

NAR Board of Trustees conference call, August 7, 2019

The meeting was called to order at 9:08 PM Eastern Time.

Present: John Hochheimer, President; Mark Wise, Secretary; Kevin Johnson, Treasurer; Randy Boadway; Becky Green; Lynn Thomas.

Absent: Carol Marple, Vice President; Ed LaCroix; Jim Wilkerson.

Committee Assignments

Education: Becky will become the trustee liaison to the Education Committee. John will send an e-mail to connect her to Vince Huegele, the committee chair. – Vince will report to her. JH will send an e-mail to connect them.

NARTS: Tom Ha was the trustee liaison. John will talk to him and Brad Cline (NARTS committee chair) to find out what the liaison assignment would involve, but Brad has been pretty self-sufficient.

John will talk to Lynn separately to discuss other committee assignments.

John also wanted to discuss the Level 3 Coordinating Committee (L3CC). The current chair may need to step down soon due to health concerns. John has talked to John Lyngdal, and will discuss the issue further with Jim and with John Thompson. The L3CC tends to be self-running, but we need someone to take care of it as well as other HPR matters.

Randy suggested that we make sure we have regional coverage of L3CC members. John said that Level 3 coordination can be done remotely, but it takes more effort. John agreed with Randy that we need more representation.

Trustees need to think about people to serve on committees. Let John know if you have any ideas for good candidates.

Finances

John has been talking with Anne Heacock, our accountant. We need to get the IRS Form 990 together – John wants to work with her and Kevin, involve Tom Ha in the discussion to take advantage of his institutional knowledge, and consult Marie.

Randy mentioned that he has heard about delayed payment for *Sport Rocketry* articles, and wanted John to be aware. John said that Publications Committee chair Mark Bundick has been sending checks out in a more timely manner over the last few issues.

Miscellaneous

Randy said that we're coming up on chartering our 200th active section. (We're currently at 197). He suggested an article in the *E-Rocketeer*.

John reported that NAR had 7449 members at the end of last month. We may exceed 8000 with TARC-affiliated new members next fall.

The next call will be on September 4 at 9:00 PM Eastern Time.

Call adjourned at 9:35 PM.