

Langley Research Center Alumni Association Minutes of the General Membership Meeting Tuesday, March 8, 2022

Call to Order and Meeting Overview: The President, Dan Palumbo, called the March 8, 2022, Zoom General Membership meeting of the Langley Research Center (LaRC) Alumni Association, Inc. (LAA) to order at 11:44 AM.

Attendance: At least 35 alumni attended some portion of the meeting.

President's Report: The President, Dan Palumbo, presented a recap of the February 8th Board Meeting.

- The Board agreed to buy a Zoom license for LAA for remote meetings; previously, LAA had been using Damodar Ambur's personal license. Dan and Rick Ross will be testing Zoom on-site at Langley on March 15th, using the guest network, in anticipation of future hybrid meetings.
- Dan and Geoff Tennille have been working with Kathy Ferrare to do the LAA audit for this year.
- The Hall of Honor committee received a total of 79 nominations; they are currently reviewing the nominations.
- The Langley Retiree Knowledge Capture (LRKC) committee has been an ad hoc committee for three years, but was not renewed this year because the Chair, Marilyn Ogburn, will be on sabbatical. Dan anticipates that the LRKC will be reestablished as a standing committee when Marilyn returns in the summer.

Additional information and videos related to last month's presentation on the Hampton Roads Bridge-Tunnel (HRBT) tunnel boring machine are available at <https://hrbtexpansion.org/tunnel-boring/default.asp>.

Secretary's Report: The Secretary, Rick Ross, reported that meeting minutes from both the General Membership and the Board meetings have been sent for review to the Board members and all updates have been incorporated. At today's Board meeting, the Board will vote on approving the minutes.

Treasurer's Report: The Treasurer, Geoff Tennille, reported that Treasurer's report has been renamed to reflect the month being reported. The current month's Treasurer's report identifies the financials for the previous month, but until recently had been named as the current month's report. Going forward, the name of the report will be the same as the month being reported. For example, the current month's report is titled the February 2022 Treasurer's Report, which reflects the finances for the month of February 2022.

As of February 28, 2022, the LAA had the following balances in the Langley Federal Credit Union (LFCU) accounts:

Account	Beginning Balance	Ending Balance
LAA Organizational Shares	\$5.00	\$15.00
Money Market Savings	\$10,519.54	\$10,920.37
Smart Checking	\$4,036.07	\$3,971.07
TOTAL	\$14,560.61	\$14,906.44

Geoff recapped that the LAA's EIN was not correct, so we filed for a new EIN; however, the IRS provided two EINs. Geoff resolved this with the IRS, and we need to open a new LFCU account with the correct EIN, which will be changed later this week.

Communications Officer's Report: The Communications Officer, Dick Hueschen, reported the passing of eight alumni: Robert A. Kudlinski, F. Dolan Clontz, Virginia Hall "Genny" Jones, Tommy Curtis Steele, George Marion Ware, Kenneth "Dick" Yenni, and Kenneth Sutton. The names, with links to the full obituaries, will be posted on the website. Dick asked for a moment of silence to honor our alumni who had passed. In addition, Ken Wright's father passed away. Obituaries will be on the website. [Note: Betty Joyner Reisinger was incorrectly included in the list of obituaries; however, this is not the Betty Joyner that worked at NASA Langley.]

Vice President and Program Chair's Report: The Vice President and Program Chair, Vicki Crisp, reported that this month's presentation will be given by Dan Palumbo. The presentation is titled "Early Fault-Tolerant Flight Control Computers."

Dan presented the speaker's gift to himself.

Vicki said that Bobby Braun may not be available for next month's presentation.

Next General Meeting: The next LAA general membership meeting will be a Zoom meeting, to be held at 11:30 AM on April 12, 2022. Call-in information will be sent to members in advance of the meeting, and all members are encouraged to attend.

The meeting was adjourned by Dan Palumbo at 1:06 PM.

Respectfully submitted,
Rick Ross, Secretary