

AMERICAN ASSOCIATION OF WOODTURNERS
Special Meeting of the Board of Directors
Friday June 5, 2020

CALL TO ORDER

A special meeting of the AAW Board of Directors convened via Zoom teleconference, at 4:02 p.m. Eastern 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, and Greg Schramek. Also, staff in attendance was Phil McDonald.

EXECUTIVE SESSION

The Board went into executive session at 4:06 pm.

MEETING RESUMPTION

The meeting resumed at 5:09 p.m.

MOTION AND VOTE

Kathleen Duncan made the following motion:

I move that we vote to send the correspondence as presented to complainant.

The motion was seconded by John Beechwood.

This passed with a unanimous vote.

ADJOURNMENT

The meeting was adjourned 5:19 pm.

Respectfully submitted,
Kathleen Duncan, Secretary