

Alliance for Astronomy, Inc.

Minutes of the Meeting of the Board of Directors
January, 27, 2010

A meeting of the Board of Directors of the Alliance for Astronomy, Inc. was held at Cottleville, Missouri on the 27th day of January, 2010 at 5:00 pm.

The following were present: Joan Twillman, Erika Gibb, Marvin Stewart, Bob Judd, Jim Twellman and Wayne Clark. James Roe, the Executive Director, Yvonne Roe, Corporate Secretary were also present. Nancy Clark was a guest.

A copy of the notice for the meeting was presented and filed with the minutes of the meeting.

On motion properly made and seconded, the minutes of the meeting of October 29, 2009 were approved unanimously.

James Roe presented the Annual Executive Director's report for 2009 a copy of which is attached to the minutes of the meeting. Highlights include:

ED Roe reported that the 60mm Solar Telescope has been put into service in outreach activities.

We have reached an accord with the St. Charles County Department of Parks and Recreation to provide telescopes to the observing site at Broemmelsiek Park. A 10-in Meade LX-200 telescope on loan from ED Roe has been installed in the roll off roof building, the 16-in Jones-Bird telescope has been installed in a roll off shed and permission has been granted to locate the 32-in telescope in a new roll-off roof building.

The Astronomical Society of Eastern Missouri continues to grow at a double digit rate (12.5% in 2009). There were 54 paid members at the end of 2009.

We received a donation of a 14.5-in Starmaster telescope which we valued at \$9,000. It will be used in our public outreach activities.

Annual elections were held and Jim Twellman and Bob Judd were unanimously elected to new three year terms.

Under old business, the committee to prepare a draft of the Board Strategic Plan reported some progress, but it is not ready yet.

For the record, it was noted the following terms of the Members of the Board

Bob Judd and Jim Twellman until January 2013
Amy White, Wayne Clark and Marvin Stewart until January 2011
Erika Gibb and Joan Twillman until January 2012

Upon motion duly made, seconded and approved unanimously, the meeting adjourned at 6:00 pm

Respectfully submitted,

Yvonne J. Roe, Secretary