**2020/21 AIAA Orange County Section**

**April 2021 Executive Council Meeting**

Zoom Meeting

13 April 2021

**Minutes**

**Attendees:**

Martin, Jim -- Chair

Andrews, Eric – Acting Treasurer

Hart, Jody – Communications

Helms, Colin – ASAT 2020/2021

Justin, Gene — Secretary

Koepke, Bob – Advisor Rockets

Koepke, Jann – Advisor Education

Rocha, Edward – STEM Programs

Roman, Dino – Member at Large

Welge, Bob – Membership

1. **Open**  Chair Jim Martin

* Meeting was called to order at 6:04 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).
* Annual Report Status:
  + Bob Welge sent out a copy of last year’s Report.
  + Bob Welge put in some inputs for the membership tab.
  + Colin Helms will work on the ASAT section.
  + Eric Andrews and Bob Welge will submit the Financial Summary Numbers
  + Eric and Bob will submit those numbers after 1 May.
  + Annual Report is due by the end of May.

1. **Approval of Minutes**  All

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

1. **Financial Report**  Eric Andrews

* Eric presented the March Report
* The Bank Checking Account ending balance was $15,818.54.
* This included a $588 check that cleared for Constant contact billing.
* A check for $400 for OC Science Faire is outstanding. Binay checking to see if received.
* Motion made to approve the March Report, 2nd, and approved.
* Motion made to approve the $166 expense for the PO Box, 2nd, and approved.
* Debit card payment for $166 for PO Box was made.

1. **Membership** Bob Welge

* Bob Welge will provide words on the call for New Council Member to Jody Hart.
* Jody will send out the call, and ask for nominations by end of weekend. Per Bylaws the Ballot goes out 5 May.

1. **ASAT 2021** Colin Helms

* The Region VI Director accepted being an opening speaker.
* Colin will work on Keynote Speakers. Maybe a Mars Speaker. A Hot Topic.
* Colin will check the Distinguished Speakers list.
* 2021 will stay a virtual Conference. Will have prep discussion, and a Dry Run.
* Jody will provide info on AIAA Sections.
* The 2022 ASAT situations are looking better.
* Will talk later about 2022 ASAT options.

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

* STEM Programs – Edward Rocha, Binay Pandey (Not Present), Bob and Jann Koepke.
  + Binay emailed:
    - The NASA SLI team had rocket launch on 20 March at Mojave Desert Advanced Rocketry Society - MDARS. Next and final launch of the season is scheduled for 17 April at Friends of Amateur Rocketry – FAR.
    - The TARC team is busy preparing for their Qualification rocket launch for which deadline is 17 May.
    - Participated in Orange County Science Fair as judges and awarded two teams from Senior Division and two from Junior Division.
  + Edward said that this will be his last year on the Council for STEM
  + Edward said that Huntsville was canceled this year, but there will be finals.
  + Bob Koepke said that TARC there is doing Qual Flights.
  + Bob said no traditional Nationals, but Regional Area Finals.
  + Science Heads are interested in working with Bob, on Program there.
* Education Programs – Jann Koepke, Bob Koepke.
  + No responses back from UCI and Cal State Fullerton.
  + Pandemic may still 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. (Not Present)
* Past Chair – Lotfi El-Bayoumy. (Not Present)
* Communications – Jody Hart.
  + Jody will get the call out for New Council Nominations.
* Honors and Awards – Lotfi El-Bayoumy. (Not Present)
  + Lotfi sent out the call for Honors and Awards Nominations
* Programs (Vacant)

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

* Next meeting, Tuesday, 11 May 2021.
* Colin Helms will to set up the Zoom meeting.

1. **Adjourned** All

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

Recorded by: Gene Justin