

# **AMERICAN ASSOCIATION OF WOODTURNERS**

Meeting of the Board of Directors

Thursday, March 17, 2022

## **CALL TO ORDER**

A regular meeting of the AAW Board of Directors convened at 1:00 p.m. Central Time on Thursday, March 17, 2022, online via Zoom, with President Mike Summerer presiding.

The following Board members were present: Rick Baker, John Beechwood, Linda Britt, Jay Brown, Sally Burnett, KC Kendall, Chuck Lobaito, Mike Summerer, and Kimberly Winkle. Also, in attendance were Managing Editor Josh Friend, and staff members Phil McDonald, Jennifer Newberg, and Kim Rymer.

## **APPROVAL OF MINUTES**

Mike Summerer called for corrections and/or changes to the minutes of the regular Board meeting held on Thursday, February 17, 2022. One correction was noted. Linda Britt made a motion to approve the minutes. John Beechwood seconded the motion, and the minutes of the meeting were unanimously approved.

## **FINANCE COMMITTEE**

### **Treasurer's Report/Financial Reports**

Chuck Lobaito summarized the financial reports for February 28, 2022, and noted the following:

- Income Statement, unadjusted year-to-date: \$38.2k (gain, \$15.3k favorable to budget)
- Income Statement, 2022 year-end forecast: \$20.3k (gain, \$0k favorable to budget)
- February 28 "Cash-on-Hand": \$1,553.0k
- Year-end Forecast "Cash-on-Hand": \$1,436.0k

## **ED REPORT**

Phil McDonald reported registration activity for AAW Presents events. He also noted an AAW collaboration with Meet the Woodturner/Pat Carroll, which will give AAW the opportunity to benchmark the virtual event platform used.

## **SYMPOSIUM COMMITTEE**

Jay Brown reported Andy Cole was added to the committee to represent the Professional Outreach Program (POP).

Jay asked the Board to share the Symposium promotional video with others.

### **COVID Statement**

Jay Brown discussed the COVID statement for the Symposium which will be distributed to all members by the end of March.

Rick Baker recommended a shorter version of the statement and presented a draft.

Discussion followed and included making the statement more optimistic and defining the cancellation policy.

It was determined that staff would be responsible for wordsmithing the statement based on the Board's feedback.

## **GRANTS**

John Beechwood referenced the Grants Committee report in the Board packet, which listed the criteria used to determine 2022 Educational Opportunity Grants (EOG). Also listed were the specific awardees for a grand total of \$13,320 in grants.

He asked for the deadline for the 2022 AAW Symposium grants to be extended to April 15 to allow for additional promotion of grant availability.

## **ETHICS COMMITTEE**

Rick Baker referenced the following documents included in the Board packet: Code of Ethics, Conflict of Interest Policy, Anti-Discrimination and Sexual Harassment Policy, and Ethics Committee Handbook. He asked the Board whether there were questions about the policies or the edits and updates.

For the Conflict-of-Interest Policy, KC Kendall suggested a wording change.

Mike Summerer asked for a motion to approve all four documents with one change. Rick Baker made a motion to approve the Code of Ethics, Conflict of Interest Policy, Anti-Discrimination and Sexual Harassment Policy, and Ethics Committee Handbook with one change. Chuck Lobaito seconded the motion which was unanimously approved.

## **UNFINISHED BUSINESS**

None

## **NEW BUSINESS**

None

## **UPCOMING BOARD MEETINGS**

All remote sessions will be held at 4:00 p.m. Eastern Time except where noted.

### **2022 Tentative Board Calendar**

- April 21, remote
- May 19, remote
- June 20, 21 & 27 (Chattanooga, June 19 arrival date)
- July 21, remote
- August 18, remote
- September 15, remote
- October 20, remote
- November 19, 20 (St. Paul face-to-face, November 18 arrival date)
- December 15, remote

## **ADJOURNMENT**

KC Kendall made a motion to adjourn the meeting. John Beechwood seconded the motion, and the Board meeting was unanimously adjourned at 2:00 p.m. Central Time, on Thursday, March 17, 2022.

Respectfully  
submitted, Jay  
Brown, Secretary