

**AMERICAN ASSOCIATION OF WOODTURNERS
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Thursday, March 26, 2020**

CALL TO ORDER

A special meeting of the AAW Board of Directors convened via teleconference on Thursday, March 26, 2020, at 3:00 p.m. central time, with President Greg Schramek presiding.

The following Board members were present: Rick Baker, John Beechwood III, Jeff Brockett, Andy Cole, Janet Collins, Joe Dickey, Kathleen Duncan, and Ken Ledeen. Also in attendance was staff member Phil McDonald.

The Board entered into Executive Session. The Board reconvened the Special Meeting at 3:50 p.m.

RESOLUTION

Joe Dickey made the following motion resolution. The motion was seconded by Rick Baker.

The AAW Board of Directors authorizes the Executive Director to negotiate conditions including possible approval for Louisville as host city in June 2023

The motion was unanimously approved.

ADJOURNMENT

Andy Cole made a motion to adjourn the special meeting. Jeff Brockett seconded the motion and the meeting was unanimously adjourned at 3:54 p.m. central time, on Thursday, March 26, 2020.

Respectfully submitted,
Kathleen Duncan, Secretary