

## October 2017 Board of Directors Meeting

The Tucson Amateur Astronomy Association held its regular monthly meeting on 11 October 2017 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, C. Hendricks, Secretary, J. Mead, B. Wheeler and W. Lofquist, Members-at-Large. Other TAAA members present: T. Lappin

### **Member Feedback:**

### **General Announcement(s)/Discussion:**

David Acklam is backing away from his role as Math Moves You Coordinator.

Bill Yohe has submitted his resignation as Chairman of the NVRC. There is a question as to the proper way to replace a member of an elected committee.

Most board members have reviewed, and agree with the twelve position descriptions submitted for review and comment. B. Wheeler and C. Hendricks will review and submit comments by Saturday, October 14<sup>th</sup>.

**Minutes of 13 September 2017:** M. Smith introduced a motion to accept the minutes. Motion seconded by J. Mead. Motion carried.

**Treasurer's Report:** Treasurer is out of town. That report is deferred to next meeting, or when he has returned and submitted the report via email.

### **Old Business:**

The SPG is organizing a special meeting to discuss refining CAC management issues in light of the upcoming retirement of the current CAC Director.

Weed control at CAC continues to be a problem and must be added to next month's Board Agenda.

### **New Business:**

The question of attaching leadership reports to the minutes. This has been tried in the past and proved be extraordinarily time consuming. Some reports are submitted in email form. Other leaders use multiple color fonts, while some use different software tools to create their reports. This topic needs further discussion.

Members experiencing issues with Member Planet should be reminded to bring those issues to the attention of Mae Smith or Ed Foley. Issues that can only be resolved through face-to-face meetings need to be coordinated with Mae Smith.

Adjourned at 7:50pm

Chuck Hendricks, Secretary