**2018/19 AIAA Orange County Section**

**June 2019 Executive Council Meeting**

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

June 11 2019

**Minutes**

**Attendees (5):**

Martin, Jim – Programs

Ridout, Phil – Council Member at Large

Welge, Bob – Membership, Treasurer

Kamal Shweyk—Public Policy

Erol Kilik—Career and Workforce Enhancement

1. **Call to Order** Chair Lotfi El-Bayoumy

* Lotfi the Chair was not present
* We did not have a quorum, so no voting took place
* Discussion began at 6:30 PM.

1. **Discussion**

* Discussed the Amir request for Vice Chair position—Welge to reiterate our position in his previous email to Amir—which is: “consensus is that you hadn't attended a Council meeting in a long time--We would consider your request if participation was resumed”
* Need coverage for June 14 RAC call—no one at the meeting could cover—Welge to send a request to others

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

* Not present—Welge took these notes

1. **Financial Report**  David Sutton

* --David prepared the May report and Welge distributed copies

1. **Membership** Bob Welge

* Bylaws approved by membership—Welge will update the doc and send to Jody for posting to Engage
* Welge sent emails requesting clarification on Council positions
  + Amir—see above
  + Omid no response
  + Erol was at the meeting.

1. **ASAT** John Rose / Dino Roman

* Not present

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

* Programs – Jim Martin – No Programs on the Schedule.
* -Past Chair – Chase Schulze (Not Present)
* Communications – Jody Hart (Not Present)
* Public Policy – Kamal Shweyk
  + Following-up on CVD actions
  + Contacting local Congressman in his district
* Professional Development and Young Professionals -- Erol Kilik –
  + No report
* Vice Chair / Honors and Awards –– Chase not present
* STEM/Education/Rockets – Jann Koepke – (Not Present)

1. **Motion to Adjourn** All

* Next Meeting will be Tuesday, July 9, 2019. 6:00 PM Dino’s Restaurant.
* The AIAA OC Council Meeting was adjourned at 7:00 PM.

Recorded by: Bob Welge for Gene Justin