

**MINUTES OF THE ANNUAL BOARD OF DIRECTORS MEETING**  
**August 5-7, 2005**  
**South Bloomington, MN.**

**Meeting called to order**, by President Door at 1:32 p.m.

**Invocation**: by President Door

**Salute to the flag**: led by President Door.

**Introduction and Recognition**: Jim Door, AWCI President  
Everyone stood and introduced him/her self, beginning with the Board of Directors, and extended to the attending representatives in the audience.

**Opening remarks**: Jim Door, AWCI President  
Welcomed everyone.

**Procedures and Requirements for voting**:

President Door announced that only the Board members will vote, however discussion can come from the floor. When speaking, give your name and speak into a microphone so everyone can hear and be recorded.

Today, there will be some voice voting when we vote on procedural matters, secret voting when we have the elections, and roll call voting for the rest.

If there is an objection on any voice vote, we will go to a roll call vote.

President Door asked for respect in our discussions, no name calling, and be professional as is in the best interest of the Institute

**State of the Association**:

Jim Lubic, Executive Director reported:

Thanks to the Minnesota Watch and Clockmakers Association for hosting this AWCI Annual meeting, and the work they have done, and also the students at St Paul for their work and help. Thanks also to the Board of Directors, the Committees and Committee Members, the office staff, and the newest staff member, Manuel Yazijian.

Jim recapped a 4 point plan for success that was started 3 years ago: to develop a mission statement, a code of ethics, a strategic plan, and a certification that would be recognized by industry.

Most of those have been achieved.

It is time for a strong strategic plan and planning committee, to be updated and approved by the board.

We are getting ready to move forward with the clock certification. Going in right direction.

Membership is a concern, now at just under 3500,

On the budget: headquarters is 10 years old now and needs high dollar renovation and replacement of equipment.

On the AWT certification: there is a need to hire an outside professional firm to have this up and going in a year. This will be expensive (\$100,000 to \$200,000).

**CONSTITUTIONAL COMMITTEE REPORT**

**Finance Committee**:

Mark Butterworth briefly covered the financial statement for the year just finished, 2004-2005

He commented the budget last year had a \$56,000 deficit and we ended up with only a \$47,000 deficit, so we are about \$8,000 better than we expected.

The two areas that were below expectations were membership and the Horological Times.

HT display ads were down \$20,000, and the classified ads improved by \$3,000, but as a whole, income here was down.

Mr Butterworth noted the ELM Trust report, which is our tax-exempt arm of AWCI, with a 501C3 Internal Revenue tax status.

The ELM Trust reported \$23,500 in excess income over expenses.

#### **Constitution and By-Laws Committee:**

no report

#### **Nominating Committee for Board of Directors:**

Robert Porter, CMW, Chairman. Written report in packet. The newly elected members of the Board will be installed later in the meeting.

#### **James M Dodson Perpetuation Fund:**

Report given by President Jim Door, President.

Our portfolio has had increased roughly \$33,000 during the year, making our ending value \$7.1 million dollars. Our rate of return on our money was 6.6% to 7.9% last year.

The Perpetuation Fund committee also oversees the life memberships.

### **STANDING COMMITTEE REPORTS**

#### **Education Committee,**

Jerry Faier, Chairman, reported, in addition to the written report in the packet that one comment in his report that AWCI is the professional's organization. And we are helping change the face of watchmaking.

Vince Schrader was asked to summarize what is happening with the watch certifications:

#### *Vince Schrader::*

Last year, we adopted the Standards and Practices for watchmakers.

And since, have elected a Board of Examiners for watches: Jack Kurdzionak, and Joe Schrader; and for clocks: Jerry Faier and Bob Ockenden; and hired a Certification Coordinator, Manuel Yazijian. Mr Schrader has been writing articles for Horological Times explaining the status of the certification program. Be sure to read these to keep posted.

There have been several examinations in the certification program, given at Harrison, Seattle, and one next week will be given at St Paul, and at Lititz this coming month.

Mr Schrader congratulated Willem VanKempen for his work as Industry Advisory Board chairman.

There have been 17 participants in the pre-examinations.

#### *Jerry Faier::*

Reported that Hermle, who recently declared bankruptcy, has been bought back by family members and is being reinstated.

The WT program is being worked on.

The first draft for the clockmakers is done.

The procedure will be to put it on the Internet, and let clockmakers comment and work on it so we can come up with the best possible product.

After approval occurs, we will start the examination process.

Then we will field test it for 6 months. The hope is that by next year it will be ready.

We ask for continuing support from the members.

Mr Faier asked the board to consider increasing the expenses to help compensate Dr Schrader for some of his expenses he has incurred.

Remember that it took two years for the completion of the watch program. It may take as long to complete the clock program, but we should end up with a certification program for clockmakers and Standards and Practices for Clockmakers

**Horological Times Committee:**

Jim Sadilek, Chairman reported that the committee had discussed some of the same issues this year and they had last year, such as hiring someone to take over handling the advertisements in HT, and a needed increase in the budget to pay writers better in the hope of obtaining better material. People have been asked from the industry to write for the magazine with no response.

**Book Review Committee:**

Robert D. Porter, CMW. The report is in the binder

**Technology Committee:**

Manuel Yazijian, Chairman. There is no written report, but they are continuing work on the web page.

**Membership Committee:**

Glenn Gardner, Chairman reported one thing that has been accomplished this year is that the membership numbers for this year have been entered into computer, and as a result, the office can now press a computer button and come up with all the figures for the past year.

*Ron Price* reported on the progress of the website and it's relationship to membership.

**Publicity Committee:**

Jim Sadilek, Chairman. The report is in the binder.

**Honor Awards Committee:**

Dan Spath, Chairman, thanked his committee for their work. Not to give away secrets, the awards will be given at the banquet tonight.

**Strategic Action Committee:**

Tony Voight, Chairman. No report

**Ethics Committee**

Paul Wadsworth, Chairman. No report.

**Price Survey Advisory Committee:**

Jim Lubic reported that the price survey will be completed this year so it can be sent out.

**Internet Training Committee:**

Jim Sadilek, Chairman reported nothing as yet.

**Video Review Committee:**

Lloyd Lehn, Chairman, reported that he had presented the same report as last year because some of the recommendations that were passed were not acted on. He reported that the Affiliate Chapter will be re-submitting motions at the appropriate time in the program

**Watch Product Review Committee:**

David Fahrenholz, Chairman

President Door noted that the report was in the envelope given out when you checked in. and since no one seems to have had time to read it yet, this item will be postponed until later on the agenda.

**SPECIAL REPORTS**

**AWCI Research and Education Council:**

Doug Thompson, Chairman, reported that they met on August 4, at St Paul College. The members discussed their preference to have their meeting at a time other than the annual meeting in August, when that meeting is not held near an AWCI school. They suggested that the committee that chooses annual meeting sites take into consideration the cities near REC schools. Interest in enrollment is up slightly in the schools.

Mr Thompson stated that they had a motion to make: in the By-laws, Article 14, Item C, Section 5 currently states regarding requirements for REC schools, they “MUST be state certified or accredited as MUST be the instructors”

We would like to change that to: “ SHOULD be certified as SHOULD be the instructors”

*Discussion* on the question

*Doug Thompson:*

“in specific, there is a new school that the SWATCH group is sponsoring in New Jersey, it. it will be a WOSTEP accredited program and under the current stipulation in the By-Laws, a school would normally have to wait 2 years to become a member and we want to expedite that situation because of the obvious standing of the Swatch Group in our industry. We see no reason to have them wait 2 years in order to become a member, as would be the situation of any other school that is well funded with the proper equipment and properly educated instructors. We see no reason for the schools in that situation to have to wait.”

The question was asked why do you think this should be changed. Doug Thompson stated it was essentially a private school and many technology schools are not state certified and this will enable them to become a member without undue hindrance and re-wording will allow them to do that.

*President Door:*

“this requires a change in the By-Laws and should go to the Constitution and By-laws Committee for them to insure this is in proper form. They will report when we reconvene on Sunday and we will vote on it at that time.”

**Industry Advisory Board**

Mr Van Kempen, Chairman reported that it has been an interesting year. He has contacted industry in general and can report an increase in membership from 15 to 17, and is looking to further increase membership. This group is committed to helping AWCI achieve the professional level we are all talking about. The results do not automatically mean that parts are going to fly off the wall. Every single brand will have his own say as to whether they are going to do this.

Mr Van Kempen is looking forward to working this coming year with AWCI.

*President Door*

Commended Mr Van Kempen for hard work in getting the IAB to become an active participant.

**OLD BUSINESS**

The following motion, which discusses a policy change, is coming up under Old Business because it came up just a couple of weeks ago, and there was not sufficient time to vote on it before the annual meeting.

**Motion #63:**

Made by Jim Sadilek, seconded by Glenn Gardner

All motions, which are to be voted upon either by e-mail or teleconference shall be posted to all members with e-mail addresses on file by individual e-mail when such motions are in their final form and before the motions are submitted by the President to the Board of Directors for the five business day voting period (see Policy 5.2003.1, last line of the first paragraph) in the case of e-mail motions, and the thirty day period in the case of teleconference motions (see Policy 4.2003.03). The only exception to this policy would be for motions that are either regarding sensitive personnel matters, or motions that by their posting may allow someone to profit financially from what would otherwise be confidential information.

All motions, when they are posted to the membership, will be accompanied by a clearly written explanation regarding the effect of the motion. The President shall appoint one or more members to the task of writing the explanation. Any Director may, in addition, the Director(s) appointed by the President, offer their version of the effect, which shall also be posted with the motion.

The outcome of the roll-call vote on all motions posted to the membership shall also be posted to all members with e-mail addresses on file by individual e-mail to the membership, and the motion, the explanations and the roll-call vote shall be printed in the next edition of the HT after the vote has been taken.

#### Discussion

The following points were brought out under discussion:

- This motion would take several weeks to pass a motion;
- One Director suggested an amendment to the motion already in the policy manual, that in an emergency, the motion could be amended to suspend this motion by a 2/3 majority vote;
- Ohio state law would prohibit that amendment , since Ohio requires a unanimous vote by e-mail;
- Most likely if an emergency arose, the executive Board would be called into session;
- In a teleconference motion, the entire membership does not have access to that meeting;
- Motions made in teleconference calls are not required to be posted in the HT;
- A reason for this motion is that the entire membership does not have access to the reasoning; of the Board members

#### **Roll Call vote: Motion failed.**

*voting yes::* Mark Butterworth, Jerry Jaeger, Jim Sadilek, Jim Zimmerman, Glenn Gardner

*Voting no:* Dennis Warner, Alice Carpenter, Mark Baker, Joe Juare, Doug Thompson, Willem Van Kempen,

President Door called on Glenn Gardner to explain a situation that is coming up.

Glenn Gardner wanted to know the feeling of the Board members concerning adding a second Vice President to the slate of officers.

Paul Wadsworth, Parliamentarian, suggested a recess during which Glenn could ask for a show of hands

Meeting recessed at 3:15

Meeting called to order, 3:35

#### **NEW BUSINESS**

##### **Consent Agenda**

President Door explained that the Consent Agenda is a list of items, usually housekeeping items,

that need approval. They will not be discussed, unless a Director does not want it on the list, and then all he has to do is request that it be taken off the list so it can be discussed. This will require one vote to approve all the items.

The four items on the list of Consent Agenda are:

1. Approval of Affiliate Chapter Director: Gene Bertram
2. Approval of Research and Education Director: Doug Thompson
3. Approval of Industry Advisory Board Director: Willem VanKempen
4. Approval of the financial institutes for AWCI banking records: Fifth Third Bank of Cincinnati; Ross-Sinclair Associates, Cincinnati; Pershing Bank, New York, NY; and Merchants Bank & Trust, Harrison, Oh.

If there are no items that anyone wants to be removed, the Consent Agenda stands approved.

**Installation of Newly Elected Directors:**

The newly elected Director of the Affiliate Chapters, Gene Bertram,  
The newly elected Director of the Research and Education Council, Doug Thompson,  
And the newly elected Director of the Industry Advisory Board, Willem Van Kempen, and  
Also the newly elected Directors Matt Henning and Dennis Warner.  
were installed by Jack Kurdzionak..

Glenn Gardner, Chairman of the Nominations of Officers Committee, presided over the election of officers, which was done by secret ballot.

Elected were: Jim Door, President  
Mark Butterworth, 1<sup>st</sup> Vice President  
Dennis Warner, 2<sup>nd</sup> Vice President  
Alice Carpenter, Secretary  
Jim Zimmerman, Treasurer

Jack Kurdzionak swore in Ron Iverson, newly elected Director, who just arrived

Jack Kurdzionak installed the newly elected officers

Mark Butterworth presented the proposed budget for the fiscal year 2005-2006.

A copy of the budget is in the binder.

Mr Butterworth commented on changes such as a decrease in the HT advertising, and as a result, a decrease in the proposed budget. However there was an increase in the budget for certifications.

The deficit for the fiscal year 2005-2006 is \$34,140.20.

Mr Butterworth explained that the line of credit that AWCI has will be able to finance the deficit.

**Motion # 64**, made by Mark Butterworth, Chairman of the finance Committee; needs no second:  
To accept the budget for the fiscal year 2005-2006.

**Roll Call vote: motion passes**

*Voting yes::*Mark Butterworth, Dennis Warner, Jim Zimmreman, Alice Carpenter, Mark Baker, Gene Bertram, Matt Henning, Ron Iverson, Jerry Jaeger, Kincaid, Doug Thompson, Willem VanKempen

*Voting no:* none

**Motion #65**, made by Mark Butterworth, Treasurer; needs no second

Move that the regular member dues be increased from \$79 annually to \$83 annually, effective upon passage of the 2005-2006 fiscal year budget.

**Voice vote: motion passes**

**Motion #66**, made by Mark Butterworth, Treasurer; needs no second.

Move that the daily bench course fee be raised from \$ 125 per day to \$145 per day effective upon passage of the 2005-2006 budget..

**Discussion:**

The question was asked “what if an organization buys the course, is it still \$800 per day”

Answer: “we have not changed that fee”

One group has ordered a class for October and has been advertising it at the original fee. That fee will stand for that class since it has been advertised.

**Voice vote: motion passes**

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**Motion #67**, made by Mark Butterworth, Treasurer; needs no second

Move that the AWCI Academy fees be increased from \$80 per day to \$95 per day effective upon passage of the 2005-2006 fiscal year budget.

**Voice vote: motion passes**

**Motion #68** made by Mark Butterworth, Treasure; needs no second

Move that the evening AWCI Academy fees be increased from \$35 to \$40 per evening effective on passage of the 2005-2006 fiscal year budget.

**Voice vote: motion passes**

**Motion #69**, made by Mark Butterworth, Treasurer; needs no second

Move that the Instructors fees for a full day Academy Instructors and Bench Course Instructors be set at \$300 per day for each scheduled and conducted class day effective upon passage of the 2005-2006 fiscal year budget.

**Voice vote: motion passes**

**Motion #70**, made by Mark Butterworth, Treasurer; needs no second

Move that the Academy night course Instructors fee be increased from \$100 to \$125 per each scheduled and conducted class day effective upon passage of the 2005-2006 fiscal year budget.

**Voice vote: motion passes**

**Motion #71**, made by Mark Butterworth, Treasurer; needs no second.

Move that the speakers fees for Chapter presentations and AWCI functions other than Bench Courses and Academy Courses be set at \$150 per event effective after the conclusion of the annual meeting in Minneapolis.

**Discussion**

Covered that students will still be charged half price

**Voice vote; motion passes**

**Motion #72**, made by Mark Butterworth, Treasurer; needs no second.

Move that AWCI provide a credit of \$25 to AWCI Affiliate Chapters for every Chapter member who is not an AWCI member, who subsequently becomes an AWCI member. This credit may only be used for Chapters to purchase a bench course, or toward the expenses to provide a speaker at the Chapter’s annual convention. This offer will expire December 31, 2007.

As of Jan 1, 2008, in order for a chapter to receive AWCI Chapter benefits, all members in that Chapter must also be an active AWCI member.

**Discussion:**

Many gave voice to concerns..

President Door asked for a motion to postpone this further discussion on this motion until Sunday.

**Motion #73**, made by Matt Henning, seconded by Doug Thompson  
Move to postpone the motion to the AWCI \$25 credit, until Sunday.

**Roll Call vote: motion failed**

*Voting yes::*Doug Thompson, Dennis Warner, Mark Baker, Mark Butterworth

*Voting no::*Mark Baker, Matt Henning, Jerry Jaeger, Gene Bertram, Willem VanKempen, Alice Carpenter, Jim Zimmerman

(a no vote majority means that the motion is not postponed and will be voted on now.)

**Roll call vote, on Motion #72:::::motion failed**

*Voting yes::*Mark Butterworth,

*Voting no:* Doug Thompson, Willem Van Kempen, Dennis Warner, Alice Carpenter, Mark Baker, Matt Henning, Jerry Jaeger, Ron Iverson, Jim Zimmerman, Gene Bertram::

Meeting recessed at 4:45pm until Sunday morning.

Meeting called to order Sunday at 9:15am

*President Door:*

The first order of business:

Jerry Jaeger resigned as a Director. According to our Constitution and By-Laws, when there is an opening on the Board, the place is offered to the person who had the largest amount of votes who did not get on the Board in the last election. That individual is Gene Bertram.

*Gene Bertram*

For the record, Gene stated that he has resigned the position of Affiliate Chapter Director to take the position of Director on the Board.

He stated that a technical glitch in the first ballot for election of Affiliate Director, the result was a tie vote between Gene Bertram and Gerry Kincaid. It was only after the glitch was corrected that Gene won. Gene stated that he felt comfortable that Gerry has the confidence and respect of the Affiliate Chapters as well.

Gene didn't want the Affiliate Chapters to feel he was disrespectful of their decision.

Only after consulting with many, and careful thought and surveying, he decided that he was leaving Affiliate Chapters in good hands.

There will be a meeting later to choose a Vice Director of Affiliate Chapters.

*President Door*

We need to vote to approve the new Director of the Affiliate Chapters.

**Motion #74**, made by President Door, needs no second

To approve Gerry Kincaid as Affiliate Chapter Director

**Voice vote; Motion passed**

Gerry Kincaid was sworn in by Jack Kurdzionak.

**Motion #75**, made by Jim Zimmerman, new Treasurer, needs no second

Move that the AWCI provide a credit of \$25 to an AWCI Affiliate Chapter for each new member they sponsor. This credit may only be used toward the chapter's purchase of a bench course or towards the expenses to provide a speaker at the chapter's annual convention. This offer will expire December 31, 2007.

*Discussion*

Points covered were: the expiration date of the credits, and Tom Pack pointed out that the expiration date for using the credits would be December 31, 2008

**Voice vote ; Motion Passed**

**Motion #76:** made by Jim Zimmerman, Treasurer, needs no second  
Move that the IAB dues per policy manual #3.2003.01 be changed from \$100 to \$250.

**Voice Vote ; Motion passed:**

**Motion #77:** made by Jim Zimmerman, Treasurer; needs no second  
Move to increase line of credit backed by building and land by \$250,000 to \$850,000. The increase to be used for upkeep and remodeling of the building and Certification purposes.

**Discussion**

Time line to pay back...it will be a 30 year note, as is the first note, and we are 4 years into that.

In regards to lines of credit, when one changes lines of credit there are expenses involved with each new negotiation., this does not mean all of it will be used. We don't want to have to come back for more which would require more bank fees for each new loan.

Question asked: the budget we approved on Friday, the interest expense on the new budget is less than what we paid out last year, if we incurred \$150,000 on the debt line, would that not increase our interest payment over and above what we paid out last year.

It was explained that we also expect to increased revenues, like the IAB fees.

Obviously, if it is needed, we will have to amend the budget to take care of that.

**Voice vote, motion passed**

**PROPOSALS FROM THE AFFILIATE CHAPTERS:**

**Motion # 78** made by Gene Bertram, needs no second  
Move that AWCI, in conjunction with the Affiliated Chapters, develop a program of incentives for, or awareness of, Affiliated Chapters to encourage current members of AWCI to join or form local Affiliated Chapters.

**Discussion**

Jim Lubic pointed out that local chapters can contact office and obtain information mailing labels of members in a certain radius of their chapters, when new member signs up he's given information of the local guild nearest him,

Would it be possible, to give local guild that person's name; not without approval of the person but that could be provided on the application.

We have an abundance of old membership applications, cannot throw away and print right away, will take time to implement.

Parliamentarian: the motion first thing this morning is basically asking for the same thing.

**Roll call vote: Motion passed**

*voting yes:* Mark Butterworth, Dennis Warner, Jim Zimmerman, Alice Carpenter, Gene Bertram, Doug Thompson, Willem Van Kempen,

*Voting no:* Ron Iverson, Matt Henning, Gerry Kincaid, Mark Baker

**Motion #79** made by Gene Bertram, needs no second  
That AWCI direct the HT Committee to develop a "Potential HT Authors" brochure that defines:

- 1) The AWCI process used to process/review potential articles.
- 2) The time-line for proposed article review.
- 3) Set of criteria for desirable articles.
- 4) Set of criteria for undesirable articles.
- 5) Procedure for determining payment

**Discussion**

This was brought up last year and passed on but have seen no action on it.

Jim Lubic stated that he believed it was acted on at the mid-year meeting. He believes there is an article that can be mailed out on request and published on AWI Matters.

It was thought that not all these have been taken care of.

**Roll Call vote: motion failed**

*Voting yes::*Doug Thompson, Gene Bertram, Gerry Kincaid, Alice Carpenter

*Voting no::*Mark Butterworth, Dennis Warner, Jim Zimmerman, Ron Iverson, Willem Van Kempen, Matt Henning, Mark Baker

**Motion #80,** made by Gene Bertram, needs no second

That the AWCI board establishes a Video committee for the purpose of defining policies and standards for the production and distribution of high quality videos (tapes of DVD's). This committee shall also review and approve all videos before they are released. Only high quality videos shall be released.

*Discussion*

This was also another that was brought up last year and not done.

Board modified this at the mid-year meeting.

**Roll call vote : Motion failed,**

*Voting yes::*Dennis Warner, Gene Bertram, Gerry Kincaid

*Voting no::*Mark Butterworth, Jim Zimmerman, Alice Carpenter, Ron Iverson, Doug Thompson, Willem Van Kempen, Matt Henning, Mark Baker

**Motion #81** made by Gene Bertram, needs no second .

Each AWCI committee listed in the AWCI Directory shall submit a summary report to the Board at 6 month intervals or less. These reports shall be routinely published on the web.

*Discussion followed*

**Roll call vote, motion passed**

*Voting yes::*Alice Carpenter, Mark Baker, Gene Bertram, Matt Henning, Ron Iverson, Gerald Kincaid, Doug Thompson, Willem VanKempen, Mark Butterworth, Dennis Warner, Jim Zimmerman

*Voting no::*none

**Motion #82:** made by Gene Bertram, needs no second

That the AWCI Board make available signs to be displayed in store windows or countertops that state "an AWCI member works here"

*Discussion*

Do not expect to be free. Want it standardized, prefer not to put out on the web to be printed out President Door stated that it would need to be sent to the Finance Committee first and then to the Publicity committee.

We may need to qualify who can display the sign, we don't want to take the chance of someone who is not a good repair person proclaiming this.

The idea was to put the logo to the public.

Parliamentarian; by-laws say that the members have the right to use the emblems of the institute.

President Door stated that if the motion passed, it would be sent to the Finance committee for study before being implemented.

**Roll call vote:, motion passed**

**PROPOSALS FROM THE RESEARCH AND EDUCATION COUNCIL**

Meeting recessed 10:20

Meeting called back to order 10:40

The Affiliate Chapters reported that they had elected Wesley Grau to Vice Director of Affiliate Chapters.

Jack Kurdzionak administered the oath of office to Mr Grau.

## **PROPOSALS FROM THE RESEARCH AND EDUCATION COUNCIL**

### *President Door:*

On Friday there was a proposal from the REC for a By-Laws change, do we have a report from the Constitution and By-Laws committee on that?

*Gene Bertram, Constitution and By-Laws committee:* reported that they have looked at it and it is in the proper form.

**Motion #83,** made by Doug Thompson, no second needed.

The REC Chairman and members recommend a revision or change in the wording of Item C, Section 5 of Article 14 of the By-Laws as follows: the requirements for schools to qualify for membership in the Research and Education Council as follows: the program must be state certified or accredited as must be the instructors. Change that to: the program should be state certified or accredited as should be the instructors

### *Discussion* on the question

It has nothing to do with the program, our difference is within the states, and the school at Lititz will never be certified.

### **Roll Call vote, motion passed**

*Voting yes:::* Willem VanKempen, Doug Thompson, Gerald Kincaid, Ron Iverson, Matt Henning, Gene Bertram, Mark Baker, Alice Carpenter, Jim Zimmerman, Dennis Warner, Mark Butterworth

*Voting no:::* none

### **Motion #84** made by the Executive Committee

Move to confirm a new appointee, Mark Butterworth, to the Perpetuation Trust, for a 3 year term.

### **Voice vote, motion passed**

### **Mark Baker gave a report on the ELM Trust**

We re-elected the same officers we had last year: Mark Baker, Chairman; Jack Kurdzionak, Secretary; Charlie Cleves, Curator; Mark Butterworth, Treasurer; Jim Door, Trustee. We are looking at generating some revenue by publishing books by Jack Kenyon and Fred Burckhardt. Thanks for the donations that were donated and sold at auction. We are grateful for those donations.

*President Door:* Friday we postponed the discussion on the report from the Watch Products Committee. To summarize this, they were asked to study the value of forming a revue board to evaluate submitted watches from manufacturers.

### *Discussion:*

This came from Bert Kalisher, he thought it would be a good thing to approach some of the smaller brands, and have a person get a timepiece, and time it, working and writing some information up, and publish the revue in HT, and they would purchase tags to put on their watches.

The companies would submit the watches for testing.

**Motion #85,** made by the Committee, needs no second to move forward with the project.

### **Roll call vote, motion passed**

*Voting yes:::* Willem VanKempen, Doug Thompson, Gerald Kincaid, Ron Iverson, Matt Henning, Gene Bertram, Mark Baker, Alice Carpenter, Jim Zimmerman, Dennis Warner, mark Butterworth

*Voting no:::* none

Tom Payne presented an invitation to come to Seattle, Washington next year, on August 3-6.

Discussion:

There are excellent hotel facilities, and activities, and an REC school is located there. And for the wives "the opportunities to spend money are incredible". (tours, waterfront)

**Motion #86** made by Mark Butterworth, seconded by Gerry Kincaid

To accept the annual meeting place at Washington for the days August 3-6 as suggested.

**Roll call vote; motion passed**

*Voting yes::* Willem VanKempen, Doug Thompson, Gerald Kincaid, Ron Iverson, Matt Henning, Gene Bertram, Mark Baker, Alice Carpenter, Jim Zimmerman, Dennis Warner, mark Butterworth

*Voting no:* none

President Door: we need to set the dates for the teleconference calls. (housekeeping item)

October 12 for the first quarter, and April 19, for the third quarter, and the mid-year meeting for February 3<sup>rd</sup> and 4<sup>th</sup>, with a teleconference call scheduled for Saturday, February 4<sup>th</sup>.

**A voice vote approved the above**

**Motion #87,** made by Mark Butterworth, seconded by Dennis Warner

Move that quarterly summaries of death notices be published by the HT for policy manual directive 9.1988.01 and this would simply allow a list of death notices to be published quarterly for those people that we have become aware that have passed on that are members of the AWCI.

Discussion followed

**Voice vote, motion passed**

**Motion: #88:** made by President Door, no second needed

To reappoint Jerry Faier as Chair of the Education Committee

**Roll Call vote; motion passed**

*Voting yes::* Willem VanKempen, Doug Thompson, Gerald Kincaid, Ron Iverson, Matt Henning, Gene Bertram, Mark Baker, Alice Carpenter, Jim Zimmerman, Dennis Warner, mark Butterworth

*Voting no::* none

**Motion #89:** made by President Door, no second needed

To reappoint Glenn Gardner, Chick Hardy, and Dr Paul Stairs to the Finance Committee

**Roll call vote, motion passed**

*Voting yes::* Willem VanKempen, Doug Thompson, Gerald Kincaid, Ron Iverson, Matt Henning, Gene Bertram, Mark Baker, Alice Carpenter, Jim Zimmerman, Dennis Warner, mark Butterworth

*Voting no::* none

President Door, asked for any further business

Dr Lehn and Tim Carpenter are looking into forming a chapter for Cuckoo clocks.

A discussion followed with input from Wes Cutter.

Meeting Adjourned at 11:32