**2020/21 AIAA Orange County Section**

**November 2020 Executive Council Meeting**

Teams Meeting

10 November 2020

**Minutes**

**Attendees:**

Hart, Jody -- Communications

Helms, Colin – ASAT 2020

Justin, Gene — Secretary

Koepke, Bob – Advisor Rockets

Koepke, Jann – Advisor Education

Martin, Jim -- Chair

Pandey, Binay – STEM Programs

Rocha, Edward – STEM Programs

Schulze, Chase – Member at Large

Shweyk, Kamal -- Public Policy

Sutton, David -- Treasurer

Welge, Bob – Membership

Williams, Brad -- YP

1. **Open**  Chair Jim Martin

-- Meeting was called to order at 6:09 PM.

-- David Sutton set up the Teams Meeting.

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

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

-- State Registration and Fed Filling – Chase Schulze

-- Resubmitted with the State.

-- Will call the State next week to check on status.

1. **Approval of Minutes**  All

-- The October Minutes were emailed out prior to the meeting.

**-**- A motion was made to approve the October Minutes. 2nd, and Approved.

1. **Financial Report**  David Sutton

**--** David presented the October Report, ending Checking Balance $13,017.71.

-- No checking account checks this month, or withdraws or deposits.

-- A motion was made to approve the October Financial report. 2nd, and Approved.

1. **Membership** Bob Welge

-- OC AIAA Professional Membership down this year—423 members Oct 2019—390 Oct 2020. Students about the same as last year.

-- Bob Welge discussed the last Region Advisory Council (RAC) and will sent Council his notes in the next few days.

-- Bob Welge and Gene Justin will talk about candidates for Next Year Council.

-- Bob will support the next RAC meeting.

1. **ASAT 2020** Colin Helms

-- ASAT was a success. Student Poster Sessions were great.

-- The Practice session helped, as did the 3 Zoom Accounts.

-- Colin Helms will be available for ASAT 2021, maybe a mixed ASAT or 100% virtual.

-- Bob Welge will check on the Hotel availability for 10, 23, or 30 October 2021.

-- Jim Martin said that LA may have a Mini-Conference this Spring 2021.

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

-- STEM Programs – Edward Rocha, Binay Pandey

-- Edward Rocha said that they are mentoring the SLI students.

-- Binay Pandey working with the TARC team mentoring.

-- Jann and Bob Koepke reported that SC is working toward PDR on their design.

-- SC launch are proceeding.

-- The SLI NASA launch site might be own sites. NASA Huntsville trip may be optional.

-- Radio link to Shuttle is in work, maybe in February.

-- Education Programs – Jann Keopke, Bob Keopke

-- No update this month.

-- Past Chair – Lotfi El-Bayoumy (Not Present)

-- Newsletter – Vacant – No Discussion.

-- Public Policy – Kamal Shweyk

-- Region Lead shared Policy Papers on Aero Development and Space Policy.

-- Region Lead also shared Fact Sheet on Aerospace and California

-- CVD in March will be virtual.

-- Kamal may reach out to new Congress Representative.

-- Honors and Awards – Vacant – No Discussion.

-- Communications – Jody Hart

-- Posted ASAT presentations and Photos via Bob Koepke.

-- Professional Development -- Erol Kilik (Not Present)

-- YP – Brad Williams –

-- Supported ASAT 2020.

-- Working on YP Groups, Committee, and Institute initiatives

-- Programs – Vacant – No Discussion. Need a Lead.

1. **New Business** All

-- David Sutton will contact Abdulmageed (“AB”) Abdulrahman about being Treasurer.

-- On a Mars Society donation, Bob Welge recommended no because financially supporting an international organization is not consistent with our Bylaws. Our Bylaws state that we are to promote the vision of the AIAA within our territory. No further discussion.

1. **Next meeting**

-- Next meeting, Tuesday, 8 December.

-- Colin Helms will set up a Zoom meeting.

1. **Adjourned** All

-- The November AIAA OC Council Meeting was adjourned at 7:03 PM.

Recorded by: Gene Justin