

AMERICAN ASSOCIATION OF WOODTURNERS

Board of Directors Meeting
September 6, 2022

CALL TO ORDER

A special meeting of the AAW Board of Directors convened at 2:00 p.m. Central Time on Tuesday, September 6, 2022, via teleconference with President Mike Summerer presiding.

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

BOARD ELECTION RESULTS

A total of 3,514 votes were cast and tabulated by the independent external auditor Olsen Thielen. Top vote getters were Sally Burnett and Ron Day, who were elected to three-year terms beginning January 2, 2023.

Linda Britt made a motion to accept the election results as presented. Jay Brown seconded the motion, and the results of the election were unanimously accepted.

Mike Summerer indicated the Board has the right to appoint a Board member to a 3-year term and asked for nominations.

Rick Baker nominated K.C. Kendall to serve a to a 3-year term. Linda Britt seconded the motion, which was unanimously approved.

ADJOURNMENT

Meeting chair Mike Summerer made a motion to adjourn the meeting because all business was complete. No second was needed, and the Board meeting was unanimously adjourned at 2:06 p.m. Central Time, on Tuesday, September 6, 2022.

Respectfully submitted,
Jay Brown, Secretary