**2022/23 AIAA Orange County Section**

**September 2022 Executive Council Meeting**

Zoom

13 September 2022

**Minutes**

**Attendees:**

Roman, Dino – Chair

Andrews, Eric – Treasurer

Helms, Colin -- ASAT

Justin, Gene — Secretary

Koepke, Bob -- Advisor to Binay Pandey, Rockets

Koepke, Jann-- Advisor to Binay Pandey, Education

Kilik, Erol – Career and Professional Development

Kurzhals, Peter – Programs

Pandey, Binay – STEM/Education

Shweyk, Kamal –Public Policy

Welge, Bob – Membership

1. **Open**  Chair Dino Roman

* Meeting was called to order at 6:00 PM.
* Jody Hart is out
* Dino attended the Regional Leadership Conference (RLC), Virtual, 3 days in August.
* Bob Welge attended as well.
* Dino forward charts.info from RLC.
* Bob Welge attended the AIAA Section Awards Presentation, 1 September 2022.
* Dino and Bob will attend this weekend’ AIAA Region VI RAC meeting in person.
* Dino pulled up a chart for RAC. He will forward to the RAC people.
* Dino pulled up a photo of AIAA Cups ordered. Messed up order. Will make it work.
* Peter Kurzhals will forward a check for the Glasses to the AIAA OC Post Office Box.
* Lindsay will submit this invoice to Eric Andrew. Eric will forward it to Bob Welge.
* Discussion on OCEC nominations/email. Binay Pandey will check it out.

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

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

* No Report.

1. **Approval of Minutes**  All

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

1. **Financial Report**  Eric Andrews

* Eric emailed out the August Report prior to the Meeting.
* The August 2022 ending balance was $16,516.93.
* Eric said that he will correct the columns.
* Motion made to approved the Report, with the correction. 2nd. Approved.
* Motion to add Eric Andrews as a signature on Bank Account. 2nd. Approved

1. **Membership** Bob Welge

* On the Storage unit discussion:
  + Bob Welge checked on a smaller unit. One unit available, $10 less per month.
  + No worth moving to the new unit, unless someone wants to move the items.
  + Bob will check on the laptops and work with Erol Kilik on checking them out.
* Bob followed up with contacting the UCI Section representative, “Jacquie.”
  + She is an Advisor for the AIAA UCI Design Build Fly (DBF) team.
  + She is also an Advisor for Sigma Gamma Tau, which includes involvement in aerospace related events (career fairs, and conferences).
  + UCI will be starting the fall quarter in a couple of weeks, and expects will be continuing the UCI DBF activities.
  + Bob discussed with her ASAT. DBF team interest in presenting at ASAT.
  + Bob discussed with her the option of a separate virtual session with UCI.
  + He invited her to the next, or following AIAA OC, Council meeting.
  + Bob will email copy Dino who will follow up on inviting her to a meeting.
  + Bob discussed get AIAA OC involved with the next DBF.
  + He also discussed with her Sigma Gamma Tau. And, AIAA OC sponsoring UCI student attendance at a local Conference--AVIATION coming up in San Diego.

1. **ASAT 2022** Colin Helms

* ASAT has been delayed. May look at earlier in the year, maybe May 2022.

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

* Programs --- Peter Kurzhals.
  + The first “lunch and learn” program was on 17 August 2022, 42 called in.
  + The second is 9 November, and the third is 14 December.
  + Peter will work on the length of the programs.
  + Peter will work later this year on the 2023 programs.
* Public Policy – Kamal Shweyk.
  + Kamal was contacted by Matt Angiulo, who is stepping down from his current position as Region VI Deputy Director for Public Policy, to offer Kamal the position, but the latter declined due to his current work commitments.
  + Kamal has been invited to attend an Advocacy Working Group meeting on 9/16 to assess activities that are organized by the Public Policy Committee annually, and to solicit new ideas and develop Measures of Effectiveness.
* STEM Programs/Rockets – Binay Pandey
  + Bob Koepke said:
    - The SC TARC team is ready for launch.
    - Work virtually with SoCal teams.
    - One team ready for launch. City of Industry team will be ready soon.
    - Bob discussed the payload on the Blue Origin. Launch had an issue.
    - Bob is receiving updates from Blue Origin.
  + Binay said:
    - The SLI team is work on Level 1 for everyone on the team.
    - The SLI team is work for an 8 October launch.
    - The TARC team is also working toward an 8 October launch.
  + Binay discussed anew Air Rocket Launch System (ARLS) for SoCal.
    - SoCal kids and parents have loved it in the past, but now it is virtual.
    - Estimate is at least $1,579.90, plus any shipping and taxes.
    - Dino would prefer to first pursue CAT 3 funding for ARLS.
    - After the meeting, Dino emailed Lindsey on any form for CAT 3 funds.
* Education Programs – No Report.
* Communications – Jody Hart (Not Present)
* Career and Professional Development – Erol Kilik
  + Erol is working on Career and Professional Development.
* Honors and Awards – Lotfi El-Bayoumy (emailed, Not Present)
* YP – Vacant
* Members at Large – No Report

1. **New Business** (No Report)
2. **Next meeting**

* Next meeting, Tuesday, 11 October 2022, 6 PM.
* Dino asked Colin to set up a Zoom Meeting.

1. **Adjourned** All

* The September AIAA OC Council Meeting was adjourned at 7:20 PM.

Recorded by: Gene Justin