

AMERICAN ASSOCIATION OF WOODTURNERS

Special Meeting of the Board of Directors

Tuesday, October 13, 2020

CALL TO ORDER

A special meeting of the AAW Board of Directors convened via Zoom teleconference, at 3:00 p.m. Central Time on Tuesday, October 13, 2020, 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 Mike Summerer. Incoming Board members Linda Britt and Jay Brown were present, as were former Board member Molly Winton, Managing Editor Josh Friend, and staff members Phil McDonald and Kim Rymer.

BOARD VACANCY

Greg Schramek stated a motion is needed fill the vacancy left by Board member Janet Collins who recently resigned.

Kathleen Duncan made a motion to appoint Molly Winton to fill the current vacancy on the Board and to serve the remainder of Janet Collins' term. Joe Dickey seconded the motion.

Greg called for discussion and nomination of any other parties to fill the vacancy. There were no additional nominations.

The motion to appoint Molly Winton to serve the remainder of Janet Collins' term on the Board was unanimously approved.

VICE PRESIDENT

Kathleen Duncan made a motion to appoint Jeff Brockett as the Board's interim Vice President for the remainder of 2020. Joe Dickey seconded the motion.

Greg Schramek called for other nominations from the floor. There were none.

The motion to appoint Jeff Brockett to serve the Board's interim Vice President for the remainder of 2020 was unanimously approved.

PARLIAMENTARIAN

Kathleen Duncan made the following motion:

In the best interest of the American Association of Woodturners, I move that this board remove John Beechwood III as parliamentarian for the remainder of 2020 and in his place that we appoint one of the two exiting Directors as interim parliamentarian. This re-appointment is in accordance with the handbook of the AAW. The motion was seconded by Jeff Brockett.

Greg Schramek called for discussion.

Greg called for a vote. Board members voted as follows:

- John Beechwood: Recused
- Jeff Brockett: Yes
- Kathleen Duncan: Yes
- Rick Baker: Yes
- Joe Dickey: Abstain
- Andy Cole: No
- Mike Summerer: Yes
- Molly Winton: Absent

With four “Yes” votes, the motion was passed to remove John Beechwood III from the role of Parliamentarian.

Greg Schramek concluded by stating that appointment of a Parliamentarian will be forthcoming.

CHAIR FOR THE SYMPOSIUM COMMITTEE

Greg Schramek indicated an immediate need to fill the position of Symposium Committee Chair vacated by the recent resignation of the former Chair. He noted the position could be filled by someone familiar with the process for: a) the remainder of 2020 and all of 2021, or b) the remainder of 2020. After allowing discussion Jay Brown was appointed as Symposium Committee Chair.

ADJOURNMENT

Kathleen Duncan made a motion to adjourn the meeting and Andy Cole seconded the motion. The meeting was unanimously adjourned at 3:34 p.m. Central Time, on Tuesday, October 13, 2020.

Respectfully submitted,
Kathleen Duncan, Secretary