

AMERICAN ASSOCIATION OF WOODTURNERS

Special Meeting of the Board of Directors
Friday, September 3, 2021

CALL TO ORDER

A special meeting of the AAW Board of Directors convened via Zoom teleconference, at 1:00 p.m. Central Time on Friday, September 3, 2021, with President Mike Summerer presiding.

The following Board members were present: Rick Baker, John Beechwood, Linda Britt, Jay Brown, Andy Cole, Joe Dickey, Mike Summerer, and Molly Winton. Also in attendance were staff members Phil McDonald, Jennifer Newberg, and Kim Rymer, as well as Managing Editor Josh Friend.

ELECTION RESULTS

Joe Dickey announced the two candidates elected by membership to serve three-year terms on the 2022 AAW Board of Directors are Kimberly Winkle and Mike Summerer.

BOARD APPOINTMENT

John Beechwood made a motion for the Board to go into Executive Session to discuss the Board's right and responsibility to appoint a member to the Board. Rick Baker seconded the motion. The Board went into Executive Session.

After returning to the meeting from Executive Session, Rick Baker made the following motion,

"The Board appoints Chuck Lobaito to a 3-year term starting on January 2, 2022."

Molly Winton seconded the motion and noted Chuck Lobaito has expertise and a skill set that is important for effective running of the Board.

Mike Summerer conducted a vote which resulted in six "yea" votes and one "nay" vote. The motion carried.

BOARD VACANCY

Joe Dickey made a motion to go into Executive Session to discuss the Board's responsibility to fill the Board position vacated by Greg Schramek's departure. Molly Winton seconded the motion. The Board went into Executive Session.

After returning to the meeting from Executive Session, John Beechwood made a motion to appoint Sally Burnett to fill the Board vacancy left by Greg Schramek's departure. Andy Cole seconded the motion, which was unanimously approved.

ANNUAL MEMBER MEETING

The Annual Member Meeting will be held online on Saturday, September 11, 2021, at 2:00 pm. Eastern Time.

Mike Summerer indicated last year's Annual Member Meeting included many presentations. He said the meeting for 2021 will be lighter and enable the Board to answer more member questions.

Phil McDonald reported the Zoom session will be conducted in "webinar" format.

The Board discussed a draft of proposed Annual Member Meeting slides. Several Committee Chairs will provide Phil McDonald with slides specific to their presentation areas.

ADJOURNMENT

Andy Cole made a motion to adjourn the meeting. John Beechwood seconded the motion, and the meeting was unanimously adjourned at 2:16 p.m. Central Time, on Friday, September 3, 2021.

Respectfully
submitted,
Jay Brown, Secretary