**2018/19 AIAA Orange County Section**

**February 2019 Executive Council Meeting**

Dino’s Italian Restaurant, 6391 Westminster Blvd Westminster, CA 92683

5 February 2019

**Minutes**

**Attendees (9):**

El-Bayoumy, Lotfi—Chair Elect/Vice Chair: Honors and Awards

Justin, Gene—Secretary

Koepke, Bob – Council Member At Large

Koepke, Jann – Vice Chair/STEM

Martin, Jim – Vice Chair/Programs

Ridout, Phil – Council Member At Large

Rose, John – ASAT 2019

Shweyk, Kamal – Vice Chair/Public Policy

Welge, Bob—Vice Chair/Membership

1. **Call to Order** Acting Chair Lotfi El-Bayoumy

-- Meeting was called to order at 6:15 PM. (Bob Welge, Thanks for the Pizza.)

-- Chari Chase Schultze is out for this meeting. Get Well!

-- Chase emailed Emily on filing with the State.

-- Emily is waiting for a response from the AIAA National Attorney’s Office.

-- Chase sent in the Fed IRS Form 990N.

-- Chase sent out the Template for End of Year Annual Report.

-- Lotfi will follow up with Chase on sending out reminders to Council on the Annual Report. – Bob Welge will work on a Council Election notice in March, and election in April.

-- Bob will talk to David Sutton on the Treasurer position.

-- Council thanked Amir Gohardani for this month’s Aerospace America articles, including a great article on Bob Welge. Good Job!

1. **Record Minutes, Section Secretary**  Gene Justin
2. **Approval of Minutes**  All

**--** The January Minutes: Motion was made to approved, 2nd, Council approved.

1. **Financial Report**  Dave Sutton (Not Present)

-- Bob Welge present the January Monthly Financial Report.

-- A Motion was made to approved, 2nd, Council approved.

-- Bob sent in the OCEC Membership form and check. Check not cashed so far.

-- Phil Ridout said that AIAA will have one less OCEC vote with one rep.

-- Amir is OCEC President.

-- Phil made a motion to support (at about $100 each): OCEC Award Winners (potentially) Chase Schulze and Bob Koepke, and Jann Koepke as AIAA Council Rep to OCEC Award Dinner.

-- Motion 2nd, and Council approved. (Might be listed under Misc. Expense.)

-- Bob Welge paid the Storage fee, rate is $83/month this year.

-- Bob will work with Storage on having them use the right AIAA OC address and contact.

-- End of the Financial Report and discussions.

1. **Membership** Welge

 -- The next AIAA Region RAC call will be at Noon this Thursday, 7 February 2019.

 -- After the meeting, Bob Welge emailed out the RAC call notice to the AIAA OC Council.

1. **ASAT** John Rose/(Dino Roman (Not Present)

-- Dino emailed out questions for discussion on ASAT 2019.

-- Council discussed the Pros and Cons on Option 1 and 2 (Three versus Two Speakers).

-- There was a discussion of the likelihood of people leaving prior to the 3rd Speaker, and Cons of having Speaker 3 right after Speaker 2.

-- John Rose summarized that the preference is toward Option 2 (Two Speakers). Thinking was two speakers back to back would not be good. A Keynote Speaker at the end might be disappointed with the Keynote attendance.

-- On finances, there was a discussion about Sponsorships, Freebies, Award winners, and comps for ASAT Volunteer Workers (Council Members), and student rates as well.

-- A 2K Negative ASAT will be acceptable. Sponsorship offsets should be actively sought.

-- Suggested that Non-Boeing Sponsors might be appropriate, SDI for example, and others.

-- Suggested that Dino follow up with Chase on SDI Sponsorship, with possible SDI Labeling on Flyers/Meeting Materials, and Announcements. Same with other possible Sponsors.

-- Cost saving options might be appropriate if no Sponsorship develops, i.e., review freebies.

-- Yet, cuts/lesser quality (AIAA Branding/marketing) freebies might be counterproductive.

-- Likewise, cuts to comps (for ASAT Workers/Council Members would actively run ASAT), and student pricing might be counterproductive. Same for Award Winners comps.

-- Jim Martin mentioned that ASAT helps justified AIAA’s CATI/II continued support funds.

-- CATI/II in turn provides funding that can partially support ASAT, and other activities.

-- Bob Welge suggested that Council discussed ASAT again at the next Council Meeting, after Dino reviews the Council’s inputs.

-- John Rose will work with Dino on a possible speaker, who was part of the LEGOLAND event.

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

-- Chair Elect – Lotfi El-Bayoumy – No other updates.

-- Communications – Jody Hart (Not Present)

-- Newsletter – Omid Gohardani (Not Present)

-- Professional Development and Young Professionals -- Erol Kilik (Not Present)

-- Honors and Awards – Lotfi El-Bayoumy

-- No responses back so far on inputs for Honors and Awards.

-- Public Policy – John Rose / Kamal Shweyk

-- CVD will be 20 March, with meetings leading up to CVD.

-- The Formal Training at Lockheed Martin’s Global Vision Center is on 19 March.

-- Congress may not be in session. Staffers will be available.

-- Contact plans are in work for local Reps, other OC Reps, and CA Senators.

-- As the CVD SoCal Captain, Kamal is contacting CA Delegates.

-- Kamal submitted his advanced paid ahead booking receipts to Bob Welge.

-- Kamal will file with National for up to $500 reimbursement, following the same procedure as last time.

-- John Rose will be attending CVD, and will file with National for $500 reimbursement.

-- Programs – Jim Martin

-- January Program at GWC was a moderate success, and 3 GWC students showed up.

-- Bob Keopke will be giving a Program at GWC on Wednesday, 20 February 2019.

-- Bob’s topic will be the Student Launch Initiative.

-- STEM/Education/Rockets – Jann Koepke

-- Jann and Bob Koepke have been busy with schools and the TARC teams.

-- One TARC team had a Great score. Good Job!

-- Student Launch is underway, and the Rover is in work.

-- Jann and Bob had a successful Science Night at a local school.

-- Rain canceled the rocket launches, with “White Cap” Water on the Dry Lake Bed.

-- More rain is forecasted.

-- Bob was named Lead for a School Radio talk to Astronauts in Orbit.

-- Jann will be back in Huntsville in April

-- Jann, Bob, and teams will be back in the Wash DC area for Rockets in May.

1. **Motion to Adjourn** All

-- Next Meeting will be Tuesday, 12 March 2019, same location and time.

-- The February AIAA OC Council Meeting was adjourned at 7:35 PM

Recorded by: Gene Justin