

## February 2017 Board of Directors Meeting

The Tucson Amateur Astronomy Association held its regular monthly meeting on 8 February 2017 at Banner University Medical Center. The meeting was called to order at 6:35 PM. B. Bailey, President presiding. Board of Directors members present: M. Smith, Vice President, E. Foley, Treasurer, C. Hendricks, Secretary, W. Lofquist, Member-at-Large. Other TAAA members present: T. Lappin and R. Gilroy.

**General Discussion:** Ms. Jennifer Tersigni Founder and Lead Consultant of Raise the Bar, a consulting firm hired to assist TAAA in establishing and launching a fund-raising campaign presented an overview of progress made to date.

**Member Feedback:** None

**Minutes of 11 January 2017:** W. Lofquist moved to accept the minutes of 11 January 2017. Motion seconded by M. Smith. Motion carried.

**Treasurer's Report:** M. Smith moved to accept the treasurer's report. Motion seconded by W. Lofquist. Motion carried.

### **Old Business:**

M. Smith moved to approve conflict of interest and anti-discrimination policies. Motion seconded by E. Foley. Motion carried.

Replacing a member of the Nominating and Volunteer Resource Committee (NVRC) whose term is unfulfilled is not discussed in our current bylaws. This needs to be addressed in the next revision of the bylaws.

### **New Business:**

B. Bailey is considering two board retreats for 2017. One retreat will include all leaders and will review existing programs and those proposed for the future.

B. Bailey moved to authorize a sale of excess assets. Motion seconded by W. Lofquist. Motion carried.

It was proposed that the NVRC be instructed to make a determined effort to search for a replacement for the treasurer.

Adjourned at 9:15

Chuck Hendricks, Secretary