

**AAW Board of Directors
Agenda**

Teleconference Call Board Meeting
March 30, 2009

Call to Order

Roll Call: Bill Haskell, Malcolm Tibbetts, Tom Wirsing, Frank Amigo, Jean LeGwin, Binh Pho, Cassandra Speier, Dale Larson, Linda VanGehuchten, Mary Lacer, Betty Scarpino and Linda Ferber

Approval of Minutes

January 30 – February 1, 2009 Board Meeting

Frank Amigo made a motion to approve minutes. The motion was approved unanimously.

Dale made a motion to approve the budget and Tom seconded. The motion was approved unanimously.

Dale made a motion to amend the handbook by laws section 3.02 to state “membership is open to anyone with an interest in lathe turning”. The motion was approved unanimously

Dale made a motion to adjourn. The motion was approved unanimously.