

GEORGIA ASSOCIATION OF WOODTURNERS BOARD MEETING MINUTES

APRIL 18, 2013

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

The minutes were read and approved following a motion by Steve Pritchard with a second motion by Wes Jones.

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

A decision was made to maintain all prior minutes from previous meetings as permanent records.

Mark Sillay reported that he is still working on the Liability Insurance for the Board.

A discussion was held regarding the Symposium Chairman be a non-voting member of the Board. We will need to amend the By-Laws and get approval from all members. No decision was made at this time.

Mark Sillay reported that the only form for taxes was 1990N. There will be a fee from the State of Georgia of \$25 for not filing on time.

More discussion was held on the Scholarships and how they should be regulated. No decision was reached at this time. We will recheck with Lloyd Green about wording on the Scholarship Funding.

Respectfully submitted,

Turk Alliston, Secretary

