

Board Meeting Minutes
Ann Arbor Science Fiction Association

10 June 2010
Joe S.'s House

Attendance:

Members Present (Quorum Met):

- Aaron T. (President)
- Joe S. (Vice President)
- Amy Z. (Treasurer)
- Jer L. (Secretary)
- Sheryl B.
- Anna H-P.
- Limey Z.

Members Absent:

- None

Others Present:

- Brian D. (Conchair)
- Matt A. (Supplicant)

Meeting called to order at 7:52pm

Motion by Aaron T to approve of previous meeting's minutes

- Amy Z **seconded**
- **Passed** (7-0-0)

President's Report:

- President failed MISERABLY to plan the picnic (oops)
 - Will handle it tomorrow. If it isn't done tomorrow, Aaron will be flaming!
 - Can we buy a keg from Penguicon for the picnic? Perhaps if the price is reasonable.
 - Limey Z. will obtain a price and get back to Aaron.

Treasurer's Report:

- Treasurer failed MISERABLY to take care of the bank account transfers (oops)
 - Will coordinate with those needed ASAP.
- Appears AASFA donations from ConFusion have not been happening
 - Amy will do this one and investigate past ones.

Old Business:

Microloan Proposal Legality

- Joe S. has spoken to an attorney
 - We are a 501(c)7 Social Club
 - Thus far, neither feel there is a problem with loans so long as:
 - We do not give loans to board members

- We do due diligence in evaluating applicants and risk avoidance
 - Further research is in process, but it might require spending money to find out
- Sidebar: I have never heard “I am not an attorney” more times in one clause in my life.

Bylaws Changes

- There is troublesome wording in the elections documentation.
- Joe S. will take the lead in rewriting the electoral part of the bylaws for voting at the July picnic/meeting
- Joe S. will also write a policy statement for “other stuff” for future review
- Joe S. also has the changes from last summer in the bylaws and will forward to Steve for the website

Jer was going to create content for an AASFA website

- Won't be starting before July

AASFA Dragon's Den at ConStruct

- **Motion** by Aaron T. to provide up to \$500 for the program this year.
 - Joe S. **seconded**
 - **Passed** (6-1-0)

New Business:

Bylaw Stuff

- Can we correct misspelling and non-content changes to the bylaws without a membership vote?
 - Yes.
 - Joe is going to re-add the accidentally deleted indemnification clause (transcription error)

ConChair Report

- Con's moving forward.
- We have Cherie Priest!

Cool Stuff Grant Applications

- Chi-Tag Trip (Matt Arnold)
 - Requesting \$500 to help subsidize a trip to this convention for the public, but also for participation in the game design contest.
 - Cost of trip: ~\$1,200
 - Also requesting funds from Penguicon and Ucon
 - **Motion** by Joe S. to match Penguicon's donation up to \$500. If there is overage, it will be refunded proportionally amongst all funding agencies.
 - Jer L. **seconding**
 - **Passed** (7-0-0)
- Maker Faire Proposal (Matt Arnold on behalf of Dan Eakin)
 - Requesting \$230 to do a simulated vehicle system sensor adaptation and data logging system on arduenos that will ultimately be on an actual vehicle.
 - Won't be on a vehicle in time for faire
 - Will only have a simulation at faire
 - **Motion** by Jer L. to accept this proposal.

- Aaron T. **seconded**
- **Failed** (0-7-0)
- We would like whoever notifies him to pass on our desire for him to contact us again when this is further along for a possible grant opportunity then.
- Requesting \$110 for a line following robot
 - Follows a line via sensor
 - **Motion** by Jer L. to accept this proposal.
 - Limey Z. **seconded**
 - **Failed** (0-6-1)
- Requesting \$30 for a walker bot
 - Walks, sees via infrared
 - **Motion** by Jer L. to accept this proposal.
 - Aaron T. **seconded**
 - **Failed** (0-7-0)
- Motion Capture Project (Matt Arnold)
 - Requesting \$200 to finance the exhibition of a motion capture setup for live use at Maker Faire
 - **Motion** by Jer L. to accept this proposal.
 - Amy Z. **seconded**
 - **Passed** (6-1-0)

Future Meetings

- July 7th at 730pm at Jer's House

Motion to close by Jer L.

- Joe S. **second**
- **Passed** (7-0-0)

Meeting adjourned at 10:13pm