

Alliance for Astronomy, Inc.

Minutes of the Meeting of the Board of Directors
April 20, 2011

A meeting of the Board of Directors of the Alliance for Astronomy, Inc. was held at Cottleville, Missouri on the 20th day of April, 2011 at 5:00 pm.

The following were present: Amy White, Erika Gibb, Marvin Stewart, Jim Twellman, Bob Judd, Joan Twillman and Wayne Clark. James Roe, the Executive Director ("ED"), 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 January 19, 2010 were approved unanimously.

ED James Roe presented the financial reports for the quarter ending March 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 report.

ED Roe informed the Board that parts for the 14-inch telescope to convert it to a go-to system have been ordered. ED Roe's personal 14-in telescope has been substituted in the roll off roof shelter at Broemmelsiek Park for use on public open houses and by qualified members of ASEM.

Efforts to get the 32-inch telescope into Broemmelsiek Park continue. Parks Director Bettie Yahn-Kramer and Asst Dir Dennis Dejong were taken to Moscow Mills to view the telescope. Still no real progress. ED Roe announced plans to take issue to top management of the County.

ED Roe reported that a "de-centralization" plan for operating ASEM is being established through the appointment of committees to take over tasks presently performed by him and Yvonne Roe. In particular, a hospitality committee is taking over planning a preparations for the pot luck suppers at the regular ASEM meetings, a program committee is taking over planning and preparations for the programs to be presented at regular meetings and the committees that handle public outreach and telescope/equipment issues have been strengthened.

In other business, Marvin Stewart volunteered to chair the *ad hoc* search for a new Executive Director to replace ED Roe when his contract expires at the end of this year.

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 6:10 pm

Respectfully submitted,

Yvonne J. Roe, Secretary