**2020/21 AIAA Orange County Section**

**October 2020 Executive Council Meeting**

Zoom Virtual Meeting

6 October 2020

**Minutes**

**Attendees:**

Abdulrahman, Abdulmageed (“AB”) – Member at Large

Helms, Colin – ASAT 2020

Justin, Gene — Secretary

Koepke, Bob – Advisor Rockets

Koepke, Jann – Advisor Education

Lotfi El-Bayoumy – Past Chair, Honors and Awards

Martin, Jim -- Chair

Pandey, Binay – STEM Programs

Rocha, Edward – STEM Programs

Sutton, David -- Treasurer

Welge, Bob – Membership

Williams, Brad -- YP

1. **Open**  Chair Jim Martin

-- Meeting was called to order at 6:04 PM.

-- David Sutton set up the Zoom Meeting.

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

**3.** **Old Business** Chair Jim Martin

-- State and Fed Filling – Chase Schulze (Not Present).

-- Adventures Club of LA – AB reached out to Adventures Club before. Still nothing yet.

1. **Approval of Minutes**  All

-- The September Minutes were emailed out prior to the meeting.

**-**- A motion was made to approve the September Minutes. 2nd, and Approved.

1. **Financial Report**  David Sutton

**--** David presented the September Report, ending Checking Balance $13,017.71.

-- The final Award Check was cashed.

-- A motion was made to approve the September Financial report. 2nd, and Approved.

1. **Membership** Bob Welge

-- No Updates this month.

1. **ASAT 2020** Colin Helms

-- Colin pulled up his Excel Worksheet.

-- Colin will have a practice session this Thursday, will send out invite to Council Members.

-- So far, 67 Participants.

-- Extended the deadline for Registration.

-- After the meeting, Colin emailed out to Council Members the ASAT Session Schedule.

-- He will send out the ASAT Session Schedule to the presenters.

-- ASAT 2020 is this Saturday, 10 October.

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

-- STEM Programs – Edward Rocha, Binay Pandey, AB

-- Edward Rocha said the “Domain” is about due. He will talk to Jann and Bob Koepke.

-- The SLI NASA launch site might be open down the road.

-- Binay Pandey said that the SoCal TARC team has started.

-- Bob Koepke said that the NC TARC team had their first meeting.

-- The NC launch area is open.

-- Education Programs – Jann Keopke, Bob Keopke

-- No update this month.

-- Past Chair – Lotfi El-Bayoumy –

-- Discussion on best way to reach out to candidates for Awards.

-- Newsletter – Vacant – No Discussion.

-- Public Policy – Kamal Shweyk (Not Present)

-- Honors and Awards – See above.

-- Communications – Jody Hart (Not Present)

-- Professional Development -- Erol Kilik (Not Present)

-- YP – Brad Williams –

-- No update this month.

-- Programs – AB, Phil R (Not Present)

-- Jim Martin will see if any possible Programs ideas surface during ASAT 2020.

1. **New Business** All

-- AB will consider being the Treasurer for next year, if no one else is available.

1. **Next meeting**

-- Next meeting, Tuesday, 10 November, Zoom, same time.

1. **Adjourned** All

-- The October AIAA OC Council Meeting was adjourned at 6:45 PM.

Recorded by: Gene Justin