**2021/22 AIAA Orange County Section**

**April 2022 Executive Council Meeting**

Zoom

12 April 2022

**Minutes**

**Attendees:**

Pandey, Binay – Chair

Andrews, Eric – Treasurer

Hart, Jody -- Communications

Helms, Colin – ASAT 2022

Johnston, Cherie -- STEM

Justin, Gene — Secretary

Kilik, Erol – Career and Professional Development

Navarro, Isaiah – Member at Large.

Roman, Dino – Member at Large.

Shweyk, Kamal – Public Policy

Welge, Bob – Membership

Yakimenko, Oleg --AIAA Region VI Director, Guest

1. **Open**  Chair Binay Pandey

* Meeting was called to order at 6:05 PM.

1. **Minute Taker, Record Minutes**  Gene Justin

**3.** **Old Business** Chair Binay Pandey

* Binay discussed the March passing of Jim Martin/Past Chair.
* Bob Welge attended the Martin Life Celebration.
* Binay discussed that the Annual Report needs to be worked.
* Need updates by/in May.

1. **Approval of Minutes**  All

* Motion made to approve the March Minutes, 2nd, and approved.

1. **Financial Report**  Eric Andrews

* Eric emailed in the March Report prior to the Meeting.
* Ending balance $18,201.93. OC Faire check for $400.00.
* Motion was made to approve the March Report. 2nd, approved.

1. **Membership** Bob Welge

* Bob discussed the "Call for Nominations".
* Nominations due 25 April.

1. **ASAT 2022** Colin Helms

* Colin will work on locking in the date for ASAT 2022, and Training Sessions.

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

* STEM Programs – Cherie Johnston
  + Cherie discussed the 2022 SSTC Student Essay Contest.
  + Six readers recruited in the OC community for the STEM Essay competition. hosted locally for National.
  + Motion made/2nd/approved for up to $300 in award recognition to the 7th and 8th grade students.
* Education Programs – No Report.
* Public Policy – Kamal Shweyk. **No Report.**
* Programs/ Past Chair -- No Report.
* Communications – Jody Hart
  + Jody worked with Bob Welge on a Call for Council Candidates.
  + Bob will work on what needs to be private or not on OC Postings.
* Career and Professional Development – Erol Kilik
  + Erol is working with Speakers/Programs.
  + Erol needs list of local companies form Bob Welge.
  + Erol and Cherie discussed the OC Science Faire/awards.
* Honors and Awards – Lotfi El-Bayoumy (Not Present)
* YP – Brad Williams (Not Present)

1. **New Business** All

* Oleg Yakimenko, AIAA Region VI Director, discussed STEM and Rockets.
* Oleg discussed having an OC Council person for Rockets, not listing others who are helping
* Oleg agreed that the OC Section can run the rockets programs as a separate program from STEM, if desired, under either a Council Member-at-Large or a newly created rockets position on the Council reporting to the STEM chair.  Jann and Bob Koepke will continue working with the rockets program lead to promote and mentor the rockets programs in Orange County with the eventual goal of transitioning their roles to the Council over time.  The Koepkes will provide a service to the Council but will not hold any position on the Council.

1. **Next meeting**

* Next meeting, Tuesday, 3 May 2022, 6 PM.
* Colin will set up a Zoom Meeting.

1. **Adjourned** All

* The April AIAA OC Council Meeting was adjourned at 7:27 PM.

Recorded by: Gene Justin