

**AMERICAN ASSOCIATION OF WOODTURNERS**  
**Special Meeting of the Board of Directors**  
**Monday June 8, 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 Monday, June 8<sup>th</sup>, 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. Staff in attendance was Phil McDonald. An AAW member monitored the meeting.

**EXECUTIVE SESSION**

Kathleen made a motion to go into executive session. Jeff seconded the motion and the Board went into executive session at 4:04 pm.

**MEETING RESUMPTION**

The meeting resumed at 4:15p.m

**ADJOURNMENT**

Rick made a motion to adjourn, Kathleen seconded the motion. The meeting was adjourned at 4:16 pm.

Respectfully submitted,  
Kathleen Duncan, Secretary