**2020/21 AIAA Orange County Section**

**June 2021 Executive Council Meeting**

Zoom Meeting

8 June 2021

**Minutes**

**Attendees:**

Pandey, Binay -- Chair STEM Programs

Andrews, Eric – Treasurer

Helms, Colin – ASAT 2021/2022

Johnston, Cherie – STEM

Justin, Gene — Secretary

Kilik, Erol -- Career and Professional Development

Koepke, Bob – Advisor Rockets

Koepke, Jann – Advisor Education

Martin, Jim – Past Chair

Navarro, Isaiah – Advisor STEM

Roman, Dino – Member at Large

Welge, Bob – Membership

1. **Open**  Chair Binay Pandey

* Meeting was called to order at 6:03 PM.
* Colin Helms set up the Zoom meeting.
* New Chair Binay Pandey welcomed the new Council Members.

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

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

* Annual Report Status:
  + Jim Martin will write up inputs for the Outstanding Section.
  + Jim will send out the Excel Annual Report out for comments.
  + The Annual report is due by 13 June.
* A motion was made to name Isaiah Navarro as Advisor STEM, 2nd, and approved.

1. **Approval of Minutes**  All

* Motion made to approve the May Minutes as submitted, 2nd, and approved.

1. **Financial Report**  Eric Andrews

* Eric presented the May Report
* No bank activities in May. No outstanding check.
* The Bank Checking Account starting and ending balance was $15,252.54.
* Motion made to approve the May Report as submitted, 2nd, and approved.
* Eric Andrews has access to the Bank Account.
* Eric Andrews and Bob Welge prepared a Budget for 1 June 2021 to 1 June 2022.
* Eric presented the Budget.
* Motion made to approve the Budget as submitted, 2nd, and approved.
* Eric Andrews and Bob Welge will work on the Audit Report due by end of June.

1. **Membership** Bob Welge

* OC AIAA Membership is down 13%.
* Council needs to encourage new AIAA membership.

1. **ASAT 2021** Colin Helms

* Work on a suggested presenter Jessica’s presentations on Simulations.
* Have at least one student for the Poster Section.
* Poster Section is a go.

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

* STEM Programs – Cherie Johnston
  + Met with Edward Rocha, Binay Pandey, and Bob and Jann Koepke.
  + Has ideas on Community Forum, Fund Raising, and OC as a STEM center.
  + Will submit a Proposal to the Council with a Year Calendar of events.
  + On TARC, Jann Koepke’s grandson’s TARC team made the TARC Finals.
  + Binay Pandey’s son’s TARC team made the TARC Finals.
* Education Programs – Jann Koepke, Bob Koepke.
  + Nothing back from UCI and Cal State Fullerton.
  + UCI and Cal State Fullerton may be dealing with the retrictions.
* Public Policy – Kamal Shweyk (Not Present)
* YP – Brad Williams. (Not Present)
* Career and Professional Development – Erol Kilik.
  + Erol is working on Courses, Student presentations, Colleges
  + Erol should email Jody Hart on information on programs.
* Past Chair – Jim Martin – Nothing to Report.
* Communications – Jody Hart. (Not Present)
* Honors and Awards – Lotfi El-Bayoumy. (Not Present)
* Programs (Vacant)

1. **New Business** All
   * Other Section programs.
     + Last month Jim Martin forwarded another Section’s program to Jody Hart.
       - Jody emailed the program to OC AIAA Members.
       - Jim attended the event.
     + Nothing new this month to report.
2. **Next meeting**

* Next meeting, Tuesday, 13 July 2021.
* Colin Helms will set up the Zoom meeting.

1. **Adjourned** All

* The June AIAA OC Council Meeting was adjourned at 7:11 PM.

Recorded by: Gene Justin