

November 2017 Board of Directors Meeting

The Tucson Amateur Astronomy Association held its regular monthly meeting on 8 November 2017 at Banner University Medical Center. The meeting was called to order at 6:30 PM. M. Smith, Vice President presiding. Board members present: E. Foley, Treasurer, C. Hendricks, Secretary, J. Mead, B. Wheeler and B. Lofquist Members-at-Large. Other TAAA members present: T. Lappin, C. Smith and M. McDowell

Member Feedback:

General Announcement(s)/Discussion:

Mike McDowell introduced as new member.

John Mead has volunteered to assume the duties of SPG Coordinator.

Discussed minor revision to the location of the Large Roll-off-Roof observatory. Waiting for a response from the architect.

Minutes of 11 October 2017: W. Lofquist introduced a motion to accept the minutes. Motion seconded by J. Mead. Motion carried.

Treasurer's Report: E. Foley summarized the treasurer's report. B. Lofquist introduced a motion to accept the Treasurer's Report. Motion seconded by B. Wheeler. Motion carried.

Old Business:

Mike McDowell, has volunteered to assume duties of the CAC Director.

Fundraising status. The next fundraising activity will include a silent auction to be conducted at the holiday party.

New Business:

NVRC Status. Discussion of succession and plans to deal with the resignation of B. Yohe and efforts to fill the resulting vacancy. B. Wheeler introduced a motion to approve the appointment of B. Gilroy to the NVRC. Motion seconded by J. Mead. Motion carried.

The secretary is tasked with making a copy of the Nominating Committee Responsibilities and attaching it to the minutes.

TAAA Youth Policies. Discussion of current TAAA Youth Policies and path forward. M. Smith introduced a motion to establish a committee to develop policies for dealing with youth. The committee should be established immediately and in place not later than March 1, 2018. Motion seconded by E. Foley. Motion carried.

Adjourned at 8:41

Chuck Hendricks, Secretary