

AWCI Board of Directors Committee Conference Call
10 April 2012

Board Members Present:

Joe Schrader
Henry Kessler
Gene Bertram
Arnold Van Tiem
Terry Kurdzionak
David Douglas
Wes Grau
Manuel Yazijian
Ron Landberg
Mark Butterworth

Board Members Absent:

Jason Zigenbein

Non Voting or Guests Present:

Jim Lubic
Tom Pack
Amy Dunn
Paul Wadsworth

Meeting called to order at 7:30 CDT

Motion 2012_04_10 #1 Motion made by Ron Landberg to accept the Executive Committee meeting October 2011 minutes. Seconded by Arnold Van Tiem. Approved by unanimous voice vote.

Jim presented his office update

- 1) Smart Show Update
- 2) JCK Show Update
- 3) Update on iMIS integration with website
- 4) Possibly send out sample budget for 2012-2013 on 4/10/12
- 5) Policy Manual, Policy # 4.2003.01, specifically section III Duty of Confidentiality

Motion 2012_04_10 #2 Motion made by Wes Grau seconded by Ron Landberg. Motion that a committee be formed to research and develop guidelines, policies, and procedures for the content of the website of American Watchmakers-Clockmakers Institute (hereafter AWCI), as well as usage of AWCI related information and content by others with regards to their web presence. This committee should be formed from members of the existing, Education, Ethics, Trade Show and Publicity, Constitution and By-laws, and Horological Times Committees

Roll call vote taken, the motion did not pass. Results of the vote

Joe Schrader – No
Henry Kessler – No
Gene Bertram – No
Arnold Van Tiem – Abstain
Terry Kurdzionak – No
David Douglas – No
Wes Grau – No
Manuel Yazijian - No
Ron Landberg – No
Mark Butterworth – No

Discussion: The President would like to appoint a special web policy committee consisting of the following members:

Gene Bertram chair
Ron Landberg
Matt Hritz
Jim Door

Guidelines are to be as laid out in the previous motion. Research guidelines policies procedures,... etc. from Wes' 2012_04_02 motion.

Motion 2012_04_10 #3 Motion made by Henry Kessler and seconded by Gene Bertram to accept a Special Web Poly committee made up of Gene Bertram, Chair, Ron Landberg, Matt Hritz and Jim Door.

Voice vote - Passed
No opposed.
Motion passes unanimously

Motion 2012_04_10 #4 Motion made by Manuel Yazijian seconded by David Douglas - Digital copies of all the election ballots to be emailed by the auditing firm directly to the current members of the Board of Directors awciboard@awci.com as well as all individual Board of Directors candidates once all the election results are in.

Questions: All ballots will be scanned and available for viewing. Ruddler commented it would be between 200 and 500 dollars.

Last time there were 601 valid ballots.

Roll call vote taken, the motion did not pass. Results of the vote:

Joe Schrader – No
Henry Kessler – No
Gene Bertram – No
Arnold Van Tiem – No

Manuel Yazijian - Yes
Terry Kurdzionak – Yes
David Douglas – Yes
Wes Grau – Yes
Ron Landberg – No
Mark Butterworth – No

Motion 2012_04_10 #5 Motion made by Ron Landberg and seconded to Gene Bertram to Appoint a Special Tiered Membership Committee, comprised of members: Tom Chase, Chris Carey, Terry Kurdzionak and Joe Schrader as chair.

Voice vote - Passed
No opposed.
Motion passes unanimously

Motion 2012_04_10 #6 Motion made by Joe Schrader and seconded by Ron Landberg . A person with an AWCI Student membership be charged ½ of the going rate for the convention. To the following Policy Manual section:

3.1987.01 Registration Fees

The cost of the annual meetings shall be borne by those involved by charging a registration fee, or a participation fee for each event.

Voice Vote – Passed
No opposed.
Motion passes unanimously

Motion 2012_04_10 #7 Motion by Gene Bertram and seconded by Arnie Van Tiem to remove the words “STAFF” in the bylaws. The words in BOLD below will be removed

2.1995.01 Code of Conduct

This Code of Conduct is intended for the following personnel: AWCI Board of Directors;

Officers; Executive Director; Staff; Committee members.

AWCI directors, officers, Executive Director, staff and committee members shall discharge their duties and responsibilities as assigned in the constitution and bylaws and by AWCI rules and policies in a professional manner that will reflect a positive image for the Institute.

Voice Vote – Passed

No opposed.

Motion passes unanimously

Note: This is a housekeeping item that put staff in the bylaw and it conflicted with another document that said Jim was in charge of the staff.

Motion to adjourn the meeting. Moved by Manuel Yazijian and seconded by Gene Bertram. Approved by unanimous voice vote.

Meeting adjourned at 10:20 CDT

Submitted for your approval,

David Douglas CW21

Secretary