

AfA Board Minutes January 11th, 2017

Those present: Stacey Thater, Jim Twellman, 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 Gibb and second by Stewart, the minutes were approved.

Executive Director Twellman presented updated quarterly documents and an update on eclipse glasses purchases. He presented information on the gift of a ProDome observatory and tentative plans to place it at Broemmelsiek Park. The newest information from the Parks Department was that any building housing the 32" telescope needs to be smaller and a task force is being assembled to look into the plans. He also expressed thanks to all of the volunteers who made the C14 emplacement in the current observatory a reality. Mention was made of a donation of a C11 telescope as well and plans to coordinate with St. Charles county science educators in anticipation of the upcoming solar eclipse.

Old business was concerning re-election of Board members Lindsay, Clark and Stewart. A vote was taken and the result was 5-0 in favor of all members, certified by members Thater and Gibb. Stewarts term is until 1/19 and Clark and Lindsay until 1/20.

New business included discussion of inflatable astrolabs, the conflict of interest statements, and the possibility of a Treasurer position in ASEM.

The meeting was adjourned on a motion by Aydelott and a second by Clark. The next meeting will be April 12, 2017 at 5 p.m.