**2022/23 AIAA Orange County Section**

**June 2022 Executive Council Meeting**

Zoom

7 June 2022

**Minutes**

**Attendees:**

Roman, Dino – Chair

Andrews, Eric – Treasurer

Hart, Jody – Communications/Web

Justin, Gene — Secretary

Kilik, Erol – Career and Professional Development

Koepke, Bob -- Advisor to Binay Pandey, Rockets

Koepke, Jann-- Advisor to Binay Pandey, Education

Kurzhals, Peter – Member at Large.

Pandey, Binay – STEM/Education

Shweyk, Kamal – Public Policy

Welge, Bob – Membership

1. **Open**  Chair Dino Roman

* Meeting was called to order at 6:06 PM.
* Dino welcomed Peter Kurzhals.
* Peter introduced himself, and covered his background.
* Council Members introduced themselves, and welcomed Peter.
* Dino pulled up charts on “New Section Chair Orientation,” and reviewed the charts.
* He emailed the charts out after the meeting.
* Dino discussed a Mission Statement for the Council. Will present next month.
* Dino discussed the CAT Funds.
* Bob Welge will reach out to the new UCI Focal Point.
* Peter Kurzhals will help on Programs.
* Dino Roma, Bob Welge and Jody Hart will forward info/speakers list to Peter.
* Discussion about membership levels. Bob will email out info after the meeting.
* Dino discussed writing up the Council “Document Policies and Procedures.”
* Will presented next month.
* Dino will be attending the RAC (Regional Advisory Committee) meetings, with Bob.
* Dino discussed minimum requirements on the Chair and Vice Chair positions.
* Will present next month.
* Kamal Shweyk and Dino will talk about the Vice Chair position.
* Dino also discussed Council Stationary. Bob Welge corrected the Zip Code.
* Dino said that Council members should have goals/plans set to discuss next month.
* Dino discussed YPs, under 35 years old per AIAA. Erol Kilik can reach out to YPs.

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

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

* No Report.

1. **Approval of Minutes**  All

* The May R2 Minutes were sent out before the meeting.
* Motion made to approve the May R2 Minutes, 2nd, and approved.

1. **Financial Report**  Eric Andrews

* Eric emailed out the May Report prior to the Meeting.
* Ending balance $17,015.83. With no outstanding checks.
* Eric will amend the May Report, and forward a copy to Bob Welge.
* A motion was made to approve the amended May Report. 2nd, approved.
* Eric reviewed the Budget for the New Fiscal Year.
* Eric will amend the Budget for Programs, ASAT, Public Policy.
* He will send out the amended Budget, and include it in the Audit Report.
* A motion was made to approve the amended New Budget. 2nd, approved.

1. **Membership** Bob Welge

* Bob discussed the Council vote/results, and the Teller Committee for the vote.
* The results were emailed out prior to the meeting.
* Erol Kilik and Eric Andrew volunteered asTeller Committee members, per Bylaws.
* The Teller Committee certified the vote results, per the Bylaws.
* Erol Kilik certified/confirmed/validated the vote results, per the Bylaws.
* Eric Andrews also certified/confirmed/validated the vote results, per the Bylaws.
* Bob requested a “Head Shot” pic for Peter.
* Bob will talk to Dino about the next RAC meeting/charts.

1. **ASAT 2022** Colin Helms (Not Present)
2. **Around-the-Room**  All

* Public Policy – Kamal Shweyk.
  + Kamal was contacted by Matt Angiulo, who is stepping down from his current position as Region VI Deputy Director, to offer Kamal the position, but the latter declined due to his work commitments.
  + If anyone is interested, the position is open.
* STEM Programs/Rockets – Binay Pandey
  + Teams are getting ready for the new year.
  + Bob Koepke emailed in a STEM Advisor Report:
    - Ivy Max and Bridge Education are after school programs in Southern California – They have started rocketry programs for the Summer in preparation for TARC next year.  Bob and Jann Koepke are supporting the programs weekly via Zoom.
    - Mentoring the current AIAA/Blue Origin Design Build Launch (DBL) winners from last year.  Their Acoustic levitation in zero “g”/Low gravity will be launched on a Blue Origin flight later this year
    - Bob and Jann are supporting two ARISS (Amateur Radio on the International Space Station) events in North Carolina – one in the Fall of 2022 and one in the Spring of 2023.
* Education Programs – No Report.
* Programs/ Past Chair -- No Report.
* Communications – Jody Hart
  + Jody worked with Bob Welge on the vote for Council members.
* Career and Professional Development – Erol Kilik
  + Erol is working on Speakers/Programs.
* Honors and Awards – Lotfi El-Bayoumy (Not Present)
* YP – Vacant
* Members at Large – Peter Kurzhals (No Report)

1. **New Business** All

* Eric Andrews will work on the Audit Report, and on requesting signatures as needed.

1. **Next meeting**

* Next meeting, Tuesday, 12 July 2022, 6 PM.
* Dino will ask Colin to set up a Zoom Meeting.

1. **Adjourned** All

* The June AIAA OC Council Meeting was adjourned at 7:46 PM.

Recorded by: Gene Justin