

Langley Research Center Alumni Association Minutes of the General Membership Meeting Tuesday, Sept 13, 2022

Call to Order and Meeting Overview: The President, Dan Palumbo, called the Sept 13, 2022, hybrid General Membership meeting of the Langley Research Center (LaRC) Alumni Association, Inc. (LAA) to order at 11:50 AM.

Attendance: 17 alumni attended in person and 15 connected remotely during some portion of the meeting

President's Report: Dan Palumbo presented a synopsis of the activities of the previous Board meeting. He reported that we haven't acquired a phone number yet. The Board will resolve this issue. NASA Liaison, Melanie Robinson, had offered to supply a NASA laptop for the Podium. We are now using 2 laptops, one for the podium and one to host the meeting. The Board will vote on purchasing a laptop for this purpose.

Dan informed the members that an ad hoc IT Committee was formed with Rick Ross as Chair and Dan, Geoff, Olaf and Duncan as members. The Secretary position is now vacant.

Dan asked those connected remotely if the audio feed was acceptable. They reported that it was good. After last month's meeting, we complained about audio quality to NASA support. Seems they have addressed the issue.

Dan reported that he contacted the NIA VP Dave Throckmorton about the possibility of providing LAA talks to the NIA's affiliated Universities. There has been no response so far. He also informed the membership that the Board was considering donations to qualified STEM organizations. Dick Hueschen had reported that links to the complete obits were available on the LAA website.

Dan then congratulated Duncan McIver on the success of the Hall of Honor program. The final report on the activities of the HoH Committee is still in progress.

Dan then shifted to new business providing an update on the issuance of 6-month badges. He reported that 58 members had registered for badges and that 24 were processed in August and that we'll do another 20 in September with the remainder in October.

Secretary's Report: The Secretary, Rick Ross, reported that that the minutes of our August meetings have been prepared and reviewed and will be presented to the Board for approval. He also reported that NASA had reconfigured the audio system with auxiliary microphones on each table.

Treasurer's Report: The Treasurer, Geoff Tennille, reported that as of Aug. 31, 2022, the LAA had the following balances in the Langley Federal Credit Union (LFCU) accounts:

Account	Income	Expenses	Balance
LAA Organizational Shares	\$0.00	\$0.00	\$25.00
Money Market Savings	\$144.83	\$40.00	\$11,438.80
Smart Checking	\$230.00	\$1,218.00	\$3,219.44
TOTAL			14,683.24

Communications Officer's Report: The Communications Officer, Dick Hueschen, reported the passing of 5 alumni: Mike Finneran, Thomas Yaeger, William Jones, Marshall Rouse and Donald Smith. 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. LAA has 3 new members for this month: Kenneth Winter, Pamela Livingston and Linda McCullers Woodman.

Vice President and Program Chair's Report: The Vice President and Program Chair, Vicki Crisp, reported that the September presentation will be given by Geoff Tennille. The presentation is titled "IT Security". Geoff's talk was well received and prompted several questions and an interesting discussion.

Dan Palumbo presented the speaker's gift, which will be mailed to the speaker.

Adjournment of the General Meeting: Dan Palumbo adjourned the meeting at 12:51 PM.

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

Respectfully submitted,
Dan Palumbo for Rick Ross, Secretary