

Marshal Martz Memorial Astronomical Association, Inc.
2021-22 Committees

Standing Committees

Executive: Gary Nelson (chairperson), Brian Ceci, Corey Swanson, John Anderson

The **Executive Committee** shall consist of the officers of the Association. The chair shall be the President.

Responsibilities: The Executive Committee shall have, and may exercise, the powers of the board in the interim between board meetings except that they shall not have the power to adopt the budget or take any action which is contrary to, or a substantial departure from, the direction established by the board or which represents a major change in the affairs, business, or policy of the Association. The Executive Committee shall submit reports on action taken to the board.

Finance: John Anderson (chairperson), Jon Porier, Lawen Griffith, Jr.

The **Finance Committee** shall consist of not less than three committee members, one of whom shall be the Treasurer of the Association.

Duties: The **Finance Committee** shall:

- 1) Provide financial oversight for the organization.
- 2) Review and recommend financial policies to the board.
- 3) Develop an annual operating budget prior to the new year with revisions made whenever necessary.
- 4) Review the financial statements.
- 5) Make recommendations regarding the financial integrity of the Association on a regular basis, making recommendations to the board as needed.
- 6) Oversee the investment of funds of the Association.

Facilities: John Anderson (chairperson), Brian Ceci, Richard Carlson, Tom Traub, Josh Campbell, Garry Campbell, Rod Larson

The **Facilities Committee** shall oversee the equipment and buildings, which come under the jurisdiction of the Association.

Nominating: Laurie Livingston (chairperson)

Membership: The members of the Nominating Committee shall be appointed by the President, with board approval.

Duties: It shall be the duty of the Nominating Committee to nominate candidates for the board, to be voted on at the Annual meeting.

Ad-Hoc Committees

Strategic Planning: Laurie Livingston (chairperson), Walt Pickut, Brain Ceci, Deb Ceci, Tom Traub, Mary Putnam, Marcy Kupiec, Dave Hecel.

The **Strategic Planning Committee** shall be responsible for the annual update of the goals and objectives of the Association and preparation of a three-year strategic plan.

Program: Walt Pickut (chairperson), Corey Swanson, Andy Felong, Marie Plumb, Jon Porier, Laurie Livingston

The **Program Committee** shall identify and evaluate current and emerging needs within the existing programs as well as new speakers/programs.

Solar Eclipse 2024: Tom Traub (chairperson), Laurie Livingston, John Anderson, Jon Porier,

The **Solar Eclipse Committee** shall be responsible for the planning for the Solar Eclipse on Monday, April 8, 2024.

Educational Outreach: Tom Traub (chairperson) and Corey Swanson

The **Educational Outreach Committee** shall be responsible for developing partnerships with local schools and colleges.

Technology: Tom Traub (chairperson), John Anderson, Brian Ceci, Andy Felong, Terry Herbeck

The **Technology Committee** shall maximize the use of technology to ensure efficiency and quality of programs and services and develop a plan to keep the equipment updated and maintained.

Question: Since technology involves more than just what is associated with the telescopes (i.e. virtual classroom, computers and software not related to the telescopes, website, etc.) should other people be involved?

Bylaws: Laurie Livingston (chairperson) and Phil Stafford

The **Bylaws Committee** shall be responsible for reviewing the current bylaws and updating them as needed.

Public & Media Relations: Laurie Livingston and Andy Felong

The **Public & Media Relation Committee** shall be responsible for the newsletter, website and social media.