

**AMERICAN ASSOCIATION OF WOODTURNERS
Board of Directors Meeting
August 26, 2024
In person Waco, TX**

CALL TO ORDER

The August 26, 2024 Board meeting was called to order at 2:37 pm. All Board members were present. Also present were Jen Newberg, Matt Brubaker, Tib Shaw and Josh Friend. The meeting was held in conjunction with the Board Strategic Planning Retreat to approve the 2026 symposium location and invited demonstrators.

APPROVAL OF MINUTES

Approval of the June 25, 2024 Board meeting were deferred to the upcoming September 4, 2024 Board meeting.

COMMITTEE REPORTS

Demonstrator Selection Committee: KC Kendall presented the list of 2026 symposium invited demonstrators, which had been previously approved by the Symposium Committee, for Board approval. The Committee's motion was seconded by Chuck Lobaito and the motion passed. The list will be published once contracts are finalized.

Symposium Committee: Jay Brown advised negotiations with the proposed 2026 host city were concluded and a contract would be signed with Board approval. The Committee's motion was seconded by KC Kendall and motion passed. Announcement of the 2026 symposium location will be made public once all contracts are signed.

ANNUAL MEETING:

The Annual Meeting of the membership will be online on December 3 at 5 pm.

UPCOMING MEETINGS:

September 4 at 1pm. Regular agenda and Board will appoint third board member following announcement of election results.

October 17 at 4pm via Zoom

November 15-16-17 in St. Paul, MN

December 19 at 4pm via Zoom

MOTION TO ADJOURN:

KC Kendall made a motion to adjourn, with a second by Jay Brown. Motion passed. Meeting adjourned at 2:53 pm.

Respectfully submitted,
Linda Britt, AAW Board Secretary