

August 2017 Board of Directors Meeting

The Tucson Amateur Astronomy Association held its regular monthly **meeting on** 09 August 2017 at Banner University Medical Center. The meeting was called to order at 6:32PM. B. Bailey, President, presiding. Board members present: M. Smith, Vice President, E. Foley, Treasurer, C. Hendricks, Secretary, W. Lofquist, J. Mead, and Bill Wheeler, members-at-Large. Other TAAA members present: J. Kalas, and T. Lappin.

Member Feedback: None

General Announcement(s)/Discussion:

Minutes of 12 July 2017: W. Lofquist introduced motion to accept the minutes. Motion seconded by E. Foley. Motion carried._

Treasurer's Report: W. Lofquist introduced motion to accept the Treasurer's Report. Motion seconded by Bill Wheeler. Motion carried.

Old Business: Discussed outlining the CAC Director's job description and the various tasks to be performed. Emphasis should be on finding someone to ensure the tasks are performed.

Position descriptions discussed:

CAC Maintenance Supervisor – approved

Large Roll-Off Roof Observatory Project Manager Qualification and Responsibilities – approved with minor correction to be made by M. Smith.

New Business: Power of Attorney for John Mead. M. Smith proposed reading the resolution. Seconded by W. Lofquist. B. Bailey to furnish a copy to each board member. Motion carried.

Adjourned @ 7:43

Chuck Hendricks, Secretary