

AWCI Board of Directors Conference Call Monday 11/29/2010

Board Present:

- Mark Butterworth, President
- Manuel Yazijian , Vice-President
- Henry Kessler, Treasurer (IAB Director)
- Doug Thompson, Secretary
- David Douglas, Director
- Gene Bertram, Director
- Glenn Gardner, (Affiliate Chapter Director)
- Ron Iverson, Director
- Joe Juare, Director
- Ron Landberg, Director
- Joe Schrader, Director
- Jason Ziegenbein, (REC Director)

Non-voting present:

- Paul Wadsworth, Parliamentarian

Staff:

- James Lubic, Executive Director

Guest:

Jerry Faier, Education Committee Chair

Meeting called to order at 8:02:00PM CST.

President Butterworth welcomed those attending and invited discussion on the Education Committee proposals previously submitted to the board concerning the Educational Development Program (EDP), the Continuing Education Units (CEU) for that program, as well other related topics.

Extensive discussion occurred directly on the subject as well related concerns, including the requirements for clockmakers and watchmakers, criteria for the different levels of certification, the time involved in the process, recognition procedures for those completing approved courses, current certification levels, proposed certifications, relevance to the industry of the process and the importance of an appropriate period of implementation. Debate continued on when and where education opportunities could occur, what may or may not qualify for credit, as well the intent of having a professional development program.

Motion# 1: Gardner, 2nd Kessler

To amend the Education Committee EDP proposal in the “Requirements” section thus: “Those with current 21st Century certificates who completed their testing on or before **DECEMBER 31, 2011** will have 5 years from **January 1, 2012** to complete their CEU’s. (CEU’s earned prior to **January 1, 2012** will not be counted for the 5-year crediting period that begins **January 1, 2012**)”. Within the same document find and replace “certificate of completion” with **“letter of completion”**.

Roll call vote: Unanimous approval.

Motion #2:

Approve the motion from the Education Committee as amended.

Roll Call Vote: Unanimous approval.

Motion #3:

To amend the Standards and Practices document where necessary to reflect the changes initiated by the previous motion.

Roll Call Vote: Unanimous approval.

At 9:40PM CST Yazijian left the meeting due to a prior commitment.

Motion #4:

Approve the following committee appointments:

Convention: Terry Kurdzionak (chair)

Ethics: Manuel Yazijian (chair)

Honor Awards: Mike Gainey (chair), Wes Door, and Glenn Gardner

Special Membership: Doug Thompson (chair) Gene Bertram, Henry Kessler and Manuel Yazijian

Publicity and Tradeshow: Henry Kessler (chair).

Roll Call Vote: Unanimous approval (Yazijian absent).

Lubic reported that the office is still waiting for bids regarding HVAC and the proposed software upgrades

Kessler noted that action previously moved by the board regarding debt pay down had not occurred and he also noted that the majority those same funds should have been allotted to a matching fund previously created for AWCI educational purposes. It was noted that simply rescinding the motion regarding debt pay down without further review by the Finance Committee would not be prudent. It was suggested that the matter be reviewed by Finance for further consideration by the board.

Motion to adjourn: Juaire, 2nd Thompson 10:16PM CST

Submitted by,

Doug Thompson CW21
Secretary