**2018/19 AIAA Orange County Section**

**September 2018 Executive Council Meeting**

Dino’s Italian Restaurant, 6391 Westminster Blvd Westminster, CA 92683

11 September 2018

**Minutes**

**Attendees (10):**

Schulze, Chase— Chair

El-Bayoumy, Lotfi – Honors and Awards

Justin, Gene—Secretary

Koepke, Bob – Council Member at Large

Koepke, Jann -- STEM

Kotikalpudi, Aditya – Guest -- STI

Ridout, Phil – Council Member at Large

Roman, Dino -- ASAT

Rose, John – Public Policy

Welge, Bob—Membership

1. **Call to Order** Chair Chase Schulze

-- Meeting was called to order at 6:15 PM. (Bob Welge, Thanks for the Pizza.)

-- State Filing – Chase discussed State Filing.

-- Chase is working with David Sutton and Non-Profit Expert Lizabeth, as well with Bob Welge, on State Tax Board filing and Secretary of State filing.

-- Phil Ridout will check on any old paperwork with Secretary of State.

-- Chase will search on filings by LA Section.

-- No update on Chase being added as a signature on the Bank Account.

-- ASAT – Dino Roman

-- ASAT 2019 is Saturday, 9 November 2019.

-- Bob Welge passed around the Contract Document with the Hotel. Min is 50 Guests.

-- Format will be a day program.

-- Extended lunch buffet, with Awards, Year in Review, New Council, and a Speaker.

-- Program may run to 6 PM, depending on the number of papers.

-- Dino is thinking about panel discussions, but not sure yet.

-- Dino discussed the Lotfi El-Bayoumy Honors and Awards email that just went out.

-- Lotfi El-Bayoumy will follow up again in April on nominates for Honors and Awards.

-- Before the meeting, John Rose gave to Bob Welge the 3 unused Speakers Gifts.

-- Bob said that he put into the Storage Unit the items remaining from ASAT 2018.

-- Bob will check the Bylaws on Honors and Awards, and any date restrictions.

-- End of ASAT discussion.

-- End of the Chair Section.

1. **Record Minutes, Section Secretary**  Gene Justin
2. **Approval of Minutes**  All

**--** The August Minutes were emailed out prior to the meeting.

-- The August Minutes were approved.

1. **Financial Report**  David Sutton (Not Present)

-- Bob Welge presented the August Monthly Financial Report.

-- The report includes the $125.00 fee for the OC share on a Mars Society event AIAA Table.

-- The July Report was adjusted for the July payment for the Storage Unit.

-- Bob Welge made a motion to approve the August Report, Phil Ridout 2nd, Approved.

-- End of the Financial Report discussions.

1. **Membership** Welge

-- Bob Welge sent out an Address list to Lotfi El-Bayoumy and Erol Kilik.

-- Lotfi provided updates to the list. People don’t update their emails addresses.

-- Bob updated the Constant Contact info for the LA-Las Vegas Section data.

-- Jann and Bob Koepke will support the 13 October NASA Rover Event.

1. **ASAT** John Rose/ Dino Roman

-- See Discussion above.

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

-- Past Chair – Amir Gohardani (Not Present)

-- Chair Elect -- Open.

-- Newsletter – Omid Gohardani (Not Present)

-- Communications – Jody Hart (Not Present)

-- Professional Development and Young Professionals -- Erol Kilik (Not Present)

-- Programs – Jim Martin (Not Present)

-- Honors and Awards – Lotfi El-Bayoumy

-- See Discussion above.

-- Public Policy – John Rose / Kamal Shweyk (Not Present)

-- John will be at Space next week.

-- He supported a meeting last week for State Reps from across the country.

-- John recommends not supporting that meeting next year.

-- AIAA not support State-Level activities.

-- CVD will be in March.

– On August is for Aerospace, funds available if there are any ideas.

-- John will talk to San Diego at Space next week, on what they did to win Awards.

-- SD had this year a 50th Anniversary event on Atlas.

-- Gene Justin made a motion to solicit a volunteer to head up a similar type new event.

-- Motion 2nd by Dino Roman.

-- Motion tabled, John Rose will research Saturn V historical facts and ideas.

-- STEM/Education/Rockets – Jann Koepke

-- TARC teams are busy, and some have started their launches.

-- There were 20 TARC teams last year.

-- TARC teams were told to be self-supporting.

-- AIAA is still listed as supporting the TARC teams.

-- NASA Proposal team is at work.

-- Jann passed around her smartphone with a pic of the Santa Ana school event.

-- Students talked to the International Space Station and an Astronaut. A major event.

-- Jann and Bob may write up an article on the linkup with the Space Station.

-- Jann and Bob also support a LA event for College bound students.

1. **Motion to Adjourn** All

-- Next Meeting will be Tuesday, 2 October 2018, same location and time.

-- The September AIAA OC Council Meeting was adjourned at 7:15 PM

Recorded by: Gene Justin