2022/23 AIAA Orange County Section
8 August 2023 Council Meeting
Zoom

Minutes

Attendees:
Roman, Dino – Chair
Andrews, Eric – Treasurer
Chua, Janine – Guest
Hart, Jody – Communications
Hebison, Jason – Young Professionals
Helms, Colin -- ASAT
Justin, Gene — Secretary
Kilik, Erol -- Career and Professional Development
Kurzhals, Peter – Programs
Pandey, Binay-- STEM Programs/Rockets
Patel, Paresh – Member at Large
Rah, Alec – Education
Rajasekhar, Vishnu – UCI Student Lead -- Guest

1. Open
Chair Dino Roman

- Meeting was called to order at 6:03 PM.
- Dino Roman welcomed guest Janine Chua.
- Council Members introduced themselves.
- Dino discussed the Section Awards:
  o Membership Award, Second Place, Bob Welge
  o Section-Student Branch Partnership Award, Third Place Tie, Dino Roman
  o STEM K-12 Award, Second Place, Binay Pandey
- Dino discussed the next RAC meeting.
  o Next RAC meeting is on 16 September 2023, 1000 hours in LA.
  o Dino will be out on vacation
  o Bob Welge will cover for Dino.
  o Dino asked Council members to send in accomplishments for time period April through September 2023, as soon as possible.
- Dino also discussed the next RLC virtual meeting.
  o Dino said to sign up if interested (encouraged).
  o Student branches welcomed.
  o Dino sent out the register links in this Council meeting agenda.
  o Dino not sure if will be able to attend.
  o Dino asked if somebody could cover each meeting?
- Dino said: Still need list of activities for the next few months with funding requirements to submit in September.
- Vishnu Rajasekhar/UCI discussed UCI AIAA Fall 2023 Network Dinner Night plans.
  o Still need to work on cost/budget/food/details.
  o Have a meeting/conference room.

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

3. **Old Business**
   Chair Dino Roman
   - No Report.

4. **Approval of Minutes**
   All
   - The July Minutes were sent out before the meeting.
   - Motion made to approve the Minutes as submitted, 2\textsuperscript{nd}, and approved.

5. **Financial Report**
   Eric Andrews
   - Eric emailed out the July report prior to the Meeting.
   - The bank balance matches the report, $8,624.88. Storage was paid.
   - Eric said: Bob Welge will transfer funds from PayPal.
   - Motion made to approve the Report as submitted, 2\textsuperscript{nd}, and approved.

6. **Membership**
   Bob Welge (Not Present)

7. **ASAT 2024**
   Colin Helms
   - Nothing to report.

8. **Around-the-Room**
   All
   - Programs -- Peter Kurzhals
     o Peter emailed in his status, and discussed them.
     o Currently have two confirmed lecturers.
     o Additional topics and speakers will be provided by early-September 2023.
     o On 16 August 2023 at Noon PDT, Jim Cavena, Senior Engineer, Blue Origin, will address "Future Propulsion: Nuclear Fission, Fusion and Beyond" in a sixty-minute virtual lecture.
     o On 18 October 2023 at Noon PDT, Dr, Dante Laurett, Professor of Planetary Science, University of Arizona, will address "Life in the Cosmos: The Search for Biology in the Universe" in a sixty-minute virtual lecture.
     o The 2023-2024 AIAA Distinguished Speaker list is expected to be released in late August. It will serve as a source addition lectures in the coming year.

   - Public Policy
     Kamal Shwey (Not present)
- STEM Programs/Rockets – Binay Pandey / Advisor: Bob Koepke, Rocketry
  - Model Rocketry Summer Camp (6th-12th graders) went well.
  - Dino attended one of the dates.
  - Camp had 24 students, 15 are interested in the Rockets program
  - Rockets is stating up, launch coming up in SD.
  - Binay will email more info on the launch.
  - SLI is starting up again. Had their kick off.
  - SLI will get their RFP on 14 August. Input dues 11 September.

- Education Programs – Alec Rah / Advisor: Jann Koepke
  - Discussion on reaching out to CSU Fullerton and other Colleges.
  - Discussion on pursuing creation of various student chapters (CSUF, Saddleback College)
  - Dino will check on the use of AIAA.org for emails

- Communications – Jody Hart
  - Jody will be out late August to early September

- Career and Professional Development – Erol Kilik
  - Erol discussed a Panel Discussion Event with working Career Members.
  - Erol will forward to Dino questions for a survey first of members and their interests.
  - Erol also discussed Bottle Rocket Program at Cal State Long Beach. 10-20 participants.

- Honors and Awards – Lotfi El-Bayoumy
  - Dino discussed: Encouraging Associate Fellow and Fellow applications?
  - Dino also discussed: Encouraging National Awards nominations?
  - Dino will talk to Bo Welge about pulling up that info for OC members

- YP – Jason Hebison
  - Jason discussed ideas for the YP program.

- Members at Large – Paresh Patel, Alice Chien (No Present)
  - Paresh discussed ideas for the year.

9. New Business
   - No Report.

10. Next meeting
    - Next meeting, Tuesday, 5 September 2023, 6 PM.
    - Dino asked Colin to please set up a Zoom Meeting.
11. Adjourned
   - The August AIAA OC Council Meeting was adjourned at 6:59 PM.

Recorded by: Gene Justin.