



Nominating Committee for the AWCI Board of Directors 2010-11

2011 Annual Report

(Note from the committee chair – no activity since the midyear meeting, so that report is being submitted as the annual report)

Chair: Dennis Warner CW21

Members: Alice Carpenter CMW, CMEW, FAWI

Tamara Houk CW21

Glenn Gardner CMW

Staff contact: Jim Lubic CMW21, Tom Pack

Objective:

The committee will nominate a minimum of 6 and a maximum of 9 for the annual election to the board of directors per the Constitution and Bylaws.

As of February 1, 2011 we have persons who have agreed to run for the Board of Directors:

Manuel Yazijian CMW21

Fred White CMW21

Henry Kessler

Doug Thompson CW21

Justin Shiver CW21

Arnold Van Tiem CW21

Three of these candidates have served on the board at a prior date and know the requirements for serving. The other 3 have been informed of those requirements.

AWCI (Tom Pack) will send and have the candidates sign the AWCI form
“**RESUME FOR AWCI BOARD OF DIRECTORS NOMINATION**”.

The Nomination Committee recommends the following change to the Policy Manual:

RESUME FOR AWCI BOARD OF DIRECTORS NOMINATION

I have read and understand the duties and responsibilities of a Director of the American Watchmakers-Clockmakers Institute. In the event I am elected, I accept the responsibility with the belief that I will be able to expend the time and energy to properly fulfill a three year term as a member of the Board, along with expected committee assignments. Further, I understand that

my access to touchtone and fax telephone service will facilitate fast and accurate communication and transactions.

Addition of bold print phrase:

I have read and understand the duties and responsibilities of a Director of the American Watchmakers-Clockmakers Institute. In the event I am elected, I accept the responsibility with the belief that I will be able to expend the time and energy to properly fulfill a three year term as a member of the Board, along with expected committee assignments. Further, I understand that my access to touchtone and fax telephone service, **as well as to email and internet access**, will facilitate fast and accurate communication and transactions.

The candidates have to answer a question concerning AWCI for the HT "Meet the Candidate" and the ballot form. (Same question for each)

THE QUESTION:

What is your vision for AWCI for the next five years?