

Langley Research Center Alumni Association Minutes of the Annual Membership Meeting Tuesday, January 10, 2023

Call to Order and Meeting Overview: The President, Dan Palumbo, called the January 10, 2023, hybrid Annual Membership meeting of the Langley Research Center (LaRC) Alumni Association, Inc. (LAA) to order at 11:45 AM.

Attendance: At least 19 alumni attended in person and 21 attended remotely for some portion of the meeting.

Summary of meeting:

- The President, Dan Palumbo, requested that members request to be recognized before speaking, per Robert's Rules of Order, so that the video and audio recordings will be clearer and easier to transcribe.
- Dan suggested that the LAA consider its mission and whether it is a non-profit organization to benefit the greater good or a social organization to pursue common interests. LAA has performed both roles in the past – should we reconsider our 501(c)(3) non-profit status?
- Dan presented a brief review of our accomplishment of our highlights during 2022, including participating in the induction of the Hall of Honor Class of 2022 honorees, establishing hybrid meetings in the NACA room with outstanding speakers, and holding our summer picnic at The Corner Bistro. During 2022, we added 19 new members and over \$500 in the LFCU account.
- Dan summarized the November 8, 2022 board meeting, including the approval of the finances for the winter luncheon (which was later canceled due to a COVID outbreak), and the results of the social gatherings poll. LAA will not be changing our meeting schedule any time soon since our speaker slots are mostly filled for 2023.
- Dan discussed badge renewal and requests for new badges. LAA will begin accepting new requests for badges.
- Dan stated that the Board will be considering adopting new by-laws for 2023.
- Dan thanked the outgoing LAA Board Class of 2023 for their service, which consisted of Geoff Tennille, Doug Morris, Manjula Ambur, Rick Ross, and Dick Hueschen.
- Geoff Tennille, Chair of the Nominating Committee, called for a vote on the incoming candidates for the Class of 2026: George Allison, Charles Cockrell, Kathy Ferrare, George Finelli, and Wayne Richie. The candidates were approved by vote of the members.

Adjournment of the General Meeting: The President adjourned the meeting at 12:55 PM.

Next General Meeting: The next LAA general membership meeting will be a hybrid meeting, to be held at 11:30 AM on February 14, 2023. Call-in information will be sent to members in advance of the meeting, and all members are encouraged to attend.

Respectfully submitted,
(Rick Ross for)
George Finelli, Secretary

Updated by George Finelli