**2021/22 AIAA Orange County Section**

**March 2022 Executive Council Meeting**

Zoom

8 March 2022

**Minutes**

**Attendees:**

Pandey, Binay – Chair

Andrews, Eric – Treasurer

Hart, Jody -- Communications

Helms, Colin – ASAT 2022

Justin, Gene — Secretary

Kilik, Erol – Career and Professional Development

Koepke, Bob – Advisor Rockets

Koepke, Jann – Advisor Education

Shweyk, Kamal – Public Policy

Welge, Bob – Membership

Williams, Brad – YP

1. **Open**  Chair Binay Pandey
* Meeting was called to order at 6:04 PM.
1. **Minute Taker, Record Minutes**  Gene Justin

**3.** **Old Business** Chair Binay Pandey

* Bob Welge still needs to work on what is Private or not on the Website.
1. **Approval of Minutes**  All
* Motion made to approve the February Minutes, 2nd, and approved.
1. **Financial Report**  Eric Andrews
* Eric emailed in the February Report prior to the Meeting.
* No activity this month. Same ending balance.
* Motion was made to approve the February Report. 2nd, approved.
1. **Membership** Bob Welge
* After the meeting, Bob sent out a summary of the election process from the Bylaws.
* Bob will discuss this and an updated "Call for Nominations" at the next Council meeting.
1. **ASAT 2022** Colin Helms
* No report his month.
1. **Around-the-Room**  All
* STEM Programs – Bob and Jann Koepke. [Cherie Johnston, Isaiah Navarro. Not Present.]
	+ Cherie was unable to attend this evening.
	+ Bob Koepke said that the Space Station Radio program had a successful call with a middle school in Maryland with an Astronaut in space, with Q&A.
	+ TRAC team in Carolina is busy with launches, and working toward to Qual.
	+ The 7 SoCal TARC teams are working on launches and Qual.
	+ DBL (Design Build Launch) is working on firmware, and the 22 March date.
	+ Binay said that SLI is busy as well.
	+ On the Orange County Science and Engineering Fair (OCSEF):
		- Bob Koepke sent out after the meeting an OCSEF Summary Spreadsheet.
		- Biney will schedule a Zoom meeting tomorrow on judging selection.
* Education Programs – Jann Koepke
	+ No report.
* Public Policy – Kamal Shweyk
	+ Next week is the virtual Congressional Visit Day (CVD) 2022.
	+ Kamal sent out an email on CVD/sign-up.
	+ Bob Welge tried to sign up, but the **registration for CVD 2022 was closed.**
	+ However, manual sign-ups through the AIAA Director of Public Policy and Government Relations are permitted.
* Programs/ Past Chair -- Jim Martin (Not Present)
	+ Bob Welge gave an update from Jim’s daughter.
* Communications – Jody Hart
	+ Jody worked on a Template update for Contant Contact.
	+ Jody will work with Bob Welge on a Call for Council Candidates.
* Career and Professional Development – Erol Kilik
	+ Erol is working with College Students on education.
	+ Erol is working on projects for Cherie
* Honors and Awards – Lotfi El-Bayoumy (Not Present)
* YP – Brad Williams
	+ No report
1. **New Business** All
* Binay Pandey will send out a template for the Annual Report.
1. **Next meeting**
* Next meeting, Tuesday, 12 April 2022, 6 PM.
* Colin will set up a Zoom Meeting.
1. **Adjourned** All
* The March AIAA OC Council Meeting was adjourned at 6:47 PM.

Recorded by: Gene Justin