

AfA Board Minutes January 13th, 2016

Those present: Stacey Thater, Jim Twellman, Gene Lindsay, Randy Gettman, 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 Gettman and second by Stewart, the minutes were approved.

Executive Director Twellman presented updated quarterly and year-end documents as well as membership data. An update was given on the 501 (c3) status and the pending donations from the Phillips 66 volunteer match program. He also spoke about the success of the telescope loan program and a scheduled new build for March 2016. Another report on the progress made in preparation for the solar eclipse in 2017. A new topic included a brief discussion on the Mercury transit in May 2016.

Old business was concerning the renewal of Board member Lindsay. Lindsay was approved on a 4+0 vote and will serve his term from January 2016 through January 2019. Gettman provided information on a candidate to fill the vacant Board position, and Joel Aurand should be present at the April meeting for approval.

New business included discussion of the ED term replacement/renewal and the acknowledgement of Gettman's volunteer hours..

The meeting was adjourned on a motion by Stewart and a second by Lindsay. The next meeting will be April 13, 2016 at 5 p.m.