

Call to order: 8:53 PM

Roll Call

Board members present: Laurence Mohr, Kevin Santulis, Jurgen Patau, Martin Mika, Dan Hyslop, Dave Leiphart, Christine Zeltner

Also present: Jack Fitzmier

Astronomical League

The Astronomical League is holding elections at their annual meeting and also voting on a minor change to their bylaws. Their board candidates are unopposed.

Kevin moved that MAS vote to approve the AL candidates and bylaw changes, Jurgen seconded and the motion carried by unanimous voice vote.

Kevin moved to begin the process of amended the bylaws by adding "The President or the designated MAS Alcor may cast votes on behalf of the MAS on Astronomical League matters in a manner they believe are in the best interest of MAS" to ARTICLE VI, Dan seconded and the motion carried by unanimous voice vote.

Dan moved to adjourn, Kevin seconded and the motion carried by unanimous voice vote.

Meeting adjourned at 9:08 PM

Minutes recorded and submitted by Dan Hyslop, secretary