**2019/20 AIAA Orange County Section**

**July 2019 Executive Council Meeting**

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

9 July 2019

**Minutes**

**Attendees (12):**

El-Bayoumy, Lotfi –- Chair, Honors and Awards

Justin, Gene—Secretary

Huang, William -- Guest

Kamerow, Billy -- Guest

Koepke, Bob -- Council Member at Large

Koepke, Jann – STEM

Martin, Jim – Programs

Shweyk, Kamal -- Public Policy

Sutton, David – Treasurer

Ridout, Phil – Council Member at Large

Roma, Dino – ASAT 2019

Welge, Bob – Membership

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

-- Meeting was called to order at 6:15 PM.

-- Chair welcomed Guests: Billy Kamerow and William Huang.

-- Guests and Council members introduced themselves.

-- State and Fed Filing Update:

-- Past Chair Chase Schulze is working this, still waiting to hear back from Emily.

-- On Phil Ridout looking for old copies of documents filed with the State – No update.

-- Bob Welge said that the Fed Filing is complete.

-- End of 2018-2019 Year:

-- Annual Report was submitted to Emily on time, and Emily received them. Good Job.

-- Audit Report was submitted prior to the June due date. Emily received it. Good job.

-- Section By-Laws

-- Bob Welge – By Laws passed. He had the By Laws posted, and informed Emily.

-- Bob will check if any Council actions are needed at this time based upon the By Laws.

-- Participation of Amir, Omid, and Erol.

-- Erol was at the last Council meeting.

-- No response back from Omid.

-- Amir will support ASAT, and their Award at ASAT.

-- Newsletters – Lotfi will check on the availability of any copies of old Newsletters.

-- Council congratulated John Rose on becoming the new Regional Director.

-- End of the Chair Section.

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

**--** The June Minutes were emailed out prior to the meeting. Minutes were approved.

1. **Financial Report**  David Sutton

-- David presented the May and June Reports, the 2019-2020 Budget, the Bank Statements.

-- David said that there is no outstanding checks.

-- There were multiple questions and discussions on the Budget, and Reports.

-- There were discussions about ASAT budget, and related items (no banquet this year).

-- Phil Ridout said the Council will have to use some the reserve for any deficit.

-- Jim Martin said that the deficit may be higher than shown based upon Dino ASAT budget.

-- Motions were made, and 2nd to approve the Reports, and Budget as presented.

-- Kamal Shweyk will work with Billy Kamerow to provide him guidance on pursuing a Boeing Sponsorship for ASAT.

-- It was highly recommended that other avenues be explored, including a potential sponsorship from Systems Technology, Inc.

-- A $3,000 ASAT would help cover the 2019-2020 projected deficit.

-- Dino will consider Booth Options, if attendance at ASAT justifies that option.

-- Jann Koepke suggested Ads in Flyers.

-- Phil said that traditionally AIAA OC’s yearly deficits are as high as expected.

-- End of the Financial Report discussions.

1. **Membership** Bob Welge

-- Bob Welge has no update on the Membership.

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

-- Dino had the handout wrest items. Logo is hard to read.

-- Bob Koepke will used them at the Nixon Library for the Apollo Event.

-- Call for Papers went out, and Dino will ask Jody to send it out again.

-- End of the ASAT discussions.

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

-- Programs – Jim Martin

– No Programs on the Schedule.

-- One lead from Dino, but there has not been a response from the person.

-- Past Chair – Chase Schulze (Not Present)

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

-- Newsletter – Omid Gohardani (Not Present)

-- Guests discussed if they could help, or on Website with Jody.

-- Bob Welge will email Jody

-- Communications – Jody Hart (Not Present)

-- Public Policy – John Rose (Not Present) / Kamal Shweyk

-- Kamal has contacted Congressman Harley Rouda’s Staffer and Legislative Assistant, Beth Hammon, whom he met during CVD2019, to request a follow-up meeting with the Congressman this summer, as part of August is for Aerospace, and is awaiting a response.

-- Vice Chair / Honors and Awards – Lotfi El-Bayoumy

-- Gene Justin will forward what info he has on past winners, and contact info

-- STEM/Education/Rockets – Jann Koepke –

-- Jann and Bob will be relocating over the next years to North Carolina. Congrats.

-- TARC teams did well. One just missing the NASA cutoff score.

-- SLI (Student Launch Initiative) students are doing well.

-- Bob Koepke is working on the Radio projects too.

-- Rockets (bottle, air) are going as well, including with schools.

-- There will be a Rocket event at the Nixon Library for the Apollo Anniversary.

-- Jann and Bob will provides photos from the events.

-- Guests may want to check out what Jann and Bob do to support STEM.

-- Bob had a handout on possible events with Science Heads.

-- Richard Stember/Science Heads may coming to an AAIA OC Council meeting.

-- Bob walked with Science Heads at a Fourth of July Parade in Lake Forest.

-- End of the STEM Section.

1. **Motion to Adjourn** All

-- Next Meeting will be Tuesday, 13 August 2019. Same Time and Place.

-- The AIAA OC Council Meeting was adjourned at 7:45 PM.

Recorded by: Gene Justin