

April 2016 Board of Directors Meeting

The Tucson Amateur Astronomy Association held its regular monthly meeting on 13 April 2016 at University Medical Center. The meeting was called to order at 6:38 PM, B. Bailey, President presiding. Board of Directors members present: M. Smith, Vice President, C. Hendricks, Secretary, W. Lofquist, and P. Anderson, Members-at-Large. Other TAAA members present: R. Gilroy, Past Board President, T. Lappin.

General Announcements:

R. Gilroy reminded the board members that we each need to complete membership renewals as soon as possible.

Member Feedback: None.

Minutes of 10 February 2016: W. Lofquist introduced motion to accept Minutes of 9 March 2016. Motion seconded by R. Gilroy. Motion Carried.

Treasurer's Report: Treasurer's report is not available.

Old Business:

Astronomy Services generated receipts of \$1,600 from events held during March and April.

R. Gilroy presented an update to website progress. The website provides non-members access to six areas of interest. Home page for members-only provides access to internal TAAA areas such as the event calendar and Member Lists.

R. Gilroy presented a draft proposal for Nomination and Human Resources Committee (Resource Committee): The Board debated and settled on appropriate wording. Bob will circulate updated wording via e-mail. Board is looking to get before the membership for a vote in July with possible implementation in August/September.

New Business:

J. O'Connor is seeking replacement for position of Grand Canyon Star Party Coordinator. Jim has indicated that he is willing to continue through 2018.

Budget will be sent to appropriate leaders for input.

Adjourn:

Motion to adjourn Lofquist. Adjourned at 9:43