

**AAW Board of Directors
Meeting Minutes**

**Teleconference Call Board Meeting
September 9, 2009
6:00 p.m. CDT**

Call to Order

President Bill Haskell called the meeting to order at 6:00 p.m.

Roll Call

Board members present: Bill Haskell, Frank Amigo, Dale Larson, Jean LeGwin, Binh Pho, Cassandra Speier, Malcolm Tibbetts, Tom Wirsing, and Al Hockenbery.

Also present: Executive Director Mary Lacer, Editor Betty Scarpino and Caroline Lindval (for meeting minutes).

Approval of June Symposium 2009 Board Meeting Minutes

Dale Larson made a motion to accept the meeting. Motion carried.

Malcolm Tibbetts made a motion to have a vendor discount program proceed and reevaluate it if necessary. Motion carried.

Tom Wirsing made a motion to adjourn. Motion carried. The meeting adjourned at 7:20 p.m.