

## AfA Board Minutes October 12th, 2016

Those present: Stacey Thater, Jim Twellman, Randy Gettman, Wayne Clark, Nancy Clark, Erica Gibb, Meghan Aydelott, 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 documents and an update on eclipse glasses purchases. He also spoke about the ASEM astrophotography calendar and the continuing success of the telescope loan program. Another report on the donation of the Celestron telescope with a tentative use date of November and the new user code program from the County Parks Department in which four members have been certified.

Old business was concerning a new Board member, Meghan Aydelott was introduced and answered questions to the Board after which she was briefly excused for discussion. A vote was taken and the result was 5-0 in favor certified by members Gettman and Clark..

New business included discussion of reaffirming the whistleblower policy and the need for Board members to update their Conflict of Interest documentation.

The meeting was adjourned on a motion by Stewart and a second by Gibb. The next meeting will be October 12, 2016 at 5 p.m.