

Langley Alumni Association
Minutes of the Board of Directors Meeting
Tuesday, May 11, 2021

Call to Order and Meeting Overview: Damodar Ambur called the May 11th LAA Board zoom meeting to order at 1:09 PM. He mentioned that LAA team gave a presentation about LAA to LaRC retirement-eligible employees on April 22. The presentation will be posted on the LAA website along with the link to the video of the talk on YouTube.

Attendance: A quorum (15) of voting members was present: Damodar Ambur, Geoff Tennille, Charlie Cockrell, Dick Hueschen, Dan Palumbo, Duncan McIver, Mike Marcolini, Charles Laney, Doug Morris, Anthony Pototzky, Olaf Storaasli, Rick Ross, Manjula Ambur, Vicki Crisp, and Ray Whipple. The following non-voting members: Marilyn Ogburn, Chair of the LRKC ad-hoc Committee; Melanie Robinson, Ex Officio LaRC liaison to the LAA, Ed Phillips and Charlotte were also in attendance.

Secretary's report: The minutes of the April 13th meeting were accepted and approved.

Communications Committee: **Dick Hueschen** noted obits given at the General Meeting. He will add them to the website.

Programs Report - Dan Palumbo For the Mariner's Museum meeting the estimated cost of the box lunches will be \$12 to \$15 (maybe more). For the holiday lunch at the Paradise Club we are finalizing menu and cost numbers. It is expected to be about \$35. There will be no cash bar. The picnic is planned for September, venue undecided. Discussion of how to be COVID safe.

Nominating Committee: **Dan Palumbo** suggested we need a local person for Vice President. A long discussion followed as to whether or not the job could be done by individuals not living locally.

Treasurer's Report: **Treasurer Geoff Tennille** shared a response he received from a member's wife. We have been getting membership renewals. Dan Vicroy and Carrie Creedon are new life members. Will propose to the Board to move some cash into money market accounts. Damodar asked him to bring the options to our June Board meeting. Will check on the IRS 501C(3) status. Paid final Vectec bill. Expressed some ideas on IT security.

Membership Committee Report: **Mike Marcolini** thanked Geoff for sending thank-you emails to new and renewing members. He said he will develop thank-you letters to be sent out. Thanks to those who have been reaching out to "lost sheep". Will formulate a proposal to the Board to consider a "family discount".

Hall of Honor Committee Report: **Duncan McIver** reported that the full team with Operations and Selection Committee members will have its first meeting on Friday, May 14th.

, There will be an update to the Hall of Honor website. Details have been added to the nomination form and it will be on the website in September to make all activities on line.

LAA Website Committee Report - Olaf Storaasli: There were some issues with the speed of the website. Steve Scotti worked on it and we see a great improvement. We can store videos on YouTube. **Rick Ross:** The first quarterly newsletter is set for June. He thanked those who have submitted articles. He is working on formatting and editing. He will be unavailable for a week. Thanked two others for their help.

LRKC Ad-Hoc Committee Report - Marilyn Ogburn: The next meeting with Kevin Rivers will be on June 8th. Coordinating with Linda on STEM activities.

Langley Representative: Melanie Robinson: Made contact with Justin Gilliam to discuss LAA meeting live stream options.

Damodar thanked all for participating today. He noted that he, Dan, Olaf, Duncan, Marilyn, Melanie, Linda and Mike gave the April presentation to Langley retirement eligible employees.

Next Board Meeting: The next Board meeting will be a Zoom meeting on Tuesday, June 8th, 2021 at 1:00 PM. Call-in information will be sent to members in advance of the meeting.

Adjournment of the Board Meeting With no further business, Damodar adjourned the May 11th Board Zoom meeting at 1:58 PM.

Respectfully submitted,

Ray Whipple, LAA Secretary