

# **111<sup>th</sup> AAW Board of Directors Meeting Minutes**

Hartford, CT

February 5 – 7, 2010

## **Roll Call:**

All board members were present, including: Tom Wirsing, Malcolm Tibbetts, Jean LeGwin, Cassandra Speier, Warren Carpenter, Bill Haskell, Kurt Hertzog, Dale Larson, and Binh Pho. Also present were: Mary Lacer, executive director, Betty Scarpino, editor and AAW staff Caroline Lindval (for meeting minutes). Joining the meeting were presenters John Kelsey and Paul McErhen.

## **Approval of Agenda:**

**Cassandra Speier made a motion to accept the agenda. Jean LeGwin seconded the motion. Motion carried.**

## **Approval of January 13, 2010 Teleconference board meeting minutes:**

The motion to accept the January 13, 2010 meeting minutes was deferred until the next board meeting.

## **Approval of Posting the 2009 board meeting minutes on the AAW website:**

Board meeting minutes will be posted on the website in the members only section. **Dale Larson made a motion to accept the 2009 meeting minutes for public posting. Kurt Hertzog seconded the motion. Motion carried.**

**AAW 25<sup>th</sup> Anniversary Book Project Presentation:** John Kelsey, the editor of the 25<sup>th</sup> anniversary book project, provided an update on the book's creative process. John and Paul McGarhen provided information about the production and distribution of the 25<sup>th</sup> Anniversary book and the Fox Chapel proposal for a co-publishing agreement for the board's consideration.

## **Reports-Board Committees**

### **1. Nominating Committee**

**Dale Larson made a motion that Dale Larson will serve as the nominating committee chair, and Frank Amigo and Malcolm Zander will serve as the remaining two members of the Nominating Committee. Motion carried.**

### **2. Finance Committee**

a. 2009 report –Cassandra and Mary provided the 2009 financial report.

b. 2010 budget – Cassandra and Mary provided the 2010 budget report.

**Dale Larson made a motion to approve the 2010 budget as proposed by Cassandra Speier on February 7, 2010. Warren Carpenter seconded the motion. There was one opposed. Motion carried.**

## **Reports- Staff Committees**

### **Executive Director Report**

**Kurt Hertzog made a motion to make all back issues of the journal available for reading on-line through the members only section of the website. Warren Carpenter seconded the motion. Motion carried.**

**Dale Larson made a motion that we establish a \$38 level of membership that would be all online to include an electronic journal, resource directory and membership card. Kurt Hertzog seconded the motion. Motion carried.**

### **Symposium Report**

Jean LeGwin suggested we find a way to broaden the categories and strengthen the promotion of the chapter challenge. Jean LeGwin will chair a committee for this, and Malcolm and Cassandra will also work on it as board members. Jean will get assistance from her chapter members as well.

The lathe raffle proceeds will go to the emergency relief fund.

### **2013 symposium – Atlanta (Hilton or Cobb Center)**

The board supported Mary's recommendation for the Hilton in Atlanta as the 2013 symposium site.

### **Video Committee**

**Kurt Hertzog made a motion that the video committee be allowed to use teasers, clips and links from AAW owned video content for education and promotion on the AAW website. Bill Haskell seconded the motion. Motion carried.**

### **Old Business –**

#### **AAW 25<sup>th</sup> Anniversary Book update**

**Jean LeGwin made a motion regarding the initial print-run quantity of 5,000 of the books to be printed:**

**Print 200 hardcover deluxe collector books**

**Print 1,000 hardcover books**

**Print 3,800 softcover books**

**Dale Larson seconded the motion. Motion carried.**

#### **2011 honorary lifetime member**

The selection of honorary lifetime members should be done by the sitting board for the following year. **Dale Larson said he supports Bill Haskell's letter nominating John Hill, and made a motion to accept John Hill as the 2011 honorary lifetime member. Motion carried.**

#### **Board – ED – lawyer relationship**

**Malcolm Tibbetts made a motion that no AAW board member should initiate communication with an outside lawyer unless directed to do so by the president. Dale Larson seconded the motion. A voice vote was taken. All in favor. Motion carried.**

### **New Business -**

#### **Survey Results**

**Tom Wirsing asked for a Resolution from the board to thank Cassandra Speier, Jerry Wright, Dale Larson, and Ed Davidson regarding their hard work on the survey, which will be a valuable tool. Warren Carpenter seconded the motion. Motion carried.**

#### **Fox Chapel Co-Publishing Proposal**

**Jean LeGwin made a motion that we enter into a co-publishing arrangement with**

**Fox Chapel for project books and other archive materials that we want to develop. Warren Carpenter seconded the motion. Motion carried.**

**Jean LeGwin made a motion we move forward to create a bookselling link from the main AAW website to the Fox Chapel website. AAW members would click through to a special bookselling page featuring woodturning books and DVDS, plus back issues of American Woodturner magazine and books/catalogs published by the AAW itself. Cassandra Speier seconded the motion. A voice vote was taken. All in favor. Motion carried.**

**Bylaw Changes to Accommodate New Publishing Schedule**

**Jean LeGwin made a motion suggesting a one word change to the bylaws - 518 section E(3). Change the word September to August, so that it reads "A statement from each board candidate, with photograph, will be published in the August journal." Dale Larson seconded the motion. Motion carried.**

**Adjourn**

**Dale Larson made a motion to adjourn. Kurt seconded the motion. Motion carried.**