

Alliance for Astronomy

Minutes of the Meeting of the Board of Directors

January 2012

Location/Time: St. Charles Community College, 5p.m.

Present: Board Members-Marvin Stewart, Wayne Clark, Jim Twellman, Erica Gibb. Prospective Board Member-Lauren Deppe. Executive Director Stacey Thater and guest Jim Roe.

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

On a properly made and seconded motion the minutes of the October 2011 meeting were approved.

The resignation of Bob Judd from the Board was acknowledged and approved by the Board. Lauren Deppe was introduced as a prospective Board member and subsequently nominated and approved to fill an expiring three year term until January 2015. Erica Gibbs term was renewed until January 2015.

Stacey Thater presented financial documents for the year ending and the statements were found to be in accordance with the duties of the ED.

An update on the status of the 32" telescope was given, additionally the Board was made aware of possible actions that could be taken by the ED to resolve the issue. The Board agreed that the ED had the right to act in the interest of the AfA to resolve the issue and encouraged the ED to seek appropriate legal advice before taking any action. Guest Roe recounted his recollections of his dealings concerning the matter.

Several candidates were discussed as possible Board members.

The meeting adjourned at 6:15p.m.

Respectfully submitted,

Stacey Thater, Acting Secretary