**2018/19 AIAA Orange County Section**

**October 2018 Executive Council Meeting**

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

2 October 2018

**Minutes**

**Attendees (10):**

Schulze, Chase— Chair

El-Bayoumy, Lotfi – Honors and Awards

Gohardani, Amir – Past Chair

Justin, Gene—Secretary

Koepke, Jann -- STEM

Kotikalpudi, Aditya – Guest -- STI

Martin, Jim – Programs

Ridout, Phil – Council Member at Large

Shweyk, Kamal – Public Policy

Sonwane, Chandrashekhar (Shekar) – Guest – Rocketdyne, Canoga Park

Welge, Bob—Membership

1. **Call to Order** Chair Chase Schulze

-- Meeting was called to order at 6:10 PM. (Bob Welge, Thanks for the Pizza.)

-- Chase welcomed Guest – Chandrashekhar (Shekar) Sonwane, Rocketdyne – Welcome.

-- Council Members welcomed Shekar as well, and introduced themselves.

-- Shekar will be attending SciTech in January 2019, in San Diego.

-- State Filing – Chase discussed State Filing.

-- No need to file with the Secretary of State (SoS)

-- Talked again to David Sutton and Non-Profit Expert Elizabeth, as well with Bob Welge.

-- Does not sound like LA files with SoS.

-- LA pays sales tax at restaurant, etc.

-- They don’t sell items for profit, so have not collected/paid state sales tax.

-- Presumption has been Federal Exemption under National, including above conditions, provides all necessary coverage.

-- Chase will not file with SoS.

-- Bob Welge discussed the 199 Form for the State Tax Board.

-- Chase will work on the 199 Form for the State Tax Board.

-- No update on Chase being added as a signature on the Bank Account.

-- OCEC membership – Chase will forward the OCEC request for annual $100 dues to Welge.

-- Section By-Laws—Chase discussed National’s updating of the Sections’ By-Laws, and their requests for feedback.

 -- Highlights of Proposed Changes from National to the Sections’ By-Laws:

-- Vice Chair instead of Chair Elect. Chair is voted upon like any other position with nominees and the like.

-- Voting council members must be voted upon by membership

-- Looking to introduce a new Policies and Procedures doc that will contain chunks of the current By-Laws to make them more amenable to modification instead of requiring By-Law updates.

-- National requests any feedback by 1 November 2018.

-- National wants to announce the Proposed Changes at SciTech in January, in San Diego.

-- Phil Ridout said that: “Membership voting on New Council Members” should only be at the end of the year. Council should be able to voting in New Council Members as needed.

-- Bob Welge nominated Lotfi El-Bayoumy as new Vice Chair (Chair Elect for next year), 2nd, and Approved.

-- ASAT – Dino Roman (Not Present)

 -- Jim Martin asked if ASAT 2019 was moved to November 2019.

 -- Bob Welge said: Yes.

 -- Bob checked the By-Laws for date restriction of Honors and Awards (not ASAT).

 -- There are no date restrictions.

-- End of the Chair Section.

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

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

-- The September Minutes were approved.

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

-- Bob Welge presented the September Monthly Financial Report.

-- Bob provided also a copy of the latest Bank Statement.

-- Jim Martin made a motion to approve the Report, Bob Welge 2nd, and Council Approved.

-- Bob discussed the Storage Unit’s request for a $10 payment for insurance.

-- Bob checked with Emily, and the Section should be covered by National’s Insurance.

-- He will provide a copy of the National’s Insurance to the Storage Unit.

-- Phil Ridout asked about Liability Insurance versus Property Insurance, and what is needed.

-- Bob will check.

 -- End of the Financial Report discussions.

1. **Membership** Welge

 -- Amir Gohardani emailed a Faculty Contact at CSUF on interest in AIAA support.

 -- Bob will reach out to a student at CSUF as well.

 -- Jann and Bob Koepke will support the 13 October NASA Rover Event.

 -- Aditya Kotikalpudi will support the 13 October NASA Rover Event as well.

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

-- See Discussion above.

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

-- Past Chair – Amir Gohardani

-- Just Married. Congrats!

-- Latest article is in this Month’s Aerospace America. Good Job.

-- Jann Koepke will provide Amir with Photos and info on STEM Activities.

-- Amir will work on a new article.

-- Amir hopes to attend SciTec in January.

-- Bob Welge will be at SciTec.

-- Chair Elect – See above. Lotfi now Vice Chair.

-- Newsletter – Omid Gohardani (Not Present)

-- Communications – Jody Hart (Not Present)

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

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

-- John Rose will be at SciTech

-- CVD will be in March.

-- Kamal Shweyk is planning to attend CVD.

-- CVD funds are at in the budget.

-- No word back from John Rose on Saturn V historical facts or ideas for an event.

-- Honors and Awards – Lotfi El-Bayoumy

 -- Lotfi sent out requests for ASAT, Honors and Awards.

-- No responses so far.

-- Lotfi will follow up later.

-- STEM/Education/Rockets – Jann Koepke

-- Teams are busy. Teams are challenged this year to put a rover in the rockets, and have the rover deploy after landing to survey the rocket.

-- Jann is working with High Schools as well.

-- Jann and Bob Koepke will be attending an “ASAT” conference at Huntsville on communicating with Astronauts.

-- Jann and Bob will be on that road trip next month, will miss the November Meeting.

-- Programs – Jim Martin

-- Jim provided receipts from the last two events to Bob Welge for reimbursement.

-- The two events were at GW College (GWC), starting in August, then September.

-- Fewer students at the August event, but both had good turnouts.

-- Attendees so far are emailed free parking passes.

-- No costs so far for the room.

-- GWC contact has become busy on other activities.

-- Will see if GWC support will continue.

-- Next event is hopefully this month, October. It may be pushed to the right.

-- Jim is working with the Speaker, LAFD Fire Chief Field, and will confirm a date.

-- Jim is also working with Boeing Retiree Marty Bradly on an Electric Aircraft Program.

-- This will a second program on Electrical Aircraft, so the event may be pushed out.

1. **Motion to Adjourn** All

-- Next Meeting will be Tuesday, 6 November 2018, same location and time.

-- The October AIAA OC Council Meeting was adjourned at 7:00 PM

Recorded by: Gene Justin