



Advancing the Art, Science and Business of Horology

**American Watchmaker-Clockmaker Institute
Industry Advisory Board**

March 1, 2012 8:30 AM-3 PM

Sirata Beach Resort & Conference Center, St. Pete Beach, Florida 33706

AGENDA

- Welcome/Opening- Chairman, Terry Kurdzionak
- Introduction of members in attendance, announce new members
- Procedure for voting- Paul Wadsworth, parliamentarian
- Review minutes of meeting (August 6, 2011) corrections and/or omissions
- Vote on minutes (only those that were present at that meeting)
- Report of the President, Doug Thompson
- Report from Executive Director, Jim Lubic
 - Number of current IAB members
 - Status of student membership, population in REC schools
 - Update on certifications
 - SAWTA-AWCI partnership
 - Rolex challenge grant
 - Watch technician program
 - Clock program
 - Class sponsorship

BREAK

- Report from Amy Dunn, Marketing Director and HT Editor
 - Report on JIDA meeting
 - JIDA members
 - Update on Marketing Efforts
 - Update on Horological Times magazine

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AGENDA (continued)

LUNCH

- New business
Appoint nominating committee for Chair/vice-chair
AWCI Convention/Trade Fair details, Jim Lubic
- Panel discussion and action on the following suggested topics:
Need for a second watchmaking instructor, increasing membership, handling and disposal of tritium dials/hands, state educational grants availability, IAB budgeting, ELM Trust suggestion, other as suggested or as time permits

Election of chairman and vice-chairman

Adjournment

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