

AAW Board of Directors

Teleconference Call Board Meeting Minutes January 13, 2010

Call to Order

Tom Wirsing called the meeting to order at 6:03 PM CST

Welcome, Opening Remarks

Roll Call

Board members present on the call: President Tom Wirsing, Warren Carpenter, Bill Haskell, Kurt Hertzog, Dale Larson, Jean LeGwin (Secretary), Binh Pho, Cassandra Speier (Treasurer), and Malcolm Tibbetts (Vice President). Board Advisors present on the call: Frank Amigo, Phil Brennion, Al Hockenbery, John Hill and Angelo Iafrate. Also present on the call: Executive Director Mary Lacer, Editor Betty Scarpino and Caroline Lindval (for meeting minutes). Tom Wirsing said that Dave Barriger could not attend the meeting.

Approval of Agenda

Dale Larson made the motion to accept the agenda. Jean LeGwin seconded the agenda. A voice vote was taken. All in favor. Motion carried.

Approval of December 9, 2009 AAW Board Teleconference Minutes

Jean LeGwin made a motion to defer the conversation regarding a contract question relating to the December 9 board meeting minutes until the next board meeting in Hartford. Cassandra seconded the motion. A voice vote was taken. All in favor. Motion carried. Minutes from the December 9, 2009 board meeting were not approved.

Compensation Schedule for Hartford – Tom Wirsing

Binh Pho made the following motion: If any person requires more than 2 panelists, the extra payment would be \$100 each and the payment would come from POP. Warren Carpenter seconded the motion. Motion carried unanimously.

Binh Pho made a motion that for the Hartford symposium, the Emerging Artists program will demonstrate on Thursday, Friday, Saturday & Sunday. Each artist will be provided with a registration comp and a banquet ticket along with \$200. The motion was seconded by Cassandra Speier. Motion carried unanimously.

The motion was then amended to reflect that POP will pay the \$200 for the artist and AAW will provide the registration and banquet ticket for each emerging artist. Motion carried unanimously.

Marketing Plan for Symposium Attendance – Tom Wirsing

Mary will send the board information on membership totals and symposium registrations every month to keep them updated.

Adjournment of general meeting

Tom asked for a motion to adjourn the board meeting. **Dale Larson made the motion to adjourn the meeting. Jean LeGwin seconded the motion. Motion to adjourn the board meeting was carried.** Meeting was adjourned at 7:42 PM and board moved to closed session.