

GEORGIA ASSOCIATION OF WOODTURNERS BOARD MEETING

MARCH 21, 2013

The meeting was called to order by Mark Sillay. In attendance were Mark Sillay, Marty Wilds, Bob Lough, Jim Hardy, Turk Alliston, Wes Jones, Harry Saunders and Steve Pritchard.

The minutes were read and approved following a motion made by Marty Wilds with a second motion by Turk Alliston.

The Treasurer's report was read and approved following a motion by Turk Alliston with a second motion by Marty Wilds.

A bill was presented to the Board by Mark Sillay in the amount of \$39 for the Brochure at the ACC Show and was approved for payment.

A discussion was held on Insurance Policy for the Club. A motion was made by Steve Pritchard to purchase the Policy for \$90 from the AAW and to also purchase a second Policy to help cover the Board of Directors for \$500,000 at the cost of \$595. Also an additional policy was to be purchase to supplement the AAW policy for \$425.00.

A discussion was held to make the Symposium Chairman a member of the Board. This was put on hold for the present.

Jim Hardy presented an update on the 2013 Symposium. Following the 1<sup>st</sup> Blanket email all is looking good. Jim also stated this would be his last year to serve as Symposium Chairman but he will assist the new Chairman for the 2014 Symposium.

Further discussion was held on the 5013C and the Scholarship Fund. No decisions were made at this time.

The meeting was adjourned at 6:05 p.m.

Respectfully submitted,

Turk Alliston, Secretary

