**2022/23 AIAA Orange County Section**

**January 2023 Council Meeting**

**Zoom**

**10 January 2023**

**Minutes**

**Attendees:**

Roman, Dino – Chair

Andrews, Eric – Treasurer

Hart, Jody – Communications

Helms, Colin -- ASAT

Huynh, Jacquie – UCI -- Guest

Justin, Gene — Secretary

Koepke, Bob – Advisor Rockets

Kilik, Erol -- Career and Professional Development

Kurzhals, Peter – Programs

Pandey, Binay – STEM/Education

Shweyk, Kamal -- Public Policy

Welge, Bob – Membership

1. **Open**  Chair Dino Roman

* Meeting was called to order at 6:05 PM.

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

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

* Dino discussed RAC meeting.
* After the meeting, Dino sent out more info and the Chart for RAC.
* UCI:
  + Dino said that Boeing may be posting in February a call for interns from local universities.
  + Jacquie Huynh/UCI said that UCI students are now back for this term.
  + Discussion about DBF, and other interests in AIAA from students at UCI.
  + Bob Welge and Jacquie Huynh discussed that UCI will have a booth at Aviation Conference in SD.
  + Bob said that sponsorship for UCI Student(s) will discussed down the road.
  + Jacquie will get back with Dino about an ASAT Conference at UCI, and Costs / Details / Parking.
  + Target dates may be a Saturday, 29 April 2023 or 6 May 2023.
  + Jacquie said that the Student Awards were greatly appreciated. May tie to Aviation Conference sponsorship

1. **Approval of Minutes**  All

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

1. **Financial Report**  Eric Andrews

* Eric emailed out the December Report prior to the Meeting.
* ASAT Cat 1 and Cat 2 funds received
* Motion made to approve the Report, 2nd. Approved.
* Bob Welge and Eric Andrews will meet and discuss the Budget issue.

1. **Membership** Bob Welge

* Nothing else to report.

1. **ASAT** Colin Helms
   * Nothing else to report.
   * Colin’s company Mission to Deep Space will launch 21 October 2023.
2. **Around-the-Room**  All

* STEM Programs/Rockets – Binay Pandey
  + Local Programs/launches may be in February due to the rains.
  + DBF team is working on their project and will see about a February launch.
  + Local Programs/launches may be in February due to the rains.
  + Bob Koepke is support teams in CA, and was invite by Nino for presentation review on Nino’s student project.
* Public Policy – Kamal Shweyk.
  + Matt Angiulo, who has been the Region VI Deputy Director for Public Policy for the past six years, has resigned his position.
  + Arianna Sanchez, who is a member of the LA-LV Section and works in Civil Space for NASA, will be assuming the position effective immediately.
  + She is a past attendee of CVD and is very interested in AIAA Public Policy.
* Programs --- Peter Kurzhals.
  + Peter emailed in his report:
    - The Next AIAA Distinguished Speaker lecture is scheduled for22 February 2023, Wednesday, Noon. Dr. Robert Zubrin, 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. Decided that the original April 19, 2023 lecture on mission control will probably be too lengthy (1.5-2 hours) for the AIAA audience and am exploring an alternate lecture on the "Virgin Galactic's Unity22 Spacelight" by Beth Moses, Commercial Astronaut and Chief  Astronaut Instructor at Virgin Galactic. Invited her and am waiting for her reply.
    - 21 June 2023, Wednesday. Michelle Evans, President of Mach 25 Media, on "The X-15 Rocket Plane: Flying the First Wings into Space". Lecture 60-90 minutes.
* Education Programs – No Report.
* Communications – Jody Hart.
  + Worked on supporting Peter Kurzhals.
  + Will work on the upcoming Peter Kurzhals Programs
* Career and Professional Development – Erol Kilik
  + Mentored two students from CSULB.
* 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**

* 7 February 2023, Zoom.
* Colin Helms will set up the Zoom

1. **Adjourned** All

* The January AIAA OC Council Meeting was adjourned at 7:15 PM.

Recorded by: Gene Justin