

AMERICAN ASSOCIATION OF WOODTURNERS
Board of Directors Special Meeting
Friday, February 2, 2024

CALL TO ORDER

The February 2, 2024 Special Board meeting was called to order by President Mike Summerer at 2:00 pm EST. All Board members were present. In addition, Jennifer Newberg, AAW Executive Director; Jean LeGwin, AAW Board of Advisors and Hal Sanders, Guest were in attendance.

APPROVAL OF MINUTES

The December 2023 minutes will be approved at the regular February Board meeting. The Board entered executive session at 2:02 pm, with all in attendance. The Board exited executive session at 3:29 pm.

A motion was made by KC Kendall, with a second by Reid Zimmerman, that in response to a complaint filed by an AAW member, the Board charge the AAW Executive Director and the AAW Board President, with the advice of legal counsel, to prepare an appropriate response to the complainant.

Motion passed unanimously.
The meeting was adjourned at 3:33 pm.

Respectfully submitted,

Linda Britt
AAW Board Secretary