

From: Alice Carpenter
Sent: Thursday, April 15, 2004 7:18 AM
To: Lucy Fuleki
Subject: these can be added to the minutes

MEETING OF THE BOARD OF DIRECTORS BY TELECONFERENCE

March 30

On March 30, 2004, at 8pm, the Board of Directors met via teleconference..

Present:

Jack Kurdzionak, President,

Jim Door, Vice President,

Mark Butterworth, Treasurer,

Alice Carpenter, Secretary

Henry Frystack,

Ron Iverson,

Robert Porter,

Jim Sadilek,

Dennis Warner,

Manuel Yazijian,

Glenn Gardner, Affiliate Chapter Chairman,

Joseph Juaire, REC Chairman,

Paul Wadsworth, Parliamentarian,

Jim Lubic, sat in as AWI Executive Director

The following motions were presented and after a discussion of each, were voted on:

Motion #18: Made by the Acronym Committee, needs no second.

The committee recommends that AWI shall change its acronym to AWCI.

Motion #19: Made by: Jim Door, Seconded by: Mark Butterworth

to amend policy #9.1988.01—publication of death notices and obituaries in Horological Times by adding: The ELM Charitable Trust may publish notice of deaths of individuals for whom a memorial has been made to the Trust.

Motion #20: Made by: Constitution & By Laws, Committee, Needs no second.

to approve the previously submitted By-laws. These By-Laws will go into effect only if the Constitution is approved by the membership. Also to approve the previously submitted Constitution and sending same Constitution to the membership for a vote.

Motion #21: Made by: Dennis Warner, Seconded by: Glenn Gardner

We have an agreement in principal and Scott Gilligan is looking over the contract regarding an insurance program for our members. This program will cover our members stock and items in our members possession for repair, as well as collections of watches/clocks. We also have an exclusive agreement so that this offer can only be offered to AWI members. We will earn a 3% royalty of the premiums.

All motions were approved.

Meeting was adjourned at 9:02pm.

Submitted by Alice Carpenter, Secretary