

AAW Teleconference Call Board Meeting Minutes

March 9, 2010

Call to Order

Tom Wirsing called the meeting to order at 6:00 PM (central time).

Welcome, Introductions, Opening Remarks

Roll Call

Tom Wirsing did a roll call. All board members were present – Tom Wirsing, Bill Haskell, Binh Pho, Kurt Hertzog, Warren Carpenter, Dale Larson, Malcolm Tibbetts, Jean LeGwin, and Cassandra Speier. Executive Director Mary Lacer was not able to be on the call, due to illness. Also on the call were Linda Ferber, AAW and Caroline Lindval, AAW (for meeting minutes).

Approval of Agenda

Dale Larson made the motion to approve today's meeting agenda. Cassandra Speier seconded the motion. A voice vote was taken. Motion carried.

Approval of Minutes - January 13, 2010 Conference Call and February 5-7, 2010 Board Meeting

Jean LeGwin made the motion to defer the approval of the January 13 and February 5-7 meeting minutes until the next board meeting. Dale Larson seconded the motion. A voice vote was taken. Motion carried.

Privacy Policy – Kurt Hertzog

Kurt Hertzog made a motion to accept the privacy policy statement: "The American Association of Woodturners will use any personal information provided by or about its membership for AAW business only. This includes names, addresses, phone numbers, and email addresses. Any use of this information will be limited to activities directly sponsored by or related to the American Association of Woodturners. Personal information will never be loaned, sold, or provided to any other party for any other purpose. It will be integrated into all appropriate documents." Malcolm Tibbetts seconded the motion. A voice vote was taken. All in favor. Motion carried.

Adjourn

Tom Wirsing asked for a motion to adjourn the meeting. **Malcolm Tibbetts made a motion to adjourn the meeting. Kurt Hertzog seconded the motion. A voice vote was taken. Motion carried.**