

**AMERICAN ASSOCIATION OF WOODTURNERS
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Friday March 27, 2020**

CALL TO ORDER

A special meeting of the AAW Board of Directors convened via teleconference on Friday, March 27, 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 3:25 p.m. central time.

ADJOURNMENT

Rick Baker made a motion to adjourn the special meeting. Kathleen Duncan seconded the motion and the meeting was unanimously adjourned at 3:28 p.m. central time, on Friday, March 27, 2020.

Respectfully submitted,
Kathleen Duncan, Secretary