

ARISS-USA Board Meeting Minutes June 11, 2024

Attendance:

Frank Bauer
Carol Jackson
Will Marchant
Randy Berger
Jim Reed
Ana Guzman
Dave Taylor
Dave Jordan
Rosalie White
Tanya Anderson
Kathy Lamont

7:00 – Meeting called to order by Frank

1. Board election results—Carol, Frank
 - a. Kathy announced as incoming Secretary for ARISS-USA
2. Review of Financials (Income vs Expenses)—Carol
 - a. 2023 End of Year
 1. ARISS-USA brought in \$214,000 this year
 1. \$36,000 for STAR
 2. \$69,000 for Student Mission Control
 3. \$50,000 from ARRL
 4. Remaining: Donations (General, 40th Anniversary) and Interest Income
 2. ARISS 2023 Expenses
 1. \$260,000 spent
 2. \$85,609 Space Act obligation remains for ARISS operations. Waiting for point of contact and funds transfer information to pay this obligation.

Motion: Board reviewed and all accepted the 2023 End of Year financials as presented

3. 1st Quarter 2024 Quarterly Expenses
 1. \$95,000
 1. General Ops - \$29,000
 2. ARISS 40th Anniversary - \$32,000
 3. STEREO project - \$29,000
 4. Other items - \$5,000
 2. Group discussion about funding for ARISS-USA and funding for ARISS International – it was recommended that the Board review previous budget to compare funding this year vs. previous year
 1. ACTION – Carol to send out previous budget to the Board for reference and comparison to this year

Motion: Board Reviewed and accepted that the 1st Quarterly expense financials as presented here are cleared for external use

Motion to close Board meeting – Frank
7:35pm - Meeting ended