

Langley Research Center Alumni Association Minutes of the General Membership Meeting Tuesday, May 10, 2022

Call to Order and Meeting Overview: The President, Dan Palumbo, called the May 10, 2022, hybrid General Membership meeting of the Langley Research Center (LaRC) Alumni Association, Inc. (LAA) to order at 11:44 AM.

Attendance: At least 26 participants attended some portion of the meeting.

President's Report: The President, Dan Palumbo, reported that this is the first hybrid meeting, with limited participation from the NACA room and the remainder of the participants on Zoom. If all goes well, we hope to open the meeting to all members next month.

Dan recapped the last Board meeting:

- The Board approved this hybrid meeting test. Rick Ross and Dan conducted several tests prior to this meeting, and feedback from all participants is encouraged.
- Melanie Robinson is checking into availability of six-month badges and the suspension of the 50 attendee limit. Melanie said her Deputy Director is looking at the number of cases of COVID and should have an update available later this week. Melanie said she would forward the information when it becomes available. She added that there would probably need to be a cap on the number of participants from the NACA room for the next meeting.
- Rick Ross reported a conflict in the By-Laws regarding Board membership. The issue has been noted and will be addressed at the end of the year.
- Vicki Crisp has made progress in filling in the vacant speaker slots for the last quarter of this year, as well as arrangements for the July picnic. She will discuss these details later in the meeting.
- Geoff Tennille and Kathy Ferrare have been working on the audit, which is nearly complete. The IRS has granted the LAA a 501(c)(3) tax-exempt status.
- Duncan McIver reported that the Hall of Honor (HoH) selection process is nearly complete. The Selection Team is working with Langley leaders to finalize the process and announce the honorees.

Secretary's Report: The Secretary, Rick Ross, reported that the meeting minutes have been updated and circulated for the Board and General Membership meetings. We will be seeking acceptance of the minutes during today's Board meeting. Dan agreed to capture the list of remote attendees, since he is unable to do that from the NACA room.

Treasurer's Report: The Treasurer, Geoff Tennille, reported that we received a letter from the IRS dated February 24, 2022 stating our application for our 501(c)(3) status was approved, but we actually received a 509(a)(2) status [which is a subset of 501(c)(3)]. This means we are now tax exempt and will be able to receive donations such as dues, which are tax deductible. We needed to open a new account with Langley Federal Credit Union (LFCU) due to the change in Employer Identification Number (EIN).

As of April 30, 2022, the LAA had the following balances in the Langley Federal Credit Union (LFCU) accounts:

Account	Beginning Balance	Ending Balance
LAA Organizational Shares	\$25.00	\$25.00
Money Market Savings	\$11,026.07	\$11,026.98
Smart Checking	\$3,931.89	\$3,941.89
TOTAL	\$14,982.96	\$14,993.87

During the month of April, we received income of \$10 in membership dues and \$0.91 in interest. There were no expenditures.

The Treasurer's report has been revised to perform automatic calculations, reducing the chance for data entry errors.

Communications Officer's Report: The Communications Officer, Dick Hueschen, reported the passing of four alumni: Sam Apperson, Dorothy Taylor Howell, Duncan Fairlie, and Mary Alice Revere Woerner. 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.

Vice President and Program Chair's Report: The Vice President and Program Chair, Vicki Crisp, reported that the summer picnic is scheduled for July 12. Vicki talked to Donis Anders about having the picnic at The Corner Bistro at The Hamptons Golf Course in Hampton. Donis said there would be no charge for the site and that the Bistro is closed for the day, so we would have the facility to ourselves. We will have access to lobby, the dining room, and the covered outdoor dining patio. Tentative selections for the menu include a pork BBQ, rotisserie chicken, a vegetarian option, vegetable side dish, drinks (water and iced tea) and a cash bar. The total cost is \$20 per person. This will be discussed with the Board to get approval to proceed.

Vicki stated that all speaker slots have been filled for the remainder of 2022. Olaf Storaasli included a description of all events on the LAA website. Vicki will start working on getting speakers for 2023, including a planned talk on hypersonics. Additional programs including partnering alumni with early- or mid-career employees to present a talk on selected topics. This partnering will help to encourage networking opportunities and mentorship for early career employees.

Vicki stated that today's presentation will be given by Ricky Butler. The presentation is titled "Thirty Five Years of Formal Methods Research at NASA Langley."

Dan Palumbo presented the speaker's gift, which will be either shipped or dropped off to the speaker.

Adjournment of the General Meeting: Dan Palumbo adjourned the meeting at 1:02 PM.

Next General Meeting: The next LAA general membership meeting is planned to be a hybrid meeting, with as many participating from the NACA room as NASA will permit, and everyone else participating via Zoom. The meeting will be held at 11:30 AM on Tuesday, June 14, 2022. Call-in information will be sent to members in advance of the meeting, and all members are encouraged to attend.

Respectfully submitted,
Rick Ross, Secretary