

May 2018 Board of Directors Meeting

The Tucson Amateur Astronomy Association held its regular monthly meeting on 9 May 2018 at Banner University Medical Center. The meeting was called to order at 6:30 PM. B. Bailey, President, Presiding. Board members present: M. Smith, Vice President, E. Foley, Treasurer, C. Hendricks, Secretary, J. Mead, B. Wheeler and B. Lofquist Members-at-Large. Other TAAA members present: D. Smith, (Incoming Member-at-Large), M. McDowell, (Incoming Treasurer).

Member Feedback: None.

General Announcement(s)/Discussion: None.

Minutes of 11 April 2018:

J. Mead moved to accept Minutes. Motion seconded by M. Smith. Motion carried.

Treasurer's Report:

B. Wheeler moved to accept the Treasurer's Report. Motion seconded by B. Lofquist. Motion carried.

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Old Business: B. Lofquist updated the board on attempts to find someone to assume the duties of TSA Coordinator. After some discussion it was decided to offer the position to J. Knoll.

2018-2019 Budget: B. Wheeler moved to approve the budget. Motion seconded by E. Foley. Motion carried.

New Business:

The board agreed to move the next meeting to June 20th due to conflict with GCSP.

Adjourned at: 9:05 PM

Chuck Hendricks, Secretary