

October 27, 2005 • Board Report • Cocoa Beach, FL

Election of officers, Brent Bowen

- Review of Ballot
- Formalization of election process: Alliance Board to elect officers during 1st quarter of each calendar year

Bylaws change, Bassel El-Kasaby

- Initiation of bylaws procedure per Article 9. "Bylaws may be amended or repealed. . . upon the affirmative vote of a majority of the Board at any regular or special meeting of the Board and the affirmative vote of 2/3 of the members."
- Suggested amendment that it be the explicit duty of officers to notify tax entities and CT Corp. of address changes.
- Minor inconsistency in the bylaws (4.7) as pertaining to a quorum for the purpose of membership meeting versus quorum at a board meeting. 4.7 currently reads: 2/3 of the members shall constitute a quorum for the transaction of business at any meeting of the Board.

Corporate & Tax Status, Bassel El-Kasaby (via teleconference)

Contracts with VSA/TIG, Bassel El-Kasaby

- Need to enhance language & clarify TIG's role with NASA
- Executive Committee guidance

Audit Outcomes, Majid Jaraiedi, Bassel El-Kasaby

- Accepted Outcomes
- Addressing Concerns
- Improvements in record-keeping & business practices
- Minutes of required annual meetings (corporate records)
- Formalization of procedures
- Recommendation of a semi-annual audit
- Audit results will be made public at the NSGA general membership meeting

Treasurer's Report, Majid Jaraiedi

- Report on dues
- Audit cost was \$1850.
- Expect \$17K balance at the end of the year.
- Cost of Directors Insurance

Ad Hoc 5 Year Planning Committee: Jean Teasdale, John Wefel, & Luke Flynn volunteered to serve.

- Seeking a volunteer to chair
- Other volunteers sought from members of the Alliance

Revised Request from Alliance, VSA

- Space Grant listed at \$29.550M from Senate Appropriations Committee.
- Consortia participated in Action Call letters
- Educational programs shall ensure continuation of SG, EPSCoR & Explorer School Program.

TIG Report, Joe Danek

VSA Report, Carri Booth

Confidentiality Reminder, Brent Bowen

Thank you to those Board members who are completing their terms serving on the Alliance Board:

Pat Hynes, Mary Sandy, Yervant Terzian, John Wefel

Minutes and other pertinent info is available at nsga.unomaha.edu