**22022/23 AIAA Orange County Section**

**October 2022 Executive Council Meeting**

Zoom

11 October 2022

**Minutes**

**Attendees:**

Roman, Dino – Chair

Andrews, Eric – Treasurer

Hart, Jody -- Communications

Helms, Colin -- ASAT

Justin, Gene — Secretary

Kurzhals, Peter – Programs

Pandey, Binay – STEM/Education

Shweyk, Kamal –Public Policy

Welge, Bob – Membership

1. **Open**  Chair Dino Roman

* Meeting was called to order at 6:00 PM.
* UCI Faculty member/AIAA Student Section Focal was invited to this meeting.
* Bob Welge will follow up with the UCI Focal.
* Dino Roman and Bob Welge attended the 17 September Region VI RAC meeting.
* Dino picked up a CAT 3 check for $600.00.
* Bob Welge will deposit the check in the bank.
* Bob said that the AIAA Three Domains are:
* Aeronautics--Ming Chang is Leader of this domain and was at the meeting.  Talked with him and exchanged business cards.
* R&D--Scott Fouse Lead--At the meeting via Zoom.
* Space.
* Bob discussed the meaning of "vetting" and summary of Officer requirements in P&P.
* Bob will work on this.
* On the OCEC, Binay Pandey submitted a package for an award on STEM.
* Binay will check back with OCEC.
* On the AIAA Director Package, Dino said that AIAA may cut next year’s support in half.
* Peter Kurzhals said that an AIAA turn around maybe in the long term, if then.
* AIAA is cutting back the Distinguished Speaker program.
* AIAA is increasing dues and fees for Programs.
* Dino discussed seeking other sources for funding.
* Dino mentioned the Museum at John Wayne.
* Dino will think about these possible initiatives.

1. **Minute Taker, Record Minutes**  Gene Justin

**3.** **Old Business** Chair Dino Roman

* On the Storage unit: Dino added the mugs and glasses.
* There is also the large Screen there.
* Bob will check on the laptops and work with Erol Kilik on checking them out.

1. **Approval of Minutes**  All

* The September Minutes were sent out before the meeting.
* Motion made to approve the September Minutes, 2nd, and approved.

1. **Financial Report**  Eric Andrews

* Eric emailed out the September Report prior to the Meeting.
* The September 2022 starting and ending balance were the same, $16,516.93.
* Motion made to approved the Report, 2nd. Approved.
* An August Motion/approved added Eric Andrews as a signature on the Bank Account. No hurry.
* Bob will update the P&P to call out who are listed as signatures on the Bank Account.

1. **Membership** Bob Welge

* Member is about 400 or less.
* Bob will check.

1. **ASAT 2022** Colin Helms

* No update. Busy at Work. ASAT may be in May 2022.

1. **Around-the-Room**  All

* STEM Programs/Rockets – Binay Pandey
  + Bob Koepke and Jann Koepke still traveling. No Report.
  + Binay said:
    - The SLI team has NASA okay, working toward launch next month.
    - The TARC team is also working toward launch next month.
  + Binay discussed the CAT 3 Launch System.
  + After the Meeting Binay forward out to the Council members the Launch System proposal paperwork.
  + Dino will look into possible funding support.
  + Dino also asked Binay to check with Amazon support.
  + Peter suggested that Dino check with BLASC.
* Public Policy – Kamal Shweyk.
  + CVD2023 is on hold due to budgetary challenges.
  + Kamal attended an Advocacy Working Group meeting on 9/16 with a small group of invitees to assess activities that are organized by the Public Policy Committee annually, and to solicit new ideas and develop Measures of Effectiveness. John Rose was also in attendance.
* Programs --- Peter Kurzhals.
  + The second “lunch and learn” program is 9 November.
  + The third is 14 December.
  + Peter will work on the intro, and will get back with Bob Welge.
  + Peter will work on the 2023 programs.
* Education Programs – No Report.
* Communications – Jody Hart
  + Working on the Lunch and Learn programs.
  + Program on Shunk Works this Thursday.
* Career and Professional Development – Erol Kilik (Not Present)
* Honors and Awards – Lotfi El-Bayoumy (Not Present)
* YP – Vacant
* Members at Large – (Not Present)
  + Bob Welge will check Phil Ridout.

1. **New Business**

* Eric will work on a Draft Briefing for talking with College Students on the benefits of join AIAA, and helping AIAA.

1. **Next meeting**

* Next meeting, Tuesday, 15 November 2022, 6 PM.
* Dino asked Colin to set up a Zoom Meeting.

1. **Adjourned** All

* The October AIAA OC Council Meeting was adjourned at 7:20 PM.

Recorded by: Gene Justin