**2018/19 AIAA Orange County Section**

**March 2019 Executive Council Meeting**

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

12 March 2019

**Minutes**

**Attendees (8):**

Schultze, Chase -- Chair

El-Bayoumy, Lotfi—Chair Elect/Vice Chair/Honors and Awards

Justin, Gene—Secretary

Koepke, Bob – Council Member At Large

Koepke, Jann – Vice Chair/STEM

Ridout, Phil – Council Member At Large

Roman, Dino – ASAT 2019

Welge, Bob—Vice Chair/Membership

1. **Call to Order** Chair Chase Schultze

-- Meeting was called to order at 6:15 PM.

-- On Chase’s email to Emily on filing with the State, AIAA CFO is still waiting for a response from the AIAA National Attorney’s Office.

-- On the Template for End of Year Annual Report, please look at Report sections and beginning assembling material for End of Year Report.

-- Bob Welge will work on a Council Election notice this month, and the election in April.

-- National By Laws Update – to take effect 1 June.

-- Dino Roman mentioned questions on Chair Election Process, and on Student Chapters.

-- Prior to Meeting, Gene Justin submitted a list of questions and issues on the By Laws.

-- Chase will email Emily on the Dino Roman items and the Gene Justin items.

-- End of the Chair Section.

1. **Record Minutes, Section Secretary**  Gene Justin
2. **Approval of Minutes**  All

**--** The February Minutes: Council approved.

1. **Financial Report**  Dave Sutton (Not Present)

-- Bob Welge present the February Monthly Financial Report.

-- Bob made a motion to approved, Gene Justin 2nd, Council approved.

-- Bob will send in the OCEC Membership form and check when they are next due.

-- Storage is for six months.

-- End of the Financial Report and discussions.

1. **Membership** Welge

 -- No discussions.

1. **ASAT** John Rose (Not Present) / Dino Roman

-- Dino is working on a call for ASAT 2019 papers Flyer.

-- Dino has time on the call for papers.

-- Flyer may need to go out by May for the November ASAT.

-- John Rose is working on a Virgin Orbit Speaker, who was part of the LEGOLAND event.

-- Chase will check with the Corporation on being a Corporate Sponsor for ASAT 2019.

-- Lotfi El-Bayoumy will do the same with Corporation.

-- Dino will also check with Kamal Shweyk

-- End of ASAT 2019 discussions.

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

-- Chair Elect/ Honors and Awards – Lotfi El-Bayoumy

-- No responses back so far on inputs for Honors and Awards.

-- Public Policy – John Rose (Not Present) / Kamal Shweyk (Not Present)

-- Prior to the Meeting, Kamal reported that CVD is next week, specifically on 19 March (Training and Internal Meetings) and 20 March (Official Meetings on the Hill). (He will be flying out on 18 March and flying back on 21 March.)

-- A total of 190 members have registered thus far for CVD2019, which is 46% more than in CVD2018, when approximately 130 members attended.

-- Of those registered for CVD2019, 22 are from Region VI, the majority of whom (18 members) are from California.

-- Kamal has already applied for sponsorship from National, but am yet to hear back.

-- As the California Team Captain, Kamal has been coordinating the team’s activities.

-- The California team has secured 9 meetings so far (including those with the two Senators), with 6 additional meetings still in work.

-- Most of the California Team members will be attending the CVD training that will be held at Lockheed Martin’s Global Vision Center in Arlington, VA (Crystal City), on 19 March.

-- The California Team is comprised of Industry professionals, University students, and US government representatives, in that order.

-- Unfortunately, the new Congress will not be in session next week, so most of the meetings are expected to be with the Staffers.

-- John Rose will also be at CVD2019.

-- End of the Public Policy Section.

-- STEM/Education/Rockets – Jann Koepke

-- Jann and Bob Koepke discussed NASA SLI (Student Launch Initiative) comments.

-- The SLI/Student Launch Initiative project is underway.

-- The NASA SLI Lead has provided supporting SLI comments.

-- Dino Roman said that Jann and Bob are the OC AIAA Council STEM/SLI POCs.

-- Jann/Bob/SLI team will be in Huntsville in a couple weeks.

-- Chair will provide a statement.

-- Dino said that in the future the Council needs to explore fund raising opportunities and CATIII funds opportunities for STEM/Rockets.

-- Communications – Jody Hart (Not Present)

-- Newsletter – Omid Gohardani (Not Present)

-- Professional Development and Young Professionals -- Erol Kilik (Not Present)

-- Programs – Jim Martin (Not Present)

1. **Motion to Adjourn** All

-- Next meeting will be Tuesday, 9 April 2019, same location and time.

-- The March AIAA OC Council Meeting was adjourned at 7:50 PM

Recorded by: Gene Justin