Alliance Board Meeting 9/21/2011

Participants: Mary Sandy, Chris Brown, Jaydeep Mukherjee, Dick Henry, Majid Jararedi, John Gregory, Steve Ruffin, Angela DesJardino, Yervant Terzian, Chris Koehler, Carolyn Fuller, Terry Shehata, Chris Koehler, Peter Schultz, John Gregory, Jack Higginbotham (guest)

Alliance members meeting presentation ( Chris Brown)

Agenda

Purpose and Goals

Board members

Approval

Election (Jack Higginbottam nominated) Steve Ruffin appointed by Chair)

Budget picture along with NASA budget

 FY12 –CJS appropriations bill

 Next steps

 Continuing resolution for FY12

 2013- Presidents budget due in February

VSA and TIG interactin (telecom)

House will vote on continuing resolution today

Will have continuing resolution by Friday

Chris Brown How does Continuing resolution affect Space Grant?

 2012 CJS bill discussion between House and Senate

 Serious work after recess next week

Carolyn- Everybody who had senators in the subcommittee must thank them

 Get house to agree with senate numbers (break down and not overall)

Joe- preserve the $44 M and not push on the language

Executive Committee Report (None)

Any specific questions to ask Diane

Enlomm(?) has four (4) questions

1- 2011 funding

2- Delays in funding and how it effect us

3- When do funds expire at NASA level

4- Communications

John Gregory What is the implications of the EDC report as it pertains to Space Grant (Chris Brown)

Closed session

Treasury Report

States that cannot vote

Are we satisfied with TGA & VIG USA ok

Joes part is promotion of STEM Education as a part of 501 (K)

Mary will by and find a copy of the contract

Meeting adjourned at 12:50PM