**2021/22 AIAA Orange County Section**

**February 2022 Executive Council Meeting**

Zoom

8 February 2022

**Minutes**

**Attendees:**

Welge, Bob – Membership/Acting Chair

Andrews, Eric – Treasurer

Hart, Jody -- Communications

Helms, Colin – ASAT 2022

Justin, Gene — Secretary

Koepke, Bob – Advisor Rockets

Koepke, Jann – Advisor Education

Roman, Dino – Member at Large

Brad Williams – YP

1. **Open**  Acting Chair Bob Welge

* Meeting was called to order at 6:00 PM.

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

**3.** **Old Business** Acting Chair Bob Welge

* Update discussion on AIAA Region VI RAC Meeting held on 27 January 2022.
* Chair Binay Pandey sent out an update by email prior to the meeting.

1. **Approval of Minutes**  All

* Motion made to approve the January Minutes, 2nd, and approved.

1. **Financial Report**  Eric Andrews

* Eric emailed in the January Report prior to the Meeting.
* Storage was paid.
* Discussion on the Cat Funds from AIAA.
* Eric will update the January Report.
* Motion was made to approve the January Report with the update. 2nd, approved.

1. **Membership** Bob Welge

* No report.

1. **ASAT 2022** Colin Helms

* Dino Roman will research the email/contact on LA-Las Vegas Section and ASAT 2022.
* Section may invite contact to an OC Council Meeting
* (Dino emailed back after the meeting: Checked, and do not have any inquires from LALV section regarding ASAT.)
* On SciTech, January 2022, Colin will attend a follow-up session this week.
* SciTech had over 3,000 papers.

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

* STEM Programs – Bob and Jann Koepke. [Cherie Johnston, Isaiah Navarro. Not Present.]
  + Prior to the meeting, Cherie emailed in that Isaiah and Cherie were unable to attend this evening. No report for this meeting.
  + Discussion on the Orange County Science and Engineering Fair (OCSEF).
    - Judging Confirmation due by 15 February.
    - Bob Welge will reach out to Binay, and see if Judging is virtual
    - Jann and Bob Koepke may be interested. And Brad. And Colin.
    - Discussion about available budget.
    - (After the meeting, Cherie emailed: She had registered as a judge for OC Science Faire last summer on behalf of the AIAA Chapter. Their director has been in contact with Cherie directly for several weeks on … official STEM email confirming her participation.)
    - (Dino asked Cherie follow up questions on if Cherie is judging for the OSEF, or selecting for AIAA OC Section. See Dino’s email.)
  + The Bob Koepke teams in Carolina are busy and dealing with the weather
  + The DBL (Design Build Launch) Preliminary Design is next week.
  + Space Station Radio program in work in Virgina, 2nd half 2022. And more.
  + Supporting 7 TARC teams in SoCal, some in launches some in design.
  + SLI is in weekend launches in the Lucerne Dry Lake bed.
* Education Programs – Jann Koepke
  + No report.
* Public Policy – Kamal Shweyk (Not Present)
  + Bob Welge attended a Jaunary AIAA Section Engagement on Congressional Visit Day (CVD) 2022.
  + Kamal Shweyk sent in an email on CVD/Public Policy, prior to the meeting.
  + Week of 14 March is Congressional Visit Day 2022.
* Programs/ Past Chair -- Jim Martin (Not Present/Daughter said Jim is doing well)
  + No report.
* Communications – Jody Hart
  + Discussion on Engage, and access/posting. Jody working with IT.
  + Bob Welge will take an action to determine what should be public/or not.
* Career and Professional Development – Erol Kilik (Not Present)
* Honors and Awards – Lotfi El-Bayoumy (Not Present)
* YP – Brad Williams
  + Accepted a position at HQ NASA at the end of the year.
  + Talking to local YPs.
  + May propose a YP event. May seek funds/or Cat III funds.

1. **New Business** All
   * No report.
2. **Next meeting**

* Next meeting, Tuesday, 8 March 2022, 6 PM.
* Colin will set up a Zoom Meeting.

1. **Adjourned** All

* The February AIAA OC Council Meeting was adjourned at 7:10 PM.

Recorded by: Gene Justin