

**American Watchmaker-Clockmaker Institute**  
**Board of Directors Teleconference**  
**May 18, 2010**  
**MINUTES**

**Board Present:**

- Mark Butterworth, President
- Manuel Yazijian, Vice President
- Jack Kurdzionak, Treasurer
- Doug Thompson, Secretary
- Ron Iverson, Director
- Joe Schrader, Director
- Michael Gainey, Director
- Joe Juairé, Director
- Ernest Tope, Director
- Henry Kessler, IAB Director
- Herman Mayer, REC Director
- Gene Bertram, Affiliate Chapter Director

**Staff:**

- James Lubic, Executive Director

**Guests:**

- Paul Wadsworth, Parliamentarian

The meeting was called to order at 8:06PM CST by meeting chair VP Manuel Yazijian as President Butterworth's participation was uncertain. As a first order of business, Yazijian asked for a motion to have Doug Thompson named as secretary.

**MOTION #1** Kurdzionak 2<sup>nd</sup> Gainey  
To elect Doug Thompson as secretary.

Roll Call	Yes	No
	GB	
	JJ	
	MG	
	RI	
	HK	
	JK	
	HM	
	JS	
	ET	
	DT	

**MOTION PASSES**

At this time (8:15PM CST) the teleconference was joined by President Butterworth and the meeting gavel was passed from Yazijian to Butterworth.

**MOTION #2** Finance Committee  
To remove John Safranek from the Finance Committee.

Roll Call	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
		GB	JK
		JJ	
		MG	
		RI	
		HK	
		HM	
		JS	
		ET	
		DT	
		MY	

MOTION FAILS

A motion was submitted by the Education Committee for consideration by the BOD, but was found to be in improper form. It was returned to the Education Committee for further development.

**MOTION #3** Juaire 2<sup>nd</sup> Bertram

To approve the amended minutes of the Mid-Year BOD meeting.

Roll Call	<b>Yes</b>	<b>No</b>
	GB	
	JJ	
	MG	
	HK	
	JK	
	HM	
	JS	
	ET	
	DT	
	MY	

MOTION PASSES

**MOTION #4** Yazijian 2<sup>nd</sup> Bertram

To approve the minutes from the April 28<sup>th</sup>, 2010 teleconference.

Roll Call	<b>Yes</b>	<b>No</b>	(Only board members present at the teleconference meeting vote)
	GB		
	MG		
	HK		
	JK		
	HM		
	ET		
	DT		

MOTION PASSES

A motion to adjourn by Tope, 2<sup>nd</sup> Juaire. Voice Vote: Passes. **Meeting adjourned at 9:26PM CST.**

Respectfully submitted by Secretary Doug Thompson.