



AMERICAN ASSOCIATION OF WOODTURNERS
Board of Directors Meeting
September 4, 2024 via Zoom

CALL TO ORDER

The September 4, 2024, Board meeting was called to order at 1:05 pm EDT. All Board members, with the exception of Reid Zimmerman, were present. Also present were Jen Newberg and Josh Friend.

APPROVAL OF MINUTES

A motion was made by Jay Brown, with a second by Chuck Lobaito, to approve the June 25, 2024 minutes. Mike advised one correction needed to be made and the motion passed after the correction. A motion was made by KC Kendall, with a second by Chuck Lobaito, to approve the August 26, 2024 minutes. The motion passed.

Linda made a motion, with a second by Chuck Lobaito to move into executive session. Executive session began at 1:10 pm.

Board moved out of executive session at 1:32 pm.

Mike Summerer advised that Kimberly Winkle and Chuck Lobaito were re-elected to the Board and the Board is responsible for appointing a third Board member. Linda Britt made a motion, with a second by Ron Day, that the Board appoint David Fellows. After some discussion, the motion passed and David was appointed.

FINANCE REPORT

Chuck reported the committee met on September 3, and the new accountant is now on board. The AAW is still in a strong financial position for the year. Symposium accounting is now complete and the AAW made a profit in 2024 from the symposium. The Journal, which is a member benefit, shows a loss, as advertising revenue is down as expected with changes in the marketplace.

EXECUTIVE DIRECTOR REPORT

See attached report.

COMMITTEE REPORTS

Grants:

Grants chair, Al Miotke, submitted a report for the second round of grants for 2024. The committee evaluated requests from chapters and schools and submitted their decision for Board approval. The Committee also reviewed grant applications for the Maxwell-Hanrahan

grant, but found no requests that fit within the charter of that grant. Jay Brown made a motion, with a second by Chuck Lobaito, to approve the grants recommended by the Grants Committee. Motion passed.

Strategic Planning:

KC Kendall stated that the Board made significant progress over the two days of strategic planning in Waco. Lowell from Vista Cova was complimentary about our process. The next step is mapping out our current programs and working on what we highlighted as our strategies for the future. The Board's next steps in the strategic planning will be worked on at the in-person Board meeting in November. The Strategic Planning Committee will be working on the best way to organize and proceed, and also work with Vista Cova for suggestions.

A motion was made by Ron Day, with a second by KC Kendall, to adjourn. Motion passed and the meeting was adjourned at 1:55 pm.

Respectfully submitted,

Linda Britt
AAW Board Secretary