

Alliance for Astronomy, Inc.

Minutes of the Meeting of the Board of Directors  
January 19, 2011

A meeting of the Board of Directors of the Alliance for Astronomy, Inc. was held at Cottleville, Missouri on the 19th day of January, 2011 at 5:00 pm.

The following were present: Amy White, Erika Gibb, Marvin Stewart, Jim Twellman, Joan Twillman and Wayne Clark. James Roe, the Executive Director ("ED"), Yvonne Roe, Corporate Secretary were also present. Nancy Clark, Steve Boerner and Chuck Simms were guests.

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 September 22, 2010 were approved unanimously.

ED James Roe presented the financial reports for the year ending December 31, 2010. Motion made and seconded to approve said statements and that they were in full compliance with Board policies as to financial management and reporting.

James Roe presented the Executive Director's annual report, a copy of which is attached to the minutes.

ED Roe informed the Board that his capital spending plans for 2011 include upgrading the new 14-in telescope to full computer control and to upgrade the Digital SLR camera by having the IR filter replaced to make the camera more suitable for astronomical imaging.

The terms of Board Members White, Clark and Stewart expire with the current meeting. Accordingly, nominations to fill these positions were taken and Amy White, Wayne Clark and Marvin Stewart were nominated to continue in these offices. Upon motion duly made and seconded, all three were re-elected to serve further three year terms.

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 2014  
Erika Gibb and Joan Twillman until January 2012

Upon motion duly made, seconded and approved unanimously, the meeting adjourned at 6:20 pm

Respectfully submitted,

Yvonne J. Roe, Secretary