

Minutes
Board of Directors
World Space Week Association

1 October 2014 Toronto, Canada



1) Welcome and Introductions

The annual meeting of the Board of Directors of World Space Week Association (WSWA) was called to order by Chairman Max Grimard at 10:10 on 1 October 2014 during the International Astronautical Congress in Toronto, Canada.

The following persons participated in the meeting:

Directors in Attendance (9)

- Arthur Dula
- Oleg Alifanov
- Max Grimard
- Mark Mackey
- Victoria Mayorova
- Misuzu Onuki
- Yang Junhua
- Michael Simpson
- Chris Welch

Others in Attendance (8)

- J.R. Edwards (Lockheed Martin)
- Buckner Hightower (Heinlein Prize)
- Ryan Kobrick (Yuri's Night)
- Michelle Mendes (WSWA)
- Rod Ramsden (WSWA)
- Dennis Stone (WSWA)
- Remco Timmermans (WSWA)

- Zhang Yao (Chinese Society of Astronautics)

Directors Represented by Proxy (14)

- Ade Abiodun (Stone)
 - Ali Al-Mashat Dr. Simpson
 - Gérard Brachet (Grimard)
 - Sergio Camacho (Stone)
 - Robert Cleave (Stone)
 - Kerrie Dougherty (Stone)
 - George French, Jr. (Stone)
 - Tom Hanks Max Grimard
 - Loretta Hidalgo Whitesides (Stone)
 - Michel Laffaiteur (Grimard)
 - George Mueller (Stone)
 - Elon Musk (Grimard)
 - Bill Nye (Stone)
 - F.R. Sarker (Stone)
- (proxy holder name is in parentheses)

Chairman Grimard welcomed attendees and asked each to introduce themselves.

2) Secretary's Report

The minutes of the previous meeting of Board of Directors meeting were reviewed and approved.

The next meeting will occur during the Scientific & Technical Subcommittee of the United Nations Committee on the Peaceful Uses of Outer Space in Vienna Austria during the first two weeks of February 2015. The date and time of the meeting will be announced.

3) Treasurer's Report

The Board reviewed the Association's current balance sheet, income statement, and budget vs. actual report for the past year.

4) Nominating Committee Report

Dr. Simpson presented the Nominating Report on behalf of Nominating Committee:

- 1) Board Members (elected for two-year term expiring in 2016)

a) Reelection of Directors

Buzz Aldrin	Li Guoping
Ali Al-Mashat	Agnieszka Lukaszczyk
Alvaro Azcárraga	Victoria Maiorova
Ahmed Bilal	Yasunori Matogawa
Sergio Camacho	Elon Musk
Karl Doetsch	Dorin-Dumitru Prunariu
Kerrie Dougherty	Michael Simpson
Art Dula	Chris Welch
Tom Hanks	Loretta Hidalgo Whitesides
Michel Laffaiteur	

b) New Directors

(none)

2) Board Committees (elected for one year term)

a) Executive Committee (President is ex-officio Chair)

- Michael Simpson
- Misuzu Onuki
- Sergio Camacho
- Kerrie Dougherty
- Chris Welch

b) Nominating Committee

- Sergio Camacho, Chair (new)
- Bill Nye
- Bijal Thakore
- Lisa LaBonté
- Dorin Prunariu

3) Officers (elected for one year term)

- | | |
|---------------------|---|
| • Max Grimard | Chair |
| • Dennis Stone | President |
| • Michelle Mendes | Vice President – Development (new – bio enclosed) |
| • Jeff Faszczka | Vice President – North America |
| • Ali Al-Mashat | Vice President – Middle East |
| • Michel Laffaiteur | Vice President – Strategy |
| • Marcia Gilbert | Treasurer |

All nominations were approved by the Board by unanimous consent.

After the conclusion of the Nominating Report, Chairman Grimard presented Dr. Simpson with a plaque commemorating his outstanding service to the Association as Chairman of the Nominating Committee.

5) Executive Committee Report

President Dennis Stone presented the Operating Plan for the year beginning September 1, 2014.

Mr. Stone introduced Executive Director Remco Timmermans. Mr. Timmermans presented an overview of accomplishments and plans for the Association. In response to a question, he stated that WSWA plans to hold a competition among artists for the WSW 2015 poster design.

Mr. Stone introduced Vice President-Development Michelle Mendes. Mrs. Mendes gave the Board a summary of last year's donations and plans to increase the Association's resource base in the year to come. Chairman Grimard congratulated Mrs. Mendes for an impressive plan.

6) New Business

a) Appointment of Legal Counsel and Accountant

Mr. Stone proposed the appointment of Lex Mercatoria Solicitors as Legal Counsel and the appointment of Baker Crane Private Clients LLC as Accountant. Both organizations are willing to donate their services to the Association. Mr. Stone recognized Rodney Ramsden, who was present, of Lex Mercatoria Solicitors. Mr. Stone said these appointments will support the continued growth of the Association. Both appointments were adopted by unanimous consent.

b) Amendment to the Bylaws

Noting that the Board received the required written notice of proposed amendments to the Bylaws, Mr. Stone presented the following amendments to the Bylaws of the Association:

1. In Article 2, section 2.06, delete the following: "If notice be given by telegram, such notice shall be deemed to be delivered when the telegram is delivered to the telegraph company."
2. In Article 2, section 2.07, add the following at the end: "Any Director may assign his/her vote to another person who attends a Board meeting by providing the Secretary with a signed proxy statement. All such proxies shall be considered attendance for the purpose of establishing a quorum at that meeting."
3. In Article 9, section 9.01 shall be replaced with the following: "The fiscal year of the corporation shall begin on the first day of January and end on the last day in December in each year."

The amendments were adopted by unanimous consent.

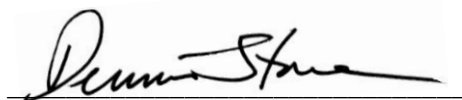
c) 2015 Theme

Based on the results of the last Board meeting, Mr. Timmermans proposed that the theme for World Space Week 2015 focus on discoveries in space. The Board discussed several variations for wording of the theme. It assigned an action to Mr. Timmermans to propose a final wording to the Board for vote by email prior to the next meeting.

7) Closing Remarks and Adjournment

There being no further business, Chairman Grimard thanked the Board members for their participation and adjourned the meeting at 12:10.

Respectfully submitted,



Dennis Stone, President