

**Call to order: 7:16 PM**

**Roll Call**

*123 current members in MAS, 19 required including three board members  
21 members including six board members present*

**President's Business**

President Mohr submits the following slate of candidates for Board of Directors:

Laurence Mohr – President  
Kevin Santulis – Vice President  
Jurgen Patau – Treasurer  
David Leiphart – Observatory Director  
Dan Hyslop – Secretary  
Martin Mika – At large  
Jack Fitzmier – At large

*Kevin Santulis moved to approve the slate, Zach Holcomb seconded and the motion passed by unanimous voice vote.*

*President Mohr presented new draft language for the Society by-laws, to be voted upon at the June meeting of the general membership. Several minor changes were discussed, including a modification to the definition of family and two typographical errors.*

*Kevin Santulis moved to adjourn, Christine Zeltner seconded, and the motion carried by unanimous voice vote.*

**Meeting adjourned at 7:44 PM**

Minutes recorded and submitted by Dan Hyslop, secretary