

**Marshal Martz Memorial Astronomical Association, Inc.**  
**2024-25 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.

**Security System:** Todd Annis, chairperson.

**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.