



AIAA Cape Canaveral Section

Executive Council Meeting Minutes

October 7, 2021, via Zoom

Attending: Matt Zuk, David Fleming, Kevin Johnson, Kineo Wallace

Matt called the meeting to order at 6:34PM, without quorum

Dave reviewed the minutes of the September meeting. It was noted that Kevin Johnson's committee position was incorrectly listed. It should be 'Programs.'

Treasurer's Report: Matt noted that the expenditure for pizza at an earlier meeting has been covered. The section currently has about \$5K. Cat 1 rebate plus \$500 for Cat 2 will about about \$3K. Payment for insurance for the section for this year has been made.

**Fall Dinner:**

Matt reported that Rhonda has drafted an invitation to Janet Petro, and Matt provided feedback, but the invitation has not been made yet. Matt noted that starting in about a week he will be on vacation with no internet access, and thus any preparations for that meeting will need to be done before then or without his direct involvement. He asked Kevin and Dave to assist Rhonda regarding the speaker and venue. Matt reached out to Exploration Tower, but they have not yet responded. As such, we may want to pivot to the Radisson, which requires less effort to set-up. While the meeting was initially targeted for November, it may be necessary to push it into early December. Alternately, since we often do a Holiday social event in December, pushing to Spring may be an option. Kineo suggested polling the membership on their dinner meeting preferences. Matt suggested that a short, one question survey may work, and that earlier longer surveys were not effective. Regarding the speaker, Dave said he would ask Capt. Winston Scott if Janet Petro is not available. Matt proposed that Elizabeth and Josh work on the flyer.

**Observe the Moon Night:**

Matt reached out to the Brevard Astronomical Society, but did not receive a response.

**Women in Space:**

Discussion from last meeting was reviewed. It was understood that Rhonda was considering a panel discussion to be held in Spring.

**Rocket Initiative:**

Kevin said that he and Kineo are tasked with this. The KSC YP rocket group has not had much recent activity. They plan to survey the membership. Josh will figure out how to get a survey on Facebook, and



Kevin and Kineo will develop content for the survey. Kevin and Kineo will also meet over the next month to advance this initiative.

**Committee Reports:**

Florida Tech Student Branch (Dave): Dave reported that the Florida Tech Student branch has been meeting regularly.

Secretary (Dave): Matt asked Dave to post meeting minutes to the Section officer's page on Engage.

Programs(Kevin): No report

The next meeting may be on Nov. 11, but conflicts with Veterans' Day and the possible dinner meeting may necessitate a change.

The meeting adjourned at 7:15PM

Respectfully submitted,

David Fleming