

BOARD MEETING MINUTES for AWI Chicago Chapter
Minutes for meeting date 9.16.2009 @ 4:00 PM @ Hafele Show Room

ATTENDEES: Paul Kelly, Chris Farrell, Joe Binder, Skip McFarland, Mark Jardon, Tom Gleason, John Farrell, Ken Kamien

MINUTES: The minutes from the Board meeting of 8.12.2009 were read and approved with one edit. November 11th Veneer Presentation will be conducted by Kevin Forrestal & Greg Bednar. Chris (M) Paul (S) (U)

TREASURERS REPORT: Treasurers Report provided by Ed Schavitz was reviewed. No action taken

PROGRAMS:

Golf Outing; report not available

September 16th New AWS presentation: Event was very well attended for both sessions.

November 11th 2009: Veneer presentation , Kevin Forrestal to be held @ Hafele Show Room 5:30/6:00 PM.

January 13th 2009: Edgebander presentation by Skip McFarland will be both a morning and afternoon session. To be held @ the LaGrau building in West Chicago.

March 10th 2009: Leed and Green with Margaret Fisher.

March 12th 2009: Finishing by Joe Binder to be held @ Hafele Show Room. Information on new AWS Leaning towards environmental concerns.

June 10th 2009: Golf Outing, Will hold event at St. Andrews again.

MEMBERSHIP: One new member application received for Living Laminates. They are currently members of National.

TRAINING & EDUCATION: - Paul felt that Training & Education should be handled by the complete Board.

NEW BUSINESS:

- a. Continuing Education and Industry Networking Event. Paul suggested that do to the turn out for the AWS presentation, that we should possible plan for more AWS presentations with focus on specific areas.
- b. October 7-9 DC Meeting Paul Kelly will attend to accept the Distinguished Chapter Award.
- c. October 14-15 Chicago Regional Council of Carpenters Networking Event. Skip will be their both days
- d. Detailer Update, Ed will provide info on golf outing to Sarah. Also we want to high light the success of the AWS event held @ Hafele September 16,

OLD BUSINESS:

- a. Detailer, Everything is moving in the right direction to get the Detailer back on track.
- b. Web Site & Link have been updated. Question to include minutes on the Website in member section was approved with out providing detailed financial statement.

BYLAWS: Nothing new to report. This was not discussed.

PUBLICITY and DETAILER: Discussed in both new and old business.

NEXT BOARD MEETING: November 11th @ 4:00 PM at Hafele Show Room in Chicago

MOVE TO ADJOURN: Paul (M) Chris (S) (U)