

Alliance for Astronomy, Inc.

Minutes of the Meeting of the Board of Directors
January 19, 2006

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 20th day of October 2005 at 6:00 pm.

The following were present, being a quorum: Yvonne J. Roe, Stacey Thater, and Carl Sandstedt and John Hoff. James Roe, the Executive Director, Richard Vieth and Dr. Erika Gibb were also present.

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

The Secretary reported the results of the resolution to elect Carl Sandstedt to fill the vacant Board position resulting from the resignation of James Roe. The written ballots are attached to the minutes.

Chairperson Stacey Thater presented candidates to fill the two expiring Board terms and handed out written ballots which were cast for Stacey Thater and Dr. Erika Gibb for three-year terms. The votes were tallied by the Secretary and both candidates were unanimously elected (Jan Lewien and James Twellman were represented by proxy).

The minutes of the previous meeting of 20 October 2005 were read by the Secretary and, on motion duly made and passed unanimously, were approved as read.

On motion made, seconded and unanimously approved, Directors Yvonne Roe and Stacey Thater were authorized to expend up to \$100 of the Board's budget for materials pertaining to the Carver Governance Model for use by the Board in its continuing education.

The meeting adjourned at 7:30 pm

Respectfully submitted,

Yvonne J. Roe, Secretary