

Alliance for Astronomy, Inc.

Minutes of the Meeting of the Board of Directors
August 18, 2005

A meeting of the Board of Directors of the Alliance for Astronomy, Inc. was held at the St. Charles Community College, Cottleville, Missouri on the 18th day of August 2005 at 6:00 pm.

The following were present, being a quorum: James M. Roe, Yvonne J. Roe, Stacey Thater, and Jan Lewien.

The Secretary presented a copy of the notice for the meeting which is filed with the minutes of the meeting.

The minutes of the previous meeting of 23 June 2005 were read by the Secretary and, on motion duly made and passed unanimously, were approved as read.

A motion to set the Board budget for its own costs for the year 2006 at \$200 was duly made, seconded and approved unanimously. This is in accordance with Board Policy Govern #2G.

A motion was duly made, seconded and passed with 5 yeas and one abstention (James Roe) (written votes in favor were submitted by John Hoff and James Twellman) to approve and authorize the Chairperson to execute a contract with James M. Roe to serve as the Corporation's Executive Director beginning September 1, 2005. A copy of the contract is placed in the Corporate Records. Mr. Roe must resign his seat on the Board in accordance with Board Policy Govern #2E.

The meeting adjourned at 7:15 pm

Respectfully submitted,

Yvonne J. Roe, Secretary