

**AMERICAN ASSOCIATION OF WOODTURNERS
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Wednesday, March 6, 2019**

CALL TO ORDER

A special meeting of the AAW Board of Directors convened via teleconference on Wednesday, March 6, 2019, at 2:03 p.m. central time, with President Greg Schramek presiding.

Board members who joined the teleconference were Rick Baker, Jeff Brockett, Andy Cole, Joe Dickey, Kathleen Duncan, David Heim, Ken Ledeen, and Harvey Rogers. Staff members Phil McDonald and Kim Rymer, participated in the conference call.

Jeff Brockett made a motion requesting the Board go into Executive Session. David Heim seconded the motion and Executive Session convened until 2:18 p.m. The Board reconvened the Special Meeting.

BOARD MEMBER RESIGNATION

David Heim made a motion to accept the resignation of Board member Harvey Rogers. Jeff Brockett seconded the motion, which was accepted by the entire Board except for Harvey Rogers who abstained.

Joe Dickey made a motion to appoint Janet A. Collins to complete the remaining term of the Board position vacated by Harvey Rogers. Andy Cole seconded the motion which was unanimously accepted.

Due to the appointment, Greg Schramek noted that the resume of Janet A. Collins should be included in the minutes and that she will need to be replaced as a demonstrator for the 2019 AAW Symposium in Raleigh.

CHANGE TO BYLAWS SECTION 5.04

Jeff Brockett made a motion to amend the Bylaws Section 5.04 to read as follows, "A Director may not serve more than two (2) successive terms as a Director without at least six (6) years intervening before being eligible to run again for office. Directors who chose not to run for a second consecutive term, or are not selected to run for a second term, or who have resigned before completing a term, may not serve without at least six (6) years intervening before being eligible to run again for office." Rick Baker seconded the motion, which was brought to a roll call vote and passed with a majority as follows:

Jeff Brockett: Aye
Rick Baker: Aye
Andy Cole: Nay
Kathleen Duncan: Aye
Joe Dickey: Nay
David Heim: Aye
Ken Ledeen: Nay

ADJOURNMENT

Jeff Brockett made a motion to adjourn the special meeting. Kathleen Duncan seconded the motion and the meeting was unanimously adjourned at 2:56 p.m. central time, on Wednesday, March 6, 2019.

Respectfully submitted,
Kathleen Duncan, Secretary

Janet A. Collins

Professional Experience

Assistant Woodworking Instructor

Dartmouth College Student Workshop, Hanover, NH
September 2013–present (full time position)

Professional Woodworker

Janet A. Collins, Furniture Maker-Woodturner, Ryegate, VT
January 1995–present - Custom furniture maker and woodturner
www.greenmountainwoodturning.com

Workshop Program/Continuing Education Director

North Bennet Street School, Boston, MA February 1997-August 2007

Woodworking, Woodturning and Furniture Making Instructor

1996 – to present (part time workshops)
North Bennet Street School, Boston, MA
WoodenBoat School, Brooklin, ME
Vermont Woodworking School, Fairfax, VT
Furniture Institute of Massachusetts, Beverly, MA
Anderson Ranch, Snowmass, CO
Snow Farm Craft School, Williamsburg, MA

Education

North Bennet Street School, Boston, MA Jan.1995 – Dec. 1996 Cabinet and Furniture Making Certificate
Johnson State College, Johnston, VT Dec. 2010 – May 2012 BA in Professional Studies/Woodworking emphasis

Exhibits/Demonstrations

American Association of Woodturners Symposium, Kansas City, MO 2017
American Association of Woodturners Symposium, Raleigh, NC 2019 (scheduled)
New England Woodturning Symposium 2015 and 2018
Vermont Fine Furniture Festival
Guild of Vermont Furniture Makers Annual Exhibit and Show
Catamount Arts, solo exhibit of furniture and woodturning

Awards

2006 Vermont Woodworker of the Year, Vermont Wood Manufacturing Association
2016 Distinguished Alumni Award, North Bennet Street School

Publications

Fine Woodworking Magazine, "Traditional Dovetail Drawers," 157:78-82
WoodenBoat Magazine, "Compass Star Inlay," 202:44-52
American Woodturner, "Turn a Windsor-Style Footstool," 31.2:20–25
American Woodturner, "Inlay Techniques for Woodturners," 32.2:26–29
American Woodturner, "Turn a Better Mallet," 32.1:24–27
American Woodturner, *profile*, 32.1:50–54