



Denver Astronomical Society

Minutes of December 27, 2017 E-Board Meeting

Officers Present:

- Ron Hranac - President
- Lindsey Shaw - Vice President
- Ed Ladner – Secretary
- Mike Nowak – Treasurer

E-Board Trustees Present:

- Brent Blake,
- July Candia;
- Jack Eastman;
- Joe Gafford;
- Sorin;
- Dan Wray,

Observatory Representative:

- Dr. Bob Stencil (Not attending);

Members and Guests:

- None

Excused Absent:

- Zach Gilbert,
- Ed Scholes;

Absent:

MINUTES:

1. Call to Order at 7:14p.
2. Roll Call
 - 2.1. Certify a quorum (Seven (7) E-Board officers/Members shall constitute a quorum).
 - 2.1.1. Certified quorum of ten (10) board members.
3. Review and approve the previous E-Board meeting minutes (Dec 8, 2017)
 - 3.1. Defered to Jan 12 2018 meeting.
4. Additions to agenda
 - 4.1. None.
5. Chamberlin business and DAS Treasurer's report
 - 5.1. None
6. Old Business.
 - 6.1. Family membership

6.1.1.Reviewed draft language

ARTICLE I

Membership

Section 2.0 Categories of membership shall be: Individual, Student, **Dual/Family**, and Honorary. All categories of membership shall enjoy the rights and privileges of the Society, as hereinafter set forth:

- A. Individual membership. Individual members are those persons who have paid annual Individual membership dues. Each Individual member shall be entitled to one vote on any matter properly submitted to a vote of the membership.
- B. Student membership. Student members are those individuals under 23 years of age who are interested in the purposes of the Society and who have paid Student membership dues. Student members shall be entitled to one vote on any matter properly submitted to a vote of the membership.
- C. **Dual/Family**. **Dual members are any two named individuals. Family members are immediate family members, which means persons related by blood, marriage, civil union, or adoption, as defined in current Colorado statute. Dual and Family members are entitled to a maximum of two votes on any matter properly submitted to a vote of the membership.**
- D. Honorary membership. Honorary members are individuals to whom membership is granted by majority vote of the Executive Board. Honorary members are not required to pay dues and have no voting or office-holding rights within the Society.

ARTICLE VIII

Amendments

Section 1.0 The Bylaws may be amended by a 2/3 (two-thirds) vote of the Executive Board at a meeting regularly called. Notice of amendments must be sent to each member of the Executive Board at **his/her** last known **postal mailing** address **or via electronic communication (for example, e-mail)** at least fifteen (15) days before the meeting. The Articles of Incorporation and Bylaws may also be amended by a majority vote of more than fifty (50) percent of the General Membership of the Society by written ballot send to each member at his or her last known address.

6.1.2.Moved and seconded to approve the bylaws amendment

6.1.3.Carried unanimously.

7. New Business

7.1. None.

8. Next eboard meeting

8.1. Regularly scheduled Friday January 12 @ 7:30pm.

9. Adjourn meeting

9.1. Motion to adjourn meeting. Motion seconded.

9.2. Meeting adjourned at 7:42p