**2022/23 AIAA Orange County Section**

**December 2022 Executive Council Meeting**

**Lazy Dog Restaurant, Irvine**

5 December 2022

**Minutes**

**Attendees:**

Roman, Dino – Chair

Andrews, Eric – Treasurer

Hart, Jody – Communications

Justin, Gene — Secretary

Kilik, Erol -- Career and Professional Development

Kurzhals, Peter – Programs

Lotfi El-Bayoumy -- Honors and Awards

Mrs. Kurzhals -- Guest

Pandey, Binay – STEM/Education

Welge, Bob – Membership

1. **Open**  Chair Dino Roman

* Meeting was called to order at 6:00 PM.

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

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

* No Report.

1. **Approval of Minutes**  All

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

1. **Financial Report**  Eric Andrews

* Eric emailed out the November Report prior to the Meeting.
* Motion made to approve the Report, 2nd. Approved.

1. **Membership** Bob Welge

* No Report.

1. **ASAT 2022** Colin Helms (Not Present)

* No Report.

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

* STEM Programs/Rockets – Binay Pandey
  + No Report.
* Public Policy – Kamal Shweyk. (Not Present)
  + No Report.
* Programs --- Peter Kurzhals.
  + Peter emailed in his report:
    - The Next AIAA Distinguished Speaker lecture is scheduled for Monday, December 12, at 5:00 pm and will feature Todd Barber from JPL on "Red Rover, Red Rover, send Curiosity Right Over". Jody has sent out the associated flyer today.
    - 22 February 2023, Wednesday, Noon. Dr. Robert Lubrin, President, Pioneer Astronautics, on "The Case for Space: How the Revolution in Spaceflight Opens a Future of Limitless Possibilities" Lecture 60-90 minutes Dr Zubrin will also offer autographed copies of his related book for $25 each
    - 19 April 2023, Wednesday, at Noon. Dan Adamo, Independent Astrodynamics Consultant, on "Forty Years on the Bleeding Edge of Technology from an Aerospace Engineers Perspective". Lecture: 2 hours.
    - 21 June 2023, Wednesday. Michelle Evans, Founder Mach 25 Media, on "The X-15 Rocket Plane: Flying the First Wings into Space". Lecture 60-90 minutes.
  + Peter asked: Does the Council want Peter to try and reschedule Lectures 2-4 (above) to the preceding Mondays at 5:00 pm, if possible?
  + Dino said to wait to see what the attendance is for the 12 December Lecture.
* Education Programs – No Report.
* Communications – Jody Hart.
  + No Report.
* Career and Professional Development – Erol Kilik
  + No Report.
* Honors and Awards – Lotfi El-Bayoumy (Not Present)
  + No Report.
* YP – Vacant
* Members at Large – (Not Present)

1. **New Business**

-- No Report.

1. **Next meeting**

* 10 January 2023, Zoom.
* Bob Welge will check with Colin Helms to set up the Zoom
* No Zoom for December.

1. **Adjourned** All

* The December AIAA OC Council Meeting was adjourned at 6:30 PM.

Recorded by: Gene Justin