

**AMERICAN ASSOCIATION OF WOODTURNERS
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Monday, March 30, 2020**

CALL TO ORDER

A special meeting of the AAW Board of Directors convened via teleconference on Thursday, March 30, 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 3:45 p.m. central time.

RESOLUTION

Jeff Brockett made the following motion resolution. The motion was seconded by Joe Dickey.

Due to the seriousness of COVID-19, to protect the health and safety of our members, demonstrators, trade show vendors, partners and other event attendees, and adhering to international, federal, and state advisories and legal impossibility mandates, the AAW Board of Directors approves the cancellation of the 2020 AAW Symposium.

The motion was unanimously approved.

ADJOURNMENT

Jeff Brockett made a motion to adjourn the special meeting. Andy Cole seconded the motion and the meeting was unanimously adjourned at 4:48 p.m. central time, on Monday, March 30, 2020.

Respectfully submitted,
Kathleen Duncan, Secretary