**2021/22 AIAA Orange County Section**

**May 2022 Executive Council Meeting**

Zoom

3 May 2022

**Minutes**

**Attendees:**

Pandey, Binay – Chair

Andrews, Eric – Treasurer

El-Bayoumy, Lotfi – Honors and Awards

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

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 that the Annual Report needs to be worked.
* Binay sent out info after the meeting, including on Webinars/dates.

1. **Approval of Minutes**  All

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

1. **Financial Report**  Eric Andrews

* Eric emailed in the April Report prior to the Meeting.
* Ending balance $18,201.93. With no activity.
* The OC Faire check for $400.00 still outstanding. Binay will follow up.
* The “Mail Box “payment will be in the May Report.
* A motion was made to approve the April Report. 2nd, approved.
* Eric will work on the Audit Report.

1. **Membership** Bob Welge

* Bob discussed the "Call for Nominations" results, and the Ballot/Candidates.
* He discussed the Candidate Statements/Bylaws. A discussion on the Statements.
* Dino and Kamal raised objections to Cherie’s candidate statement:
  + Dino stated that he found her statement offensive and that he chose to concentrate on his accomplishments and qualifications rather than trash the current council.
  + Kamal objected to the use of the words “stagnant rut” in describing the state of our section, which he felt were neither accurate, nor fair to the council members who have done a lot of good work, and for which they received several awards, some of which are as recently as last year.
* Bob also discussed the Teller Committee for the vote, and discussed the Bylaws.
* Bob discussed voters need to provide their name/info, and be AIAA OC members in Good Standing per the Bylaws
* Erol Kilik and Kamal Shweyk volunteered to be the Teller Committee members, per the Bylaws.
* Jody Hart will work on sending out the Ballot/call for Vote via Constant Contact (shooting for 5 May).
* Votes will be due 20 days (25 May) after the call for votes goes out.
* A motion was made to approve the Ballots/per Bylaws. 2nd, approved.
* A motion was made to approve the Teller Committee/per Bylaws. 2nd, approved.
* Will discuss later the Vice Chair slot/call for the “2023-2024” Term.
* After the meeting, Bob sent out a call again for “Head Shot” pics of present Committee Members.

1. **ASAT 2022** Colin Helms

* Colin locked in the date for ASAT 2022, and the Training Sessions.
* Colin sent out emails after the meeting on these Sessions.
* Discussion about a possible paper. Colin will follow up on the possible paper.

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

* STEM Programs – Cherie Johnston
  + Cherie discussed the 2022 SSTC Student Essay Contest.
  + Extending the date.
  + Cherie discussed ideas for the Gifts cards/possibly for a simulator opportunity.
* Rockets – Binay Pandey
  + TARC team going to National/Washington DC later this month.
  + SLI team completed their final launch locally.
* Education Programs – No Report.
* Public Policy – Kamal Shweyk. **No Report.**
* Programs/ Past Chair -- No Report.
* Communications – Jody Hart
  + Jody working with Bob Welge on the vote for Council Candidates.
* Career and Professional Development – Erol Kilik
  + Erol is working on Speakers/Programs.
  + No significant progress so far.
  + Erol has the list of local companies from Bob Welge.
* Honors and Awards – Lotfi El-Bayoumy
  + Lotfi requested the list of Companies from Bob Welge
  + Lotfi discussed the status of looking for award nominations.
  + No significant progress so far.
* YP – Brad Williams (Not Present)

1. **New Business** All

* Binay reminded members about inputs on Annual Report.
* Discussion about Zoom meetings, will continue for now. Will more later.

1. **Next meeting**

* Next meeting, Tuesday, 7 June 2022, 6 PM.
* Colin will set up a Zoom Meeting.

1. **Adjourned** All

* The May AIAA OC Council Meeting was adjourned at 7:05 PM.

Recorded by: Gene Justin