

AAW Board of Directors
Meeting Minutes Taken During the Meeting
110th Board of Directors Meeting
Navy Pier, Chicago, Illinois
November 6 - 8, 2009

AGENDA

Friday, November 6, 2009:

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, and Caroline Lindval (for meeting minutes).

Approval of Minutes:

September 9, 2009 AAW Board Teleconference Meeting

Frank Amigo made a motion to accept the meeting minutes. Motion carried.

Reports-Board Committees

1. Nominating Committee

- a. Report – election results – Frank Amigo

Election results were as follows: Warren Carpenter, Curt Hertzog were elected and Jean LeGwin was re-elected. Frank said that he has notified them all.

2. Ethics Committee – Frank Amigo

Frank said the board received a report regarding Alan Lacer's application. The Ethics Committee has determined that if any person married to someone that works for the AAW wishes to seek a position on the board of directors, it would be a direct conflict of interest. **Dale made a motion to adopt the recommendations by the Ethics Committee's report. Motion carried.**

Future Symposium Sites to Consider

Conference coordinators Kate Lichter and Sara Martinez from Meetings a la carte gave their proposal for upcoming symposium.

Options for the 2012 symposium:

Phoenix, AZ; Long Beach, CA; Reno, NV; San Jose, CA

The unanimous choice was San Jose, CA for the 2012 symposium.

Options for the 2013 symposium:

Orlando, FL; Tampa, FL; Downtown Atlanta, GA; Cobb Center/Marietta, GA (located just 10 minutes NW of downtown Atlanta)

The unanimous choice was Cobb Center/Marietta, GA for the 2013 symposium.

1. Publications Program -

- a. **New project book** –Jean LeGwin

Fox Chapel has submitted a proposal to the AAW for co-publishing project books and other theme titled books using published journal material where they handle the printing, distribution and sales and we collect a 15% royalty. We would retain the rights to all the material.

Al Hockenbery made a motion to pursue and seek a formal proposal for publishing project books from Fox Chapel, and obtain answers to the questions we've raised today. Motion carried.

2. Symposium Planning –

Tom Wirsing made a motion to accept the Compensation Schedule for 2010 AAW Symposium in Hartford, CT with the following changes: The maximum per diem for demonstrators providing one and three rotations was lowered and a note (note 11) regarding compensation for those who drive their personal vehicles rather than taking public transportation was added. **Motion carried.**

The name of the symposium will remain AAW Annual Symposium. **A voice vote was taken to say AAW annual symposium. Motion carried.**

New Business

1. 25th Anniversary logo – Bill Haskell

Malcolm Tibbetts made a motion to have a membership-wide contest to design a commemorative 25th anniversary logo. Motion carried

3. 2010 Officer election

Dale made a motion to accept the list of candidates. The list of candidates was reiterated: Tom Wirsing, president; Malcolm Tibbetts, vice president; Cassandra Speier, Treasurer; and Jean LeGwin, Secretary. Motion carried.

Adjourn

Cassandra Speier made a motion to adjourn the meeting. Motion carried.