

BOARD MEETING MINUTES for AWI Chicago Chapter
Minutes for meeting date 8.12.2009 @ 7:30 AM Time @ R.W. Pancake House, Schaumburg

ATTENDEES: Paul Kelly, Chris Farrell, Joe Binder, Kevin Forrestral, Skip McFarland

MINUTES: The minutes for the board meeting dated 7.22.2009 were read and approved with no edits.
Chris (M,) Paul (S), (U)

TREASURERS REPORT: Ed Schavitz was unable to attend meeting. No report available

PROGRAMS:

Golf Outing: Report not available

September 9, 2009: LEED & Green with Margaret Fisher @ Diplomat West is being postponed. Paul & Chris will work to reschedule.

September 16th 2009: New AWS Presentation @ Haefle. Paul will work with Graig Bednar

November 11, 2009: Veneer presentation- Kevin Forrestral. & Bacon Veneer. Geared to new AWS Standards

January 13th, 2010: Edge Bander presentation. Skip McFarland

March 10th, 2010: Finishing by Joe Binder

May 12th, 2010: TBD

June 10th, 2010 Golf Outing Kevin Forrestral & Ed Schavitz

MEMBERSHIP: Mark Jardon was not available for report

TRAINING & EDUCATION: We are still on track to present the veneer module to the AIA November 11th 2009

NEW BUSINESS:

- a. Continued Education Training and Industry Networking. Event. October 14 & 15th, Kevin , Joe & Skip committed to attend. AWI Booth
- b. Pete Dinschel email regarding joining AWI. This is being passed to Mark to handle.
- c. October 7th-10th DC Meeting/ Distinguished Chapter Award. Tom Gleason will attend. Kevin Forrestral will also try to make the trip

OLD BUSINESS:

- a. Detailer: It was decided that we will continue with the news letter. We will publish it every quarter. It will be one page both sides and it will be mailed and emailed to the members. Kevin has agreed to work with Sarah on getting this done.
- b. Web Site & Link. Sarah has updated Board of Directors. We also agreed to include Board Meeting Minutes in the member section.

BYLAWS: Nothing to report. This was not discussed

PUBLICITY and DETAILER: See OLD Business.

NEXT BOARD MEETING: September 16th @ 3:30 at Haefle.

MOVE TO ADJOURN: by Paul Kelly, second by Kevin Forrestral.