

Alliance for Astronomy

Meeting January 14, 2015
AFA Board of Directors

Board members present: Stacey Thater, Randy Gettman, Wayne Clark, Jim Twellman, Gene Lindsey, Marv Stewart.⁺ Erika Gibb

Motion made to accept the minutes from the meeting of 10/ 08/ 14 was made by Randy Gettman and seconded by Wayne Clark.

Jim Twellman gave the Executive Director Report which included fourth Quarter expenditures, and the budget for 2015. Copies were given to the board members present.

The library telescope loan program was discussed. { This program puts small telescopes in St Charles County libraries and trains library staff to use them. Library patrons may then check the telescopes out like a book. This program is being run by ASEM. }

New business: Stacey Thater officially resigned as E.D. And will stay on the board to fulfill Jim Twellman's term as a board member. Jim Twellman resigned as a board member to take the position E.D. Stacey Thater is taking over Jim Twellman's position as head of Outreach, and will also serve as AFA Board Chairman.

Erika Gibb's term as board member was renewed by unanimous vote of the board. (sp)

All business of the board having been discussed a motion was made to adjourn by Randy Gettman, seconded by Wayne Clark.