

American Watchmakers – Clockmakers Institute
Board of Directors Teleconference
Minutes with one attached document
April 28, 2010

Board Present:

- Mark Butterworth, President
- Jack Kurdzionak, Treasurer
- Michael Gainey, Director
- Doug Thompson, Director
- Ernest Tope, Director
- Henry Kessler, IAB Director
- Herman Mayer, REC Director
- Gene Bertram, Affiliate Chapter Director
- Ron Iverson, Director
- Paul Wadsworth, Parliamentarian

Not in attendance:

- John Safranek, Director Absent
- Anthony Riggio, Secretary Absent
- Manuel Yazijian, Vice President Absent

Staff:

- James Lubic, Executive Director
- Tom Pack, Finance Director
- Donna Baas Editor HT

The teleconference was called to order at 9PM EDT by President Butterworth. Henry Kessler and Jack Kurdzionak volunteered to record the minutes in the absence of the secretary. The minutes will be forwarded to the secretary for final preparation.

The acceptance of the minutes for the February 20, 2010 meeting was postponed until the secretary makes the corrections to the draft as submitted by the various BOD members.

Motion #1 from the Education Committee (please see full text of the motion in the attached document A) regarding REC schools and the CW-21 examination.

Motion passed: 8 Yeas, 0 Nay, 1 Abstention (Herman Mayer)

Motion #2 made previously via email by Herman Mayer, seconded by Tony Riggio via email: To amend the wording in Motion 1 above by adding the text, previously highlighted in yellow and circulated to the Board, now shown in a final format as the attached **Upgrade Criteria Motion 4-27-2010 amended.doc**.

Motion passed: 8 Yeas, 0 Nay, 1 Abstention (Herman Mayer)

Motion #3 made by Doug Thompson, seconded by Gene Bertram: To accept the bid from Christina Ayt (\$3500) to redesign the Horological Times magazine.

Motion passed: 9 Yeas, 0 Nay

The Board then discussed, at length, the various possibilities of how Motion 7 from the February 20, 2010 meeting (Motion 7 concerned posting back issues of Horological Times on the AWCI website) could be implemented.

Motion #4 made by Jack Kurdzionak, seconded by Henry Kessler: To delay the implementation of Motion 7 (February 20, 2010 meeting) until the next quarterly Board of Director's meeting pending a report from AWCI staff outlining our options for posting the magazine.

Motion passed: 9 Yeas, 0 Nay

Jim Lubic represented AWCI at our informational booth at the April 24-26 "In Store" magazine trade fair held in Chicago. He was assisted by member volunteers Daniel Nowak and Dale Paxton. Jim noted that fair attendance had diminished on two of the three days when compared to 2009 attendance.

Jack Kurdzionak gave an overview of AWCI's finances. Tom Pack reported that he is preparing a budget for 2010-11 and will have a preliminary draft with one week.

The final discussion concerned the accuracy of a statement from Dennis Warner, presented to the Board, and subsequently accepted by the Board at the February 2010 meeting. It has been brought to the Board's attention that a correction is needed. Mark Butterworth will ask Dennis Warner to make the necessary correction in his February statement.

Motion #5 made by Doug Thompson, seconded by Gene Bertram: To adjourn the meeting.

Motion passed: 9 Yeas, 0 Nay

These minutes were prepared by Jack Kurdzionak and Henry Kessler as interim Secretary 5/4/10.