

AWCI BOARD OF DIRECTORS
MINUTES OF TELECONFERENCE
April 27, 2005

President Door called the meeting to order at 8:05 p.m.

ROLL CALL

Jim Door, President
Dennis Warner, Vice President
Mark Butterworth, Treasurer
Alice Carpenter, Secretary
Mark Baker
Jerry Jaeger
Jim Sadilek
Joe Juairé
Jim Zimmerman
Glenn Gardner, Affiliate Chapter Director
Doug Thompson, REC Director
Willem Van Kempen, IAB Director

Guests:

Paul Wadsworth, Parliamentarian
Dr. Vince Schrader
Tom Pack, Finance Director
Jerry Faier, Chairman, Education Committee
Jack Kurdzionak, Immediate Past President
Jim Lubic, Executive Director

FINANCE COMMITTEE, Tom Pack reporting.
Tom Pack explained the budget sent to the board members.

Motion #53:

Made by Finance committee, and needs no second.
Move that the budget for fiscal year 2004-2005 be extended until the passage of a budget for fiscal year 2005-2006 by the AWCI Board of Directors is complete.
Roll call vote: 11 voted for, motion passed unanimously.

REPORT ON THE MEETING WITH INDUSTRY

Jim Lubic gave a report on the meeting with industry in New York. He reported that the consensus at the industry meeting was that they would accept allowing certification “upgrades” to those who take the chronograph portion of the test along with the written portion. Mr. Van Kempen also spoke about that meeting.

Motion #52 A

Made by Jim Sadilek, seconded by Glenn Gardner.
To amend the following motion by striking out “without a 2/3 majority vote of the Board of Directors”:

That the President, with the approval of the Board of Directors, direct the Education Committee, James Lubic, the Executive Director and Willem Van Kempen, AWCI IAB Director, in conference with the AWCI Industry Advisory Board, to determine the level of testing, which industry will find acceptable in order for the AWCI to upgrade the current Certified Watchmaker and Certified Master Watchmaker classifications to the new 21st Century Certified Watchmaker status. Until such method(s) is (are) approved by the Board of Directors, no upgrades will be granted without a 2/3 majority vote of the Board of Directors.

Roll call vote: 11 voted yes , motion passed unanimously.

Motion #52 B, as amended:

Made by Jim Sadilek, seconded by Glenn Gardner.

Mr. President, I move that the President, with the approval of the Board of Directors, direct the Education Committee, James Lubic, the AWCI Executive Director and Willem Van Kempen, AWCI IAB Director, in conference with the AWCI Industry Advisory Board, to determine the level of testing, which industry will find acceptable in order for the AWCI to upgrade the current Certified Watchmaker and Certified Master Watchmaker classifications to the new 21st Century Certified Watchmaker status. Until such method(s) is (are) approved by the Board of Directors no upgrades will be granted.

Roll call vote: 11 voted yes, motion passed unanimously.

CERTIFICATION ISSUES

Motion #54

Made by Dennis Warner, seconded by Alice Carpenter.

Move to confer the title of “AWCI Certified Watchmaker” to:

Vince Schrader
Joe Schrader
Jack Kurdzionak
Bernhard Stoeber
Hermann Mayer
Chuck Berthiaume
Jim Lubic

A lengthy discussion followed.

Result: 4 voted yes, 6 voted no, 1 abstained (minority voters: Warner, Carpenter, Juaire, Thompson).

Motion failed.

Motion #55

Made by Mark Butterworth, seconded by Jerry Jaeger,

To table motion #54 until Scott Gilligan, our attorney, can make a ruling on this.

Roll call vote 9 yes votes, 2 no votes (Warner, Juaire).

Motion passed.

ADJOURNMENT

Meeting was adjourned at 9:47 p.m.

Respectfully submitted,
Alice Carpenter, Secretary