

Marshal Martz Memorial Astronomical Association, Inc.
2023-24 Committees

Standing Committees

Executive:

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: Laurie Livingston (chairperson), John Anderson, Josh Campbell, Lawen Griffith, Corey Swanson

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) Rod Larson, Brian Ceci, Tom Traub, Corey Swanson, Josh Campbell, Todd Annis, Garry Campbell, Bill Widell.

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

Nominating: Gary Nelson, chairperson.

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/Special Committees

Strategic Planning: Laurie Livingston (chairperson).

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, Laurie Livingston, Bill Widell.

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, Michael Jabot, Michael Dunham

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

Educational Outreach: Tom Traub (chairperson), Marie Plumb, Laurie Livingston, Dan Fellows, Laurie Livingston, John Anderson.

The **Educational Outreach Committee** shall be responsible for developing partnerships with local schools, colleges and libraries (Library Telescope Program).

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

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.

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: Andy Felong, Laurie Livingston, Bill Widell, Walt Pickut, Randy Brown.

The **Public & Media Relations Committee** shall be responsible for the newsletter, newspaper submissions, advertising, website, and social media.

Merchandise: Corey Swanson, Marcy Kupiec, Bill Widell, John Anderson, Phil Evans.

The **Merchandise Committee** will oversee the operation of the store, i.e., items, promotion, etc.