



Meeting of the Board of Directors

Meeting Minutes

July 16, 2009

Meeting was called to order by President John Gehman at 6:30 PM at Rolf's Restaurant.

In attendance: John Gehman – President, George Reitz – VP, John Autovino – Treasure, Kurt Morante – Secretary, Mikail Tsinadze – Website coordinator.

John Gehman – President

- 1 John appointed Mikail Tsinadze to the board with the resignation of Lenny Orr.
- 2 Change the monthly meeting location back to Rolf's restaurant.
- 3 John changed the meeting format to include a Cocktail half hour, dinner and a program.
- 4 John's main focus was to coordinate informative meetings and to service our members.

George Reitz – VP

- 1 George announced that our September 10th meeting will be with Joe Sorrelli. Joe will be introducing the first addition of the Architectural Woodworks Standards. Meeting will be open to all AWI member, Architects & designers.

Kurt Morante - Secretary

- 1 Kurt informed the Board that this year was an election year for the organization. As per the By-Laws, Nomination of Officers submitted for approval by the Board of Directors by the first week of October, 2009. Elections of Officers will be held on the first week in December.
- 2 There was an amendment to the by-laws. Article VIII, Added Paragraph – "Terms of Office" - A motion was made the change the terms of office from January 1st to July 1st. There would be a 6 month overlap of officers as a "Breaking-in" period for new Officers. A Motion was made by John Autovino to accept this new format, the motion was seconded by George Reitz, All were in favor, and none were apposed.
- 3 Kurt will send updated list of officers to National.

- 4 Kurt will send out meeting notices for our September 10th monthly meeting.
- 5 Kurt announced that he had a new e-mail address and new mailing address: E-mail - wvu4stry@msn.com & Address is: NJAWI – C/O Kurt Morante, 191 Vineyard Road, Edison, NJ 08017
- 6 Kurt will update the By-Laws and will distribute to the members.

John Autovino - Treasure

- 1 John reported that the checking & CD remained unchanged.
- 2 John issued the following; Income Statement, Checking Account statement & Aged receivables reports.
- 3 Dues structure of \$ 200. per firm will remain.

Mikhail Tsinadze – Website Coordinator

- 1 Mikhail introduced the NEW website and the many functions it can handle. Mikhail asked several months prior to the meeting, that all members should update their company's information.
- 2 The new website offers free downloads from the industry, a featured business section and much more.
- 3 Mikhail has offered to help anyone in our organization, guidance to start up their own websites if they need the help.

Meeting was adjourned at 8:00 PM

Respectfully submitted,

Kurt Morante
Secretary AWI