

Guild of Oregon Woodworkers

August Board Meeting

8/19/2009 5:30 to 6:30pm

Attending: Bob Oswald, Bill Bolstad, Brian Warrington, John Semm, Gig Lewis, Jim Hall, Richard Hall, Norm Michaud

Discussed our current coverage and what it does and does not include. It lead to a decision on the following D&O policy.

Discussed Directors and Officers policy, benefits and cost. The board voted to acquire this policy through Hagen Hamilton.

Discussed an accident insurance policy to specifically cover injuries. It was deemed too expensive to be considered at this time.

Discussed a few changes to the safety and equal opportunity documents. Bob proposed adding the “acknowledge of responsibilty” to the website for when people join or renew, to alleviate having to sign a release at each event. He also proposed. Some wording changes to the bylaws regarding discrimination and sexual harassment.

Action : Bob to put a final version of both of these together for Board approval and implementation.

Submitted by Bob Oswald