



## ASTRONOMY ASSOCIATION OF ARIZONA

### Membership Meeting Minutes – December 2021

---

*Date 12/19/2021 | 4:00pm* Center on Main & Virtual

<b>Type of meeting</b>	Monthly Membership Meeting	<b>Board &amp; Staff Members - Present</b> Ken Spencer – President & Chair of the Board Jim Palmer – Vice President & Board Member Steve Ciucci – CFO & Board Member Brent Yamamoto – Corp. Sec. & Board Member Doug Walker – Director of Education George Cannelos – Director of Military Affairs Vicki Palmer – Database Manager Mick Manne – Web Master & Soc.Med. Manager Audrey Spencer – Membership Manager
<b>Facilitator</b>	Ken Spencer, President	
<b>Note taker/Tech Support</b>	Brent Yamamoto, Corporate Secretary	

#### Called to Order:

**Ken Spencer , President** called the meeting to order at 4:10 pm. 14 members were present ,4 attended virtually by Zoom and 2 guests were present in the room.

- Ken welcomed the attendees to the meeting.
- Ken introduced the Board, Officers and staff members to the meeting attendees. Members of the Advisory Team were present as well.
- Ken delivered a brief report of the past year and a general summary of the plans for 2022 .

**Chief Financial Officer**, Steve Ciucci was called upon to present the state of the finances to the membership. Steve indicated that the Association paid most of the obligations for 2021. Several bills are yet to be paid and additional income has yet to be logged. Overall, once the year ends , he indicated, that we will have sufficient funds to complete the year without issues. The final report and CPA tax filing will be made available once the financial data is finalized and our tax report has been submitted to the IRS.

**Jim Palmer, Vice President & Director of Operations** reported on the scheduled events and education programs being worked on for 2022. We have 16 outreach events planned, 5 membership meetings with guest speakers and 5 classroom programs. His summary is attached.

**Brent Yamamoto, VP Administration & Corporate Secretary** also serves as the Chairman of the Education Advisory Board. He reported on the Education Committee activities with focus on the self [discovery method of learning](#) . This method will be integrated into our astronomy education programs.

**Doug Walker, Director of Education** , provided information on the status of two projects the Association has in progress. He defined the CubeSat project and Collaborative Astronomical Observing Project. He indicated with each project what the Association plans are for the future. He also provided an overview of what education for the Association looks like in the future.

### **Results of the Board of Directors & Officer Votes**

We had 14 total members attend the December 19, 2022 Membership Meeting. 10 were physically present, 4 on Zoom. 11 filled ballots were returned. The vote was unanimous. All 11 voted to maintain the existing board members and officers. The existing members of the board and their officer titles are named in these minutes as attendees in the list above. Board of Directors & Officers election results were documented and provided in a report by the Membership Manager and Database Manager who supervised the vote. The report of the election will be made available to any member by directing a request for a copy from Brent Yamamoto, Corporate Secretary by email at [info@AstronomyAssociationArizona.org](mailto:info@AstronomyAssociationArizona.org).

The above minutes were submitted to the Corporate Secretary , Brent Yamamoto, for the official Astronomy Association of Arizona records as per the Corporate By-Laws.

Respectfully Submitted,

( Original Signed )

Kenyon A. Spencer, President  
Chairman of the Board of Directors  
Astronomy Association of Arizona  
December 22, 2021