

2018/19 AIAA Orange County Section January 2019 Executive Council Meeting

Dino's Restaurant, 6391 Westminster Blvd, Westminster, CA 92683

15 January 2019

Minutes

Attendees (9):

Schulze, Chase -- Chair
El-Bayoumy, Lotfi -- Honors and Awards
Justin, Gene -- Secretary/Acting-Chair
Koepke, Bob -- Council Member at Large
Koepke, Jann -- STEM
Martin, Jim -- Programs
Shweyk, Kamal -- Public Policy
Sutton, David -- Treasurer
Welge, Bob -- Membership

1. Call to Order

Chair Chase Schulze

- Meeting was called to order at 6:09 PM. (Bob Welge, ATM Card for Pizza, Thanks.)
- Chair welcomed back Bob Welge. Bob is feeling better. Welcome back!
- State and Fed Filing
 - Emailed Emily on National AIAA's position/direction on filing with the State, etc.
 - Will follow up again with Emily. She was busy with Sections in Ohio/Ohio Filing.
 - Chase went to the Fed's site for the small form. Site not working. Feds on shutdown.
 - Chase will check back later on the Fed.
- AIAA National going with simpler Excel/Tabs Format for Annual Reports.
- After the meeting, Chase emailed out both the budget, and the new Section Report template to Council Members.
- Chase said that it looks like Council did not include money for the Koepke activities.
- Chase doesn't think there were any things planned for them at the start of the year.
- On OCEC and \$100 check for AIAA Rep -- Bob Welge made a motion for Amir Gohardani to be the OC AIAA rep to OCEC, and Phil Ridout alternate. Jim Martin 2nd. Motion Passed.
- Bob will fill out the OCEC form, and will forward a \$100 Check to OCEC.
- Section By-Laws -- Comments were submitted in 2018, and National will review all comments and reissue the By Laws for the Sections.
- Chase reported on SciTech, this month, in San Diego. Over 4,800 at SciTech.
- John Rose and Kamal Shweyk were at SciTech.
- NASA and other Govt Member were not at SciTech due to the Shutdown, but their papers may be published.

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- 2. Record Minutes, Section Secretary** Gene Justin
- 3. Approval of Minutes** All
-- The December Minutes were emailed out prior to the meeting. Minutes were approved.
- 4. Financial Report** David Sutton
-- Bob Welge presented the December Monthly Financial Report, Matches Bank Statement.
-- Bob made a motion to approve the December Report. Jim Martin 2nd. Approved.
-- Jim Martin submitted a receipt for the November Program. Bob Welge cut Jim a check.
-- End of the Financial Report discussions.
- 5. Membership** Bob Welge
-- Bob Welge reported on the RAC meeting in October.
-- Bob discussed current Membership trends, and suggestions.
-- OC AIAA Membership trend is downward about 10%, National about 5%.
- 6. ASAT** John Rose (Not Present)/ Dino Roman (Not Present)
-- Dino Roman will hopefully be at the February Meeting.
-- At the February meeting, Dino is hoping to have Draft Flyers, and initial ASAT plans.
-- No updates on LEGOLAND items.
- 7. Around-the-Room** All
- Past Chair – Amir Gohardani (Not Present)
- Vice Chair – Lotfi El-Bayoumy – No Discussion
- Newsletter – Omid Gohardani (Not Present)
- Communications – Jody Hart (Not Present)
- Honors and Awards – Lotfi El-Bayoumy
-- Lotfi has not received any inputs back so far on candidate for Awards. Still have time.
-- Bob Welge said that Region VI thanked Lotfi for his help on criteria for Engineering of the Year Awards.
- Public Policy – John Rose (Not Present) / Kamal Shweyk
-- Kamal had discussion with people SciTech about CVD 2019.
-- Kamal will be the SoCal Captain for CVD 2019 in Washington DC.
-- No word back from John Rose on “Saturn V type” historical ideas for an event.
- Professional Development and Young Professionals -- Erol Kilik – No Discussion.

- STEM/Education/Rockets – Jann Koepke
 - TARC/ STEM/Education/Rockets busy, teams in full swing mode.
 - Student launch CDR was last week.
 - School Night event is coming up, and the OC Faire event coming up in April.
 - Bob Koepke will look at AIAA Student membership options for some Rockets students.
- Programs – Jim Martin
 - Jim had a program at GWC in November, with LAFD Fire Chief Field, on Drones.
 - Only a few signed up for food/pizza, but there was a number of High School students.
 - Jim is working on a Program for later in January, on Robots. Same GWC location.
 - Bob Koepke will presenting a program in February, possibly 20 February 2019.

8. Motion to Adjourn

All

- Next Meeting will be Tuesday, 5 February 2019.
- Same Location: Dino's Restaurant, 6391 Westminster Blvd, Westminster, CA 92683.
- Same time, 6 PM.
- The January AIAA OC Council Meeting was adjourned at 7:30 PM

Recorded by: Gene Justin