**2020/21 AIAA Orange County Section**

**March 2021 Executive Council Meeting**

Zoom Meeting

9 March 2021

**Minutes**

**Attendees:**

Martin, Jim -- Chair

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

Andrews, Eric – Acting Treasurer

Hart, Jody – Communications

Helms, Colin – ASAT 2020/2021

Justin, Gene — Secretary

Kilik, Erol -- Career and Professional Development

Koepke, Bob – Advisor Rockets

Koepke, Jann – Advisor Education

Pandey, Binay – Chair Elect, STEM Programs

Roman, Dino – Member at Large

Welge, Bob – Membership

1. **Open**  Chair Jim Martin

* Meeting was called to order at 6:05 PM.
* Colin Helms set up the Zoom meeting.

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

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

* State Registration – Chase Schulze (Not Present). No Issues, Assuming Proceeding.
* Open Position: Next Treasurer.
  + Eric Andrews introduced himself.
  + Chair and Council Members introduced themselves, and welcomed Eric.
  + Motion was made to elect Eric Andrews Acting Treasurer. 2nd and Approved.
  + Eric will run for Treasurer next year, as well.
  + Bob Welge will work on access for Eric to the Checking account.
  + Bob Welge will work with AIAA on Eric being made an OC member.
* Annual Report status.
  + Jim Martin sent out the 2021 Form with Kamal Shweyk input.
  + No other inputs so far.
  + Would like inputs. Bob Welge will send out a copy of last year’s Report.
  + Annual Report is due by the end of May.

1. **Approval of Minutes**  All

* Motions were made to approve the February Minutes, as sent out last month.
* Motions -- 2nd, and approved.

1. **Financial Report**  Eric Andrews

* Eric presented the February Report
* The Bank Checking Account ending balance was $16,406.54.
* The check for $499 cleared in February, for the self-storage costs (6 months).
* The $250 check cleared for the Binay STEM Student-to-Student Outreach Programs.
* Motion made to approve the February Report, and 2nd. Passed unanimously.

1. **Membership** Bob Welge

* Bob Welge had no update this month.

1. **ASAT 2021** Colin Helms

* Bob Welge will email the new Region VI Director, to see if there is an interest in presenting a paper. And, will invite him to work with Colin Helms on the paper.
* Jody Hart sent out the “Save the Date” announcement.
* Colin will work on the Keynote Speakers.
* Bob Koepke asked about a Student Luncheon Time Poster Session.
* Colin said: Yes, will have the Student Luncheon Time Poster Session.

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

* STEM Programs – Edward Rocha (Not Present), Binay Pandey, Bob and Jann Koepke.
  + Binay said that SoCal SLI is active with Flight Readiness procedures.
  + Launches normally in the Lucerne Dry Lake Bed.
  + Longer 3 Hour drive to FAR (Friends of Amateur Rocketry) site.
  + TARC Team is active, dates pushed out from May to June.
  + TARC Qualification extended too.
  + Binay is working on the Student-to-Student Outreach Programs
  + Discussion about Non-Profit Fund Raising. Not a problem.
  + Check/Cards made out to AIAA OC for STEM Program. Funds will go to STEM.
  + Bob Welge will check on PayPal for STEM Fund Raising.
  + Bob Koepke said lots of Carolina rain, but no rain now. Launch this week.
  + The ISS Link National event was successful in a school near Washington DC.
  + Another Radio ISS Link program 2nd half this year.
* Education Programs – Jann Koepke, Bob Koepke.
  + Jann said still no responses back from emails to UCI and Cal State Fullerton.
  + Pandemic may be impacting the UCI program, and Cal State Fullerton
* Public Policy – Kamal Shweyk (Not Present).
* YP – Brad Williams. (Not Present)
* Career and Professional Development – Erol Kilik.
  + Working on Courses.
  + Working on ASAT Launch Paper.
  + Will forward the Paper to Colin.
* Past Chair – Lotfi El-Bayoumy. (Not Present)
* Communications – Jody Hart.
  + Working on posting Notices.
  + Working on Engage Tests, before its roll out to Members.
* Honors and Awards – Lotfi El-Bayoumy. (Not Present)
* Programs (Vacant)

1. **New Business** -- All

* Open Position Chair Elect.
  + Jim Martin said Binay Pandey has agreed to be Chair Elect.
  + Motion was made to elect Binay Pandey as Chair Elect. 2nd. Approved.
  + Binay will be Chair for Next Year.
  + Bob Welge will check if Binay can be listed as STEM, and Chair Elect.

1. **Next meeting**

* Next meeting, Tuesday, 13 April 2021.
* Colin Helms will to set up the April Zoom meeting.

1. **Adjourned** All

* The March AIAA OC Council Meeting was adjourned at 6:55 PM.

Recorded by: Gene Justin