

## MINUTES OF TELECONFERENCE CALL

June 15, 2005

President Door called 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 Chairman

Doug Thompson, REC Chairman

Paul Wadsworth, Parliamentarian

Jack Kurdzionak, Immediate Past President

Jim Lubic, Executive Director

**Note:** Absent: Willem VanKempen

President Door welcomed and thanked each Director for participating in the teleconference. The first item on the agenda is a discussion on the "Pathways to 21<sup>st</sup> Century Certification", specifically the sections that were recently submitted to us by the education committee concerning upgrading and making it uniform.

**Motion # 58** made by the Education Committee, and requiring no second.

## Pathways to 21<sup>st</sup> Century Certification

21<sup>st</sup> Century Certified Watchmaker (CW):

May be achieved by:

- A. Formal training in a course of study approved by the AWCI Board of Directors as recommended by the Education Committee and Board of Examiners **and completion of the AWCI CW examination.**
- B. Participation in WOSTEP training program and completion of the AWCI CW examination.
- C. Education in an approved AWCI (REC) school + 20 weeks of training through AWCI modular course training **and completion of the AWCI CW examination.**
- D. Apprenticeship with CMW and additional AWCI modular coursework. (Prerequisite: AWT with 2 years of practical experience and 500 clock hours of AWCI modular coursework **and completion of the AWCI CW examination.**)
- E. Completion of refresher coursework in chronometer study (current CW's) *Change section "E" to read:* Holding a current AWI Certified Watchmaker Certification (or holding the AWI Certified Master Watchmaker Certification) **AND** pass the chronograph sections of the current AWCI 21<sup>st</sup> Century Certified Watchmaker examination and pass the written portion of

the current AWCI CW exam. (Those who hold the AWI CMW will be upgraded to the AWCI 21<sup>st</sup> Century CMW Certificate upon passing these same requirements.)

F. Those holding the AWI CEWT and/or CMEW may receive upgrading to the AWCI 21<sup>st</sup> Century CW Certification by passing the current written exam, the micro- mechanical portion, the mechanical watch and auto-wind sections, and the chronograph sections of the AWCI 21<sup>st</sup> Century Watchmaker examination. In summary, take all *but* the quartz section of the AWCI 21<sup>st</sup> Century examination. (To achieve the AWCI 21<sup>st</sup> Century CMW Certificate, the individual must follow the course of action required for the AWCI CMW as described below on page 33.)

All of the above must include:

Turning (basic lathe)  
Movement adjustment / oiling  
Escapements  
Oscillators (balance wheel and hairspring)

Roll call vote: 10 voted for , one absent (Willem VanKempen)  
Motion passed

After a brief discussion the following motion was made to send to the Education Committee to add/include in the document the following:

**Motion #59** made by Mark Butterworth, seconded by Glenn Gardner

"I make a motion that we add the statement that any member wishing to take the test on certification may do so and in passing the test will become a Certified Watchmaker"

Roll call vote, 10 voted yes , 1 absent, (Willem VanKempen)

President Door noted that we had a motion at our last teleconference that was tabled in order to obtain an opinion from our attorney, Scott Gilligan. We will now vote on that motion.

**That was Motion #55 made by Dennis Warner, seconded by Joe Juairé**

**Motion.:** To confer the title of "AWCI Certified Watchmaker to:  
Vince Schrader, Joe Schrader, Jack Kurdzionak  
At this time, Dennis withdrew his motion, and Joe Juairé his second.

Dennis Warner made a new motion:

**Motion #60** made by Dennis Warner, seconded by Joe Juairé,

I move that in appreciation of the efforts of the design team for the CW testing program that we confer the title of AWCI Certified Watchmaker to: Vince Schrader, Joe Schrader, Jack Kurdzionak, Herman Mayer, Chuck Berthiaume, Bernhard Stoeber and Jim Lubic

Discussion followed.

Roll call vote 8 voted yes, 2 voted no, 1 absent (Willem VanKempen)

President Door will contact Jerry Faier and let him know to word his document so this is not a problem in the testing for the clock certification.

Meeting was adjourned at 8:46 p.m.  
Respectfully submitted,  
Alice Carpenter, Secretary