05-24-2024 LAA General Meeting Minutes

General Members Meeting

Call to order and Meeting Overview

Meeting was called to order by Olaf Storaasli at 11: 44 am

Attendance

44 people attended in person, including 3 current employees. 10 people attended on-line.

Summary of Meeting

President's Report

- Welcome: 4 successful LAA Meetings, June/July Events
- Apr 9th Board Actions: Minutes @LarcAlumni.org
- Officer briefs: '24 great! 233 members, 97 Meet, \$15K
- Ray*: '24-26 Budget Plan: Apr 17 Committee Meeting * in Norway
- LAA Videos => @CNU LLC + Newsletter/Dan Palumbo
- Simplify Bylaws => informal guidelines: Charlie Cockrell
- Complete: Promote/Invite New Retirees to LAA Dave
- New Business: Dec 10 Holiday Party & Director's Reception?
- Ray Mary Dick Dave Kathy => Dan, Glenn & Rob's talk

Secretary's Report

- April 9 '24 Board Meeting Minutes approved. posted to BOX & LAA Website
- Attendance List posted to BOX & LAA Website
- 97 total meeting attendees: 43 in person, 54 on line.
- Please remember to sign in if you attend in person. Dave Hinton uses attendance to validate the need for badges.

Treasurer's Report

March Summary

- Organization Share \$25.00
- Money Market Savings \$12,718.09
- Smart Checking \$2,440.59 Total \$15,183.68
- Monthly Increase of: \$134.18
- 3 yearly membership dues
- 1 lifetime membership dues

- Interest
- Thank you to those who have paid their dues!
- Reminder (to everyone else) to pay their dues!
- Filed IRS from 990-N for Tax-Exempt Orgs
- Held initial budget development discussion/planning with sub-team
- Draft budget developed
- Lil Richwine volunteered to lead a committee on Education and Outreach

Communications Officer's Report

Obituaries Announced

- 1. Wayne Burge, 80
- 2. Merven Pfeiffer, 94
- 3. William "Bill" Drummond, 84
- 4. Thomas Blackstock, 91
- 5. Williard "Skip" Foss, 93
- 6. Robert "Bob" Schmitz, 87

Obituaries are posted to the LAA Website

Membership Report

New Members

• None in April

Member Statistics

- Total "Active" Membership: 233
- **118** Life Members (15 are Honorary Members)
- **115** Yearly Members
- 14 Members in 1st (free) year 47 Members in arrears (owing dues):
- 13 unpaid 2023 dues & 34 unpaid since 2018-2020
- LAA added to LaRC checkout list for both CS & on-site contractors
- Treasurer now inviting lapsed members to rejoin LAA
- Report on Badge Statistics: renewals, renewal requests, expiration Membership Volunteering Opportunity

Opened dialog with Virginia Space Grant Consortium

- Promotes STEM education, workforce development, research, economic growth
- Members include NASA Langley & Wallops, Universities (Hampton, ODU, W&M, VT, UVA), VA Air & Space Center, VA Dept. of Aviation,...
- See https://vsgc.odu.edu and https://vsgc.odu.edu/wp-content/uploads/ 2024/01/VSGC-Factsheet_011924.pdf
 VSGC provides rich opportunity for LAA membership expertise to support STEM education and workforce development.

- Aerospace, Aviation, Earth science, UAS.....
- Working with VSGC to post their overview charts on LAA website
- Virginia Earth System Science Scholars (VESSS) mentoring opportunity in July
- Please reach out to Dave Hinton for more information or have interest in supporting.
 - LAA forms to be used for sign up for specific opportunities
- There is a new tab on the Website for Volunteer Activities

Vice President and Program Chair's Report

Coming Events

June 11, 2024: Flight Dynamics Research Facility (FDRF) Tour

- Tour new FDRF facility (Noon-1:00 pm) (Mike Fremaux) Replaces monthly Membership & Board meetings
 - Limited tour attendance: 1st 35 members to sign-up* Sign-up form sent out this week by Richard Hueschen
 - Active construction site: limited handicap access, sidewalk being completed, several steps to reach elevator)
 - Only Members in good standing (dues paid through 2024)

July 9, 2024: LAA Picnic Volunteers appreciated! NASA Langley Cafeteria August 13, 2024: Let's jump into Fall!

- Angela Claud (Langley Clinic Administrator) Balance, Stress, & Mental Health
- Life After Langley Becky Bales (York-Poquoson Master Gardener)

September 10, 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.

October 8, 2024: Life After Langley – Traveling Adventures

• Ray Rhew (Africa) & Tony Pototzky (New Zealand)

November 12, 2024: John R. Olds

- Chairman, Space Works Enterprises, Inc.
- His professional journey at NASA Langley & the commercial space revolution ("NewSpace")

December 10, 2024: Holiday Party

- Let Kathy know your ideas for 2025 LAA Speakers & Events
- Text Kathy with ideas & opinions on Holiday Party. It's the same day as the Center's Holiday Social

Today's Speakers: Enabling safe landings on the Moon, Mars, & beyond. Langley technology paves the way! Navigation Doppler Lidar (NDL) **Daniel Litton** (Project Manager) & **Glenn Hines** (NDL Chief Engineer) + **Stereo Cameras for Lunar Plume**

Surface Studies (SCALPSS) Rob Maddock (Project Manager) Greg Stover, acting Director of STED, provided the introduction

Adjournment of the General Meeting Meeting was adjourned at 1:05