

Alliance for Astronomy, Inc.

Minutes of the Meeting of the Board of Directors
April 20, 2006

A meeting of the Board of Directors of the Alliance for Astronomy, Inc. was held at the Weldon Spring, Missouri on the 20th day of April 2006 at 5:19 pm.

The following were present, being a quorum: Yvonne J. Roe, Stacey Thater, and Carl Sandstedt, Janet Lewien, Jim Twellman and Erica Gibb. James Roe, the Executive Director, was also present.

The Chairperson presented a copy of the meeting notice which was filed with the minutes of the meeting.

The minutes of the previous meeting of 19 January 2006 were read by the Secretary and, on motion duly made and passed unanimously, were approved as read.

The Executive Director presented financial statements for the first quarter of 2006 which were deemed to be in compliance with Board Policies and duly accepted.

The Executive Director presented a letter from an independent accountant who reviewed the financial statements and bank records for FY 2005 and found them correct as stated, which was duly accepted for inclusion in the minutes of the meeting

An Audit Committee consisting of John Hoff, Jim Twellman and Stacey Thater was formed with the express intention of separating the task of external financial review from the Executive Director.

An ad hoc committee consisting of Erica Gibb and Carl Sandstedt was formed to study a proposed conflict of interest policy, with a report and recommendation to be presented at the next meeting of the Board.

An ad hoc committee consisting of Yvonne Roe and Janet Lewien was formed to study a proposed 'whistle blower' policy, with a report and recommendation to be presented at the next meeting of the Board.

The next meeting is to be Thursday, June 15, 2006 at 5:00 pm with the location to be announced.

The meeting adjourned at 6:30 pm

Respectfully submitted,

Yvonne J. Roe, Secretary