry Kurdzionak
- 24) IAB – Terry Kurdzionak
- 25) Marketing & Website update – Amy Dunn
- 26) Honor Awards
- 27) REC – Jim Lubic
- 28) *Special Evaluation Committee – Joe Schrader (Jerry Faier via conference Friday 1:30PM) (motion)
- 29) *Horological Times – Ron Landberg & Amy Dunn (motion)
- 30) Strategic Action- Ron Landberg
- 31) Presentation: Lubic and Dunn

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Old Business

New Business

- 1) Tiered Membership
- 2) Any other business to come before the board

Recess Friday @ 5:30 PM

Group Dinner Friday @ 6:30 PM – Strategic Discussion

Saturday, March 3, 2012 8:30 AM – 12:00 PM – 1:00 PM Lunch 1:00 PM to 3:00 PM?

AWCI Board of Directors Meeting Resumes

Adjournment

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