

Langley Research Center Alumni Association Minutes of the General Membership Meeting Tuesday, June 14, 2022

Call to Order and Meeting Overview: The President, Dan Palumbo, called the June 14, 2022, hybrid General Membership meeting of the Langley Research Center (LaRC) Alumni Association, Inc. (LAA) to order at 11:47 AM.

Attendance: At least 18 alumni attended some portion of the meeting.

President's Report: The President, Dan Palumbo, recapped the May 10th Board meeting:

- The LAA held its first hybrid meeting from the NACA Room, with nine Board members attending locally. The experience was generally perceived as favorable from both local and remote participants.
- Vicki Crisp reported that the summer picnic has been schedule for July 12th from 4:00 PM to 7:00 PM at The Corner Bistro (Donis Anders' restaurant at the The Hamptons Golf Course in Hampton). The price will be \$20 per person, which can be paid to Geoff Tennille via check or electronic member-to-member transfer. Dan will send more information in an email.
- Geoff reported Kathy Ferrare has completed the audit and found no discrepancies; however, she did suggest improvements to the process. The final audit report will be delivered soon.
- Mike Marcolini and Geoff discussed how to send delinquency notices to members whose dues are in arrears.
- Duncan McIver reported the Hall of Honor (HoH) Committee has completed the selection of this year's honorees. The hybrid Honoree Event is scheduled for July 14th.

Secretary's Report: The Secretary, Rick Ross, reported that minutes from the last month's meetings were circulated and updated. The minutes will be voted on during the Board meeting and the approved minutes will be posted on website. The next newsletter will be issued in early September, and the deadline for submitting articles is August 10th. Everyone is encouraged to submit an article.

Treasurer's Report: The Treasurer, Geoff Tennille, reported that the Treasurer's Report has a new format and is more automated, thanks to Kathy Ferrare. We had success in sending out reminders for those who were delayed in paying their dues. Many people mentioned they never received a notice.

As of May 31, 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 | \$11,026.98 | \$11,128.17 |
| Smart Checking | \$3,941.89 | \$4,021.94 |
| TOTAL | \$14,993.87 | \$15,175.11 |

From the Treasurer's report: During the month of May, LAA received income of \$231.19 from one lifetime membership, 13 annual memberships, and \$1.19 in interest. There were \$49.95 in expenses for the annual website hosting fee.

Communications Officer's Report: The Communications Officer, Dick Hueschen, reported the passing of nine alumni: Carolyn LeDuc, Thomas E. Saunders, Dr. Edwin C. Foudriat, Charles D. Trescot, Jr., Lewis Beryl Thurston, Dr. George Pezdirtz, Gim Shek Ng, William E. Stoney, Jr., and Samuel Arthur McPherson II. 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. Dick also stated that Nate Johnson's daughter, Patricia Ellen, passed away in May.

Vice President and Program Chair's Report: The Vice President and Program Chair, Vicki Crisp, stated that the cost for the picnic is \$20 per person, based on a minimum of 40 people. Donis Anders requested a final head count around five to seven days before the event, which would be right after July 4th.

Vicki introduced the speaker for this month's presentation, Dr. Joel Levine. The presentation is titled "The Impact of Dust on the Human Exploration of the Moon and Mars."

Dan Palumbo presented the speaker's gift to Dr. Levine.

Next General Meeting: In lieu of the July general membership meeting, LAA will hold its annual picnic on July 12th as described above. The next LAA general membership meeting will be a hybrid meeting, to be held at 11:30 AM on August 9, 2022. Call-in information will be sent to members in advance of the meeting for those who are unable to attend in person at the NACA room, and all members are encouraged to attend.

The meeting was adjourned by Dan at 1:03 PM.

Respectfully submitted,
Rick Ross, Secretary