

AMERICAN ASSOCIATION OF WOODTURNERS
Minuets of Special Board of Directors Meeting
Wednesday, January 7, 2015

President Kurt Hertzog scheduled a Board of Directors meeting on Wednesday, January 7th, 2015 to deal with the resignation of Philip Hauser as Treasurer and AAW Board Member.

The teleconference meeting was called to order by Kurt Hertzog at 7:00 pm Eastern Standard Time via the AAW conference call line.

In attendance were directors: Kurt Hertzog, Rob Wallace, Lou Williams, Louis Vadeboncoeur, Philip Hauser, Kathleen Duncan, Art Liestman, and Jeff Brockett. Absent was Denis Delehanty. A quorum was declared present.

Pursuant to AAW Bylaws, Section 5.06, Jeff Brockett made the motion to appoint Greg Schramek to serve on the Board of Directors for the balance of Philip Hauser's term of office. The motion was seconded by Rob Wallace. There was no further discussion on the motion. A voice vote was taken and the approval was unanimous.

Lacking further business, a motion was received for adjournment.

The meeting was adjourned at 7:10 Eastern Standard Time.

Respectfully submitted,

Rob Wallace, Secretary