

AAW Board of Directors
Teleconference Call Board Meeting
May 19, 2009

Roll Call: Bill Haskell, Malcolm Tibbetts, Tom Wirsing, Frank Amigo, Jean LeGwin, Binh Pho, Cassandra Speier, Dale Larson, Linda VanGehuchten, Mary Lacer, Betty Scarpino. Executive Director Mary Lacer took minutes.

Approval of Minutes of March 30th -

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

Reports-Board Committees

Finance Committee – **Tom Wirsing respectfully made a motion to resign as treasurer.**

Tom nominated Cassandra Speier. Nomination was approved by consensus

Tom Wirsing moved to adjourn. Dale Larson seconded. The motion was approved unanimously. The meeting was adjourned.