

AMERICAN ASSOCIATION OF WOODTURNERS

Special Meeting of the Board of Directors Thursday, May 28, 2020

CALL TO ORDER

A special meeting of the AAW Board of Directors convened via Zoom teleconference, at 4:00 p.m. Central Time on Thursday, May 28th 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, Ken Ledeen, and Greg Schramek. Also, staff in attendance was Phil McDonald.

EXECUTIVE SESSION

The Board went into executive session at 5:03 pm.

MEETING RESUMPTION

The meeting resumed at 6:34 with Janet Collins presiding.

MOTION AND VOTE

Kathleen Duncan made the following motion:

I move that we vote to remove Kenneth Ledeen from the Board of Directors of the American Association of Woodturners.

The motion was seconded by Rick Baker.

This motion required a roll call vote. Member voted as follows:

Andy Cole nay

Janet Collins yea

Jeff Brockett yea

John Beechwood III nay

Kathleen Duncan yea

Ken Ledeen nay

Rick Baker yea

Greg Schramek yea

Joe Dickey yea

The motion passed by the required 2/3 majority.

ADJOURNMENT

Kathleen Duncan made a motion to adjourn. Rick Baker seconded the motion. The meeting was adjourned at 6:39 pm.

Respectfully submitted,
Kathleen Duncan, Secretary