

## AfA Board Minutes October 14<sup>th</sup>, 2015

Those present: Stacey Thater, Jim Twellman, Gene Lindsay, Randy Gettman, Erica Gibb, Wayne Clark, Nancy Clark and Marvin Stewart

Roll Call was held and a quorum was established. Presentation of the Notice of Meeting was made and the minutes from the previous meeting were approved on a nomination by Lindsay and second by Thater, the minutes were approved.

Executive Director Twellman presented updated quarterly documents as well as membership data. He also spoke about the success of the telescope loan program and a scheduled new build for March 2016. Twellman also provided updates on the 32" telescope at Broemmelsiek Park as well as a report on the annual picnic. Another report on the progress made in preparation for the solar eclipse in 2017. He also provided information on the updated Canon SLR camera and insurance information for AfA/ASEM.

Old business was concerning the upcoming renewal of Board member Lindsay. Lindsay provided notice of his willingness to serve another term and will stand for approval at the January meeting.

New business included thanking resigned Board member Inman for her service. Additionally there was discussion concerning finding a suitable replacement for her expiring term. Member Lindsay brought up the Road Scholar program and voiced concerns about assuring coverage. Member Stewart brought up a fundraiser possibility for discussion.

The meeting was adjourned on a motion by Gibb and a second by Stewart. The next meeting will be October 14<sup>th</sup>, 2015 at 5 p.m.