**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