

February 13, 2024 LAA General Members Meeting Minutes

Call to order and Meeting Overview: the President, Olaf Storaasli, called the meeting to order at 11:41 am

Attendance: 40 members attended in person and 47 members attended virtually

Summary of Meeting

President's Report: the President presented an overview of two polls conducted via the Website. Thanks for unanimous support of the proposed Class of 2027 board members.

Summary of January 10 Board Meeting:

- a) Bylaws changes discussed & adopted, ***Bylaws+Minutes on Website.***
 - 1) Art II, Purpose **expanded:** STEM & LAA sharing
 - 2) II, Hall of Honor Award **restricted:** notable, enduring impact
 - 3) III, Membership **expanded:** all NASA retirees, sister Centers.
 - 4) V, How non-Board member nominated as Officer.
****Board meetings open to any member in good standing***
- b) Badges: Dave Hinton streamlined member & badging process-later
- c) THANKS to new Officers getting 2024 off to a good start! :)
- d) How to cultivate LAA interaction? Early*, Polls, Plot (PI info)
- e) Protocol: Robert's Rules, raise hand & use mike (unmute)

Treasurer's Report: Ray Rhew presented the finance summary and options for paying dues

• January Summary

- | | |
|------------------------------------|--------------------|
| • Organization Share | \$25.00 |
| • Money Market Savings | \$12,402.05 |
| • Smart Checking | \$2,370.59 |
| • Total | \$14,797.64 |
| • Monthly Increase of: | \$687.55 |
| • 5 life membership dues | |
| • 18 yearly membership dues | |
| • Interest | |

- a) **There are two options to pay dues: yearly (\$10) and life membership (\$100). There are two preferred methods of payment listed below.**
- 1) ***Langley Federal Credit Union Bank Transfer – Langley Research Center Alumni account 796160-S0003 (smart checking) – if you already have this set-up, otherwise discontinued at this time.**
 - 2) **Check made out to the Langley Alumni Association and mailed to: Ray Rhew, LAA Treasurer, 4017 Martins Point Road, Kitty Hawk, NC 27949**

Secretary's Report: Mary DiJoseph noted that Meeting Minutes we're approved by the Board & uploaded to BOX & LAA Web Site. 28 members attended @LaRC +17 members attended on line

Communications Officer's Report: Richard Huecshen Noted and read the obituaries for 11 alumni. Obituaries will be posted on the Web site

Membership Committee Report: Dave Hinton provided the following overview:

- 8 new memberships approved Jan 1 – Feb 8.
- New membership vetting process working well
- Roster transferred from Treasurer to Membership Chair on January 1.
- New badging policy phasing in; no need to request via the web form
- Meeting attendance to be factored into renewals in the future
- Working to streamline process and records.
- Please sign the attendance list circulating!

Vice President and Program Chair's Report: Kathy Ferrare provided an overview of coming events:

March 12, 2024: Loretta Kelemen

- Former Director, Center Operations Directorate
- NASA Langley's Facility Strategy, Vision and Journey from early 2000's and Beyond

April 9, 2024: Dave Richwine, QueSST mission

May 14, 2024: Charles Camarda

- Astronaut, Author, Innovator, Research Engineer & Industry Consultant
- His thoughts and research on the problems NASA is facing with reference to its culture and safety and thoughts for how to correct them.

June 11, 2024: Flight Dynamics Research Facility Tour

- Tour of the new FDRF facility (Mike Fremaux)

July 9, 2024: LAA Picnic

Kathy also provided an overview of Program activities:

- a) Langley Is the Future (LIFE) Follow-Up meeting with Dave Young
- Follow-up hybrid meeting occurred on February 1st
 - Attended by 9 LAA members

- Thank you to everyone that attended and those members who sent in via email their comments. Dave appreciated the discussion and input!
- b) National Airspace System (LAA POC: Dan Palumbo)
- Asst Branch Head of the Autonomous Integrated Systems Branch (Kara Latorella) has asked if anyone would be interested in helping them educate their new researchers on the ins and outs of our National Airspace System.
 - Request to participate sent to LAA membership via email on 2/7/24 from Richard Hueschen.
 - Interest form will be available for ~1 week.

Guest Presentation: Walt Engelund, Space Technology Mission Directorate Deputy AA for Programs spoke on STMD and NASA's Moon-to-Mars Strategic Framework

Adjournment of the General Meeting: Meeting was adjourned at 1:03

Next General Meeting: March 12, 2024

Minutes of a vote shall include a concise statement of the proposition before the Board or Executive Committee, a summary of discussions to include pros and cons, those participating in the vote, including proxies, the members who called for a vote and seconded