

**Langley Research Center Alumni Association
Minutes of the Board of Directors Meeting
Tuesday, November 8, 2022**

Call to Order and Meeting Overview: The President, Dan Palumbo, called the November 8, 2022, hybrid Board of Directors meeting of the Langley Research Center (LaRC) Alumni Association, Inc. (LAA) to order at 1:21 PM.

Attendance: A quorum (14) of voting members (and proxies) was present, with 8 Board members attending in person, 2 attending remotely, and 4 attending by proxy: Dan Palumbo, Vicki Crisp, Geoff Tennille, Rick Ross, Dick Hueschen, Mike Marcolini, Olaf Storaasli, Damodar Ambur, Manjula Ambur, Doug Morris, Stan Cole, Dave Hinton, Ed Prior, and Domenic Maglieri. The following non-voting members were also in attendance: Melanie Robinson.

Summary of Board Actions: Detailed meeting transcripts available from Rick Ross

- The Board approved paying \$250 to cover charges and fees associated with the Winter Luncheon. The Board agreed to charge members \$25 per person to attend.
- The Board considered results of a poll conducted to gauge members' interest in extracurricular socially oriented meetings. One option was to replace every other meeting with a social gathering. This option was shelved for the time being as the speaker schedule for the first half of the year has been set.

Adjournment of the Board Meeting: The President adjourned the meeting at 2:17 PM.

Next Board Meeting: The LAA holiday luncheon will be held on December 13 in lieu of the December meeting. The next Board meeting will be a hybrid meeting on Tuesday, January 10, 2022 following the LAA Annual Meeting. Call-in information will be sent to Board members in advance of the meeting.

Respectfully submitted,
Rick Ross, LAA Secretary