

**AAW Teleconference Board Meeting**  
**April 5, 2011**

**Call to Order**

Tom Wirsing called the meeting to order at 6:03 CDT.

Board members present were: Tom Wirsing, Kurt Hertzog, Cassandra Speier Jean LeGwin, Dale Larson, Warren Carpenter Stan Wellborn, Binh Pho, and Botho von Hamplen. Also present were: Cindy Bowden, Jane Charbonneau, Greta Tacke, Pippi Fentress. Tib Shaw, and Betty Scarpino.

**Approval of the minutes — Dale moved to approve the January minutes. Warren Carpenter seconded. All in favor. Motion carried unanimously.**

**Dale moved to approve the March minutes. Stan seconded. All in favor. Motion carried unanimously.**

**Symposium update**—Dale Larson, Jane Charbonneau

Symposium registrations are running ahead of last year at this date. Hotel rooms committed to AAW are almost fully booked.

Binh has ordered 150 boxes for the deluxe edition of the 25th anniversary book to be used for fund raising purposes and publicity.

CWA is sponsoring a trip to the Minnesota Museum of Art after the demonstrator's dinner.

Kevin Wallace and the Waterbury's will be present during SIN night for book signing of their own new publications.

2011 will be Phil Pratt's last year to video the symposium and the demonstrations. No replacement has been announced.

**Financial report** —Warren Carpenter

Figures for year-to-date are running substantially ahead of last year.

**Exhibitions**—Tib Shaw

"Turning 25", the chapter show, has 104 entries to date. Logistics for management of the area are of concern. Ballroom A will contain the "Roots" exhibit, "Turning 25", and the Ellsworth retrospective. Sunday morning CWA will tour the galleries and other exhibits.

Tib will supply BoD with FAQ about the exhibitions..

Kevin Wallace will replace Phil Brennion with the permanent collection.

**eBay auction**—Binh Pho

Images are ready to be posted for the 25 participating woodturning artists, but some descriptions need to be completed. Everything is on schedule for the April 8<sup>th</sup>–23<sup>th</sup> auction. All images will be on the AAW website with links to eBay.

**Ethics report**—Binh Pho

The AAW will publish the committee's report in the minutes and also send a copy to Nelson and Thompson by registered mail.

**Website update**—Cindy Bowden

Cindy needs feedback from the BoD on the proposed website design. Communications committee will report back to the board on their recommendations.

**By-laws update**—Dale Larson

The revised bylaws were passed by a vote of the membership and are in effect April 1, 2011. Dale asked that the new by-laws be placed on the website and in the new board handbook. Petitions to the board regarding future changes to the by-laws will remain on file in the office until the next revision is considered.

**Old business**

**EOG grants**—Kurt Hertzog

EOG grants are complete and have been submitted to Betty for inclusion in the journal and they will also be posted on the website. Both recipients, and non-recipients of the grants will need to be informed of the outcome of the process.

**Communications**—Stan Wellborn

An effort will be made to ensure that all communications be edited by Elizabeth Amigo for content and grammatical correctness.

**BoD candidates**—Dale Larson

Dale requested that all seek out and encourage qualified members to run for the BoD.

**Acting President**—Sandi Speier

Sandi will be acting president while Tom is out of the country from April 9 –May 1.

**Dale Larson made a motion to adjourn at 8:11 PM. Kurt Hertzog seconded. All in favor. Motion carried.**