**2022/23 AIAA Orange County Section**

**August 2022 Executive Council Meeting**

Zoom

9 August 2022

**Minutes**

**Attendees:**

Roman, Dino – Chair

Andrews, Eric – Treasurer

El-Bayoumy, Lotfi – Honors and Awards

Helms, Colin -- ASAT

Justin, Gene — Secretary

Kilik, Erol – Career and Professional Development

Kurzhals, Peter – Programs

Pandey, Binay – STEM/Education

Welge, Bob – Membership

1. **Open**  Chair Dino Roman

* Meeting was called to order at 6:00 PM.
* Kamal Shweyk on vacation.
* Jody Hart is backpacking.
* Jann and Bob Koepke are not available.
* Dino said that the Regional Leadership Conference (Virtual) will be 3 days in August.
* Dino is signed up. Bob Welge also. And, Pete Kurzhals.
* The 2022 AIAA Section Awards Presentation is Thursday, 1 September 2022.
* Bob Welge forwarded out the email with the Presentation information.
* Dino said that the AIAA Region VI RAC meeting will be in person on 17 September.
* On the Storage unit discussion:
  + Bob Welge will check on a smaller unit.
  + Bob will work with Erol Kilik on checking out the computers.
  + Dino is okay with retaining a storage unit.
  + And can revisit the unit again once in-person events start occurring again.

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

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

* No Report.

1. **Approval of Minutes**  All

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

1. **Financial Report**  Eric Andrews

* Eric emailed out the July Report prior to the Meeting.
* The 31 July 2022 ending balance was $17,015.03.
* The storage unit $499.00 was posted 1 August.
* Discussion about Binay Pandey will submit two checks for the Domain and Website.
* Binay will work with Bob Welge and Eric Andrews on the checks and the receipts.
* Motion was made to approve the July Report as is. 2nd, and approved.

1. **Membership** Bob Welge

* Bob submitted Peter Kurzhals’s name for Programs with National.
* Bob will follow up with contacting the UCI Section representative.

1. **ASAT 2022** Colin Helms

* ASAT is 22 October 2022.
* Colin will work on a “Save a Day” email with Jody Hart.
* Colin will work on call for presentations. And, on presentations.
* Colin will discuss ASAT 2023 starting this December.
* Bob Welge will re-engage with the Hotel, and see if the same people are still there.
* Bob will check if the Hotel is taking reservations yet for 2023.
* Eric Andrews discussed that the Section needs to be flexible about ASAT 2023 dates.

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

* Public Policy – Kamal Shweyk. (Not Present)
* STEM Programs/Rockets – Binay Pandey
  + Model Rocketry Summer Camp was very successful. Parents loved it.
  + Now starting up the Rocketry program for the year.
  + Also kicking off SLI for the year.
  + TARC is also starting.
* Education Programs – No Report.
* Programs --- Peter Kurzhals.
  + Peter discussed the upcoming three “lunch and learn” programs.
  + The first is 17 August 2022.
  + The second is 9 November, and the third is 14 December.
  + Jody has been very helpful.
  + Dino suggested that Jody can also help on setting up registering.
* Communications – Jody Hart (Not Present)
* Career and Professional Development – Erol Kilik
  + Erol has no responses so far from companies.
  + Erol will complete this first round of companies
  + Has students he is mentoring
  + Dino asked about the Section looking for people interested in mentoring.
  + Erol will get back with Dino on this idea.
  + Dino is okay with Erol looking into YP opportunities.
  + Erol will share info with Peter on opportunities for speckers.
* Honors and Awards – Lotfi El-Bayoumy
  + Lotfi has no responses so far.
* YP – Vacant
* Members at Large – No Report

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

* Next meeting, Tuesday, 13 September 2022, 6 PM.
* Dino asked Colin to set up a Zoom Meeting.

1. **Adjourned** All

* The August AIAA OC Council Meeting was adjourned at 7:09 PM.

Recorded by: Gene Justin