**2020/21 AIAA Orange County Section**

**January 2021 Executive Council Meeting**

Zoom Meeting

12 January 2021

**Minutes**

**Attendees:**

Martin, Jim -- Chair

Hart, Jody – Communications

Helms, Colin – ASAT 2020/2021

Justin, Gene — Secretary

Koepke, Bob – Advisor Rockets

Koepke, Jann – Advisor Education

Pandey, Binay – STEM Programs

Rocha, Edward – STEM Programs

Roman, Dino – Member at Large

Shweyk, Kamal -- Public Policy

Welge, Bob – Membership

1. **Open**  Chair Jim Martin
* Meeting was called to order at 6:07 PM.
* Colin Helms set up the Zoom meeting.
1. **Minute Taker, Record Minutes**  Gene Justin

**3.** **Old Business** Chair Jim Martin

* State Registration -- Chase Schulze emailed that this is in good shape.
* Form 990N – Bob Welge reported that it was filed. It is done.
* Open Positions Chair Elect, Next Treasurer.
	+ Treasurer: David Sutton had a discussion with AB (Abdulmageed).
	+ Chair Elect: No update.
	+ Bob Welge will send out emails.
1. **Approval of Minutes**  All
* Motions were made to approve the November and December Minutes as is.
* Motions -- 2nd, and approved.
1. **Financial Report**  David Sutton (Not Present)
* Bob Welge presented the December Report
* Balance $17,155.54. Agrees with Bank Checking account. No activities.
* Motion to approve made and 2nd. Passed unanimously.
1. **Membership** Bob Welge
* Bob Welge had no update this month.

1. **ASAT 2020** **/2021** Colin Helms
* Colin Helms covered plans for ASAT 2021.
* ASAT 2020 went better than other Zoom Events.
* Colin assumes ASAT 2021 will be virtual.
* Colin will check with AIAA on Zoom availability for the Saturdays in October 2021.
* Preferred date is 23 October 2021, but will see.
* Jim Martin said after the date is settled, then need to focus on Keynote Speakers.
* Colin will work with Jody Hart on getting the “Save the Date” flyer/email/Engage out to local members and other AIAA Sections/National. Will see what Jody can do.
1. **Around-the-Room**  All
* STEM Programs – Edward Rocha, Binay Pandey, Bob and Jann Koepke.
	+ Ed Rocha said STEM/SLI Programs are proceeding slowly.
	+ Binay Pandey said that TARC is proceeding toward Qual Next Month.
	+ Same with SLI team.
	+ Binay said that they are working on a 23 January virtual outreach program.
	+ Bob Koepke said that the wet weather in NC is slowing down Rockets there.
	+ Bob will work with Jody on a flyer to email to OC/LA on Program.
	+ Bob highlighted that the student who did a poster session for ASAT 2020, was invite to be on a blog.
	+ Bob is working toward an ISS Link National event.
* Education Programs – Jann Koepke, Bob Koepke.
	+ Jann waiting for responses back from emails to UCI and Cal State Fullerton.
	+ Nothing yet.
* Public Policy – Kamal Shweyk.
	+ CVD is going to be held on 15-19 March 2021, free and online.
	+ Kamal has already registered and will participate in the event, but not as the CA Captain due to work conflicts.
	+ Members can sign up and attend remotely.
	+ Bob Welge forwarded an email from AIAA inviting members to sign up.
	+ Kamal is working with Jody to send CVD2021 information to our section members.
* YP – Brad Williams. (Not Present)
* Career and Professional Development – Erol Kilik. (Not Present)
* Past Chair – Lotfi El-Bayoumy. (Not Present)
* Communications – Jody Hart.
	+ Will work on the items discussed above.
* Honors and Awards – Lotfi El-Bayoumy. (Not Present)
	+ Jim Martin received in a message from AIAA on Honors and Awards.
* Programs (Vacant)
	+ Jim Martin made a presentations to Tucson to about 14 people.
	+ Looking for someone to step forward to head up Programs.
1. **New Business** All
* “A Report draft” by February meeting:
	+ Jim Martin will check on a 2021 Form for the Annual Report.
	+ Council thanked all those who helped on the 2020 Report.
	+ This included Bob Welge, Dino Roman, Bob Koepke, and others.
	+ Will need help again this year.
1. **Next meeting**
* Next meeting, Tuesday, 9 February 2021.
* Colin Helms will to set up the February Zoom meeting.
1. **Adjourned** All
* The January AIAA OC Council Meeting was adjourned at 6:50 PM.

Recorded by: Gene Justin