

Alliance for Astronomy, Inc.

Minutes of the Meeting of the Board of Directors
October 12, 2011

A meeting of the Board of Directors of the Alliance for Astronomy, Inc. was held at Cottleville, Missouri on the 12th day of October, 2011 at 5:00 pm.

The following were present: Erika Gibb, Marvin Stewart, Jim Twellman, and Bob Judd being a quorum. James Roe, the Executive Director ("ED"), Yvonne Roe, Corporate Secretary were also present. Stacey Thater 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 July 27, 2011 were approved unanimously.

ED James Roe presented the financial reports for the quarter ending September 30, 2011. 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.

Efforts to meet the mission requirements continue strongly. The Astronomical Society of Eastern Missouri continues its strong membership growth and another double digit growth is expected for this year. The number of people served is approaching 3,000 with several large events yet to occur in the next quarter.

ED Roe has a meeting with Chuck Gross, the Director of Administration for St. Charles County scheduled for October 15, 2011 to discuss establishing the 32-in telescope in Broemmelsiek Park.

Under Old Business, several possibilities to fill the vacant Board seat were discussed to be followed up at the January meeting.

Under New Business, Stacey Thater had provided his vision for serving as the Executive Director when the current ED retires. It was noted that the contract of the current ED had expired on September 30, 2011 and that he was serving at the pleasure of the Board. ED Roe offered his resignation effective October 31, 2011 which was unanimously accepted by the Board.

Upon motion properly made and seconded, the Board directed ED Roe to execute a one year contract with Stacey Thater to begin November 1, 2011 and run until October 31, 2012. Upon a vote of three yea and one abstention the motion passed by majority vote of those present. ED Roe executed the contract on behalf of the Board at that time.

Yvonne Roe, the Corporate Secretary, also submitted her resignation to the Board effective October 31, 2011.

Meeting adjourned at 6:25 pm

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

Bob Judd and Jim Twellman until January 2013
Vacant, 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 6:00 pm

Respectfully submitted,

Yvonne J. Roe, Secretary