

AAW Board of Directors Minutes

108th Board of Directors Meeting
Albuquerque, NM
January 30 – February 1

Call to Order

Welcome, Introductions, Opening Remarks

Roll Call: Bill Haskell, Malcolm Tibbetts, Tom Wirsing, Frank Amigo, Jean LeGwin, Binh Pho, Cassandra Speier, Dale Larson, Linda VanGehuchten, Mary Lacer, Betty Scarpino, J Paul Fennell, Nora Hall, Karen Grey, Carol Kuc and Linda Ferber.

Symposium Conference Center walk through.

Frank Amigo made a motion that we allow a vendor to hold a private function at the AAW symposium with provision for a fee for any incurred AAW expense. The motion was approved unanimously.

Cancellation policy for vendors.

Malcolm Tibbetts made a motion to raise the deposit to 50% for Vendors booths or tables. On March 1st the remaining 50% is due. If cancelled after March 1st, the vendor will forfeit 50% of the fee. If a vendor cancels 30 days out, the vendor forfeits all of the payment. The motion was approved unanimously.

Booth/Table rates increase

Tom Wirsing made a motion to raise booth/table fees if vendor is not signed up by March 1st. Booth and table fees increase (booth by \$100.00 table by \$50.00). The motion was approved unanimously.

Approval of Minutes of December 17, 2008 Board Meeting

Cassandra made a motion to approve the minutes. The motion was approved unanimously.

Reports-Board Committees

1. Nominating Committee-
 - a. Committee appointment
 - i. Frank Amigo – chair
 - ii. Mark St. Leger – past board member
 - iii. Margaret Lospinuso – member-at-large

Dale Larson moved to approve the above listed names for the nominating committee appointments. The motion was approved unanimously.

2. Finance Committee

Tom Wirsing made a motion to appoint Jack Hastings trustee to a three year term from July 24, 2008 - July 24, 2011 for the Memorial and Osolnik Endowments. The motion was approved unanimously.

Frank Amigo made a motion to appoint Joel Rakower as trustee of the Memorial and Osolnik Endowments to finish Bill Haskell's term expiring July 24, 2010. The motion was approved unanimously.

Dale Larson moved to adopt permanent collection report as permanent collection policy. The motion was approved unanimously.

Demonstrator compensation schedule for Albuquerque

Those participating in only one rotation, whether it be a panel or a demonstration, receive only admission to the symposium and banquet, and that the \$200 per rotation be offered only to those scheduled for two or more rotations.

Jean LeGwin made motion to accept revised compensation schedule, it has an approximate \$4000.00 finance impact Sandi Speier seconded The motion was approved unanimously.

Old Business

Emergency Relief Fund committee appointed - *Malcolm Tibbetts (Chair), Binh Pho, Mary Lacer, John Hill.*

Adjourn

Sandi Speier made a motion to adjourn. The motion was approved unanimously.