NASA Langley Alumni Association (LAA) Board Meeting

Tuesday, Jan 14 '25



2024 LAA Officers

President: Olaf Storaasli (757) 354-3133 <u>olaf@cox.net</u> Vice-President & Programs: Kathy Ferrare (757) 880-8676

Secretary: Mary DiJoseph (757) 217-5511 **Treasurer:** Ray Rhew (757) 880-5817

Communications Officer: Richard Hueschen (757) 868-6453

2024 Committee Chairs & Other Officials

Membership Committee: Dave Hinton Nominating Committee: Susan McClain

Hall of Honor Committee: Vacant

Website/Newsletter Committee: Olaf Storaasli/Rick Ross

IT Committee: Rick Ross

Langley Representative: Jessica Friz + Angela McGill

Immediate Past President: Dan Palumbo

Registered Agent: Geoff Tennille

Board Members-at-Large By Class

2025
Dave Hinton
Domenic Maglieri
Melvin Ferebee
Liliana Richwine
Stan Cole
Wes Goodman

2026
George Allison
Charles Cockrell
Kathy Ferrare
George Finelli
R. Wayne Richie

2027	2028
Rich Antcliff.	Mark Ballin
Mary DiJoseph.	Charles Dunton
Susan McClain.	Odilyn Luck
Craig Ohlhorst.	Roman Paryz
Tony Pototzky.	Eric Rissling
Ray Rhew.	Liliana Richwine
Geoffrey Tennille	

NASA LAA Board Meeting Agenda – Jan 14 '25

1:00 PM to 2:00 PM

TEAMS Link: Email/Website

- Call To Order: Olaf Storaasli
- President's Report: Olaf Storaasli
- New Officer Slate Vote: Susan McClain Pass Gavel to New President
- **VP Report:** Kathy Ferrare Upcoming Programs
- Secretary's Report: Mary DiJoseph
- Treasurer's Report: Ray Rhew
- Committee Reports:
 - Membership: Dave Hinton
 - **IT:** Newsletter/Website: Rick/Olaf
 - Educational Outreach (Ad Hoc): Lil Richwine
- Old/New Business: Kathy
- Next Meet: Feb 14, 1 pm (after General Mtg)
- Adjourn

President's Report to LAA Board-Jan 14, 2025

- LAA Healthy, '24 Success: 244 members, \$16K Treasury => '24 Summary
- Thanks Officers & 6 '25 Board retiring
- Welcome 6 new '28 Board Members
- Minutes: LarcAlumni.org
- Vote for '25 Officers (Susan) => Pass Gavel to New President

NOMINEES FOR LAA BOARD MEMBERS-AT-LARGE FOR 2028 CLASS

LAA Board Members-at-large serve a 3-year term. There are 6 open positions.

The Class of 2028 begins serving their term on the vote of LAA members.

The Nominating Committee reached out to LAA members at monthly meetings,

sought candidates from current Board Members as well as new & current LAA

members who expressed their interest. The Nominating Committee moves

these 6 nominees be approved to serve as LAA Board Members-at-large:

Mark Ballin Charles Dunton Odilyn Luck

Roman Paryz Eric Rissling Liliana Richwine

On Dec 22, 2025 LAA members were emailed 2028 Class Nominees proposed.

NOMINEES FOR LAA EXECUTIVE OFFICERS & COMMITTEE CHAIRS

The following LAA Officers agreed to serve an additional year:

Secretary: Mary DiJoseph

Treasurer: Ray Rhew

Communications: Richard Hueschen

The Nominating Committee submits the following names for LAA Officers:

President: Kathy Ferrare

Vice President: Charles Dunton

President Olaf Storaasli: serves LAA's Executive Committee as Immediate Past President

The following Committee Chairs agreed to serve an additional year:

Membership: Dave Hinton*

Nominating: Susan McClain

Website & Newsletter: Olaf Storaasli & Rick Ross

Education & Outreach: Lil Richwine

The Nominating Committee submits Roman Paryz to be IT Committee Chair.

VP Report - Kathy

- Program Activities
 - Continuing to line up Calendar Year 2025 speakers
 - Flight Dynamics Research Facility (FDRF)
 - Tour to be rescheduled to February/March 2025

Secretary's Report - Mary DiJoseph

- Nov 2024 Board Minutes approved & posted to BOX & LAA Website
- Attendance List posted to BOX & LAA Website
- 68 total members attended, 50 live & 18 via TEAMS (online)

Proposed 2025 LAA Budget (23/24 comparison)

	Proposed Bu	dget	ű.	1	Actual 2025
	Actual	Planned	Actual	Planned	
	2023	2024	2024	2025	
Beginning Balance	\$16,290.67	\$14,110.09	\$14,110.09	\$16,459.24	
Ending Balance	\$14,110.09	\$15,135.09	\$16,459.24	\$16,104.24	
Income	\$959.37	\$1,100.00	\$2,674.10	\$2,040,00	-
Dues	\$864.00	\$1,000.00	\$2,140.00	\$1,500.00	3
Interest	\$95.37	\$100.00	\$44,60	\$40.00	
*Donations/Events	\$0.00	\$0.00	\$489.50	\$500.00	
Expenses	\$3,139.95	\$75.00	\$324.95	\$2,395.00	3
Non-Discretionary	\$639.95	\$75.00	\$74.95	\$895.00	2
Web Site	\$49.95	\$50.00	\$49.95	\$50.00	-
scc	\$25.00	\$25.00	\$25.00	\$25.00	
Vimeo and Teams		S.	0.	\$220.00	
^Membership/New	\$565.00	\$0.00	\$0.00	\$300.00	-
SWAG	0	\$0.00	\$0.00	\$300.00	2
**HoH	0	\$0.00	\$0.00	\$0.00	2
***!T	0	\$0.00	\$0.00	\$0.00	
Discretionary	\$2,500.00	\$0.00	\$250.00	\$1,500.00	3
Education	0	\$0.00	\$0.00	\$1,000.00	
Donations	\$2,500.00	\$0.00	\$250.00	\$500.00	

Proposed 2025 LAA Budget

	Planned
	2025
Beginning Balance	\$16,459.24
Ending Balance	\$16,104.24
Income	\$2,040.00
Dues	\$1,500.00
Interest	\$40.00
*Donations/Events	\$500.00
Expenses	\$2,395.00
Non-Discretionary	\$895.00
Web Site	\$50.00
SCC	\$25.00
Vimeo and Teams	\$220.00
^Membership/New	\$300.00
SWAG	\$300.00
**HoH	\$0.00
•••।	\$0.00
Discretionary	\$1,500.00
Education	\$1,000.00
Donations	\$500.00

Income

 approx. average of dues from 23 and 24 with addition of donations/events (look into further with NAL-JSC approach

Expenses

- Added potential Vimeo and Teams costs
- Membership recruiting
- SWAG
- Discretionary TBD from committee

*Target for additional donations through one time gifts from members and or sponsor events to raise funds (additional \$ for picnic, holiday luncheon...)

**Amount for HoH expenses that occur every 5 years

***Amount for IT upgrade expenses that occur every 5 years (estimated).

^For 2023 this is the hoilday party and picnic carryover from 2022 when most of the funds were collected but expense occurred in 2023. Future use for recruiting new members.

LAA Budget Development

	Proposed Bu	ed Budget	11		- 4						
Ŷ	Actual	Planned	Actual	Planned	Actual	Planned	Actual	Planned	Actual	Planned	Actual
7	2023	2024	2024	2025	2025	2026	2026	2027	2027	2028	202
Beginning Balance	\$16,290.67	\$14,110.09	\$14,110.09	\$16,459.24	×	\$16,104.24	3	\$16,049.24		\$14,194.24	
Ending Balance	\$14,110.09	\$15,135.09	\$16,459.24	\$16,104.24		\$16,049.24		\$14,194.24		\$11,989.24	
Income	\$959.37	\$1,100.00	\$2,674.10	\$2,040,00		\$2,040.00		\$2,040.00		\$2,040.00	
Dues	\$864.00	\$1,000.00	\$2,140.00	\$1,500.00	× ×	\$1,500.00	3	\$1,500.00		\$1,500.00	
Interest	\$95.37	\$100.00	\$44,60	\$40.00	×	\$40.00	3	\$40.00		\$40.00	
*Donations/Events	\$0.00	\$0.00	\$489.50	\$500.00		\$500.00		\$500.00		\$500.00	
Expenses	\$3,139.95	\$75.00	\$324.95	\$2,395.00		\$2,095.00		\$3,895.00		\$4,245.00	
Non-Discretionary	\$639.95	\$75.00	\$74.95	\$895.00	× ×	\$595.00		\$2,395.00		\$2,745.00	
Web Site	\$49.95	\$50.00	\$49,95	\$50.00	× ×	\$50.00		\$50.00		\$50.00	
SCC	\$25.00	\$25.00	\$25.00	\$25.00	×.	\$25.00	3	\$25.00	1	\$25.00	
Vimeo and Teams			ű.	\$220.00	×	\$220.00	3	\$220.00		\$220.00	
^Membership/New	\$565.00	\$0.00	\$0.00	\$300.00	× ×	\$300.00	3	\$300.00		\$300.00	
SWAG	0	\$0.00	\$0.00	\$300.00	× ×	\$0.00	3	\$300.00		\$0.00	
**HoH	0	\$0.00	\$0.00	\$0.00	× ×	\$0.00	· ·	\$1,500.00		\$0.00	
***!T	0	\$0.00	\$0.00	\$0.00		\$0.00		\$0.00		\$2,150.00	
Discretionary	\$2,500.00	\$0.00	\$250.00	\$1,500.00	8	\$1,500.00	8	\$1,500.00	1	\$1,500.00	
Education	0	\$0.00	\$0.00	\$1,000.00	X	\$1,000.00		\$1,000.00		\$1,000.00	
Donations	\$2,500.00	\$0.00	\$250.00	\$500.00	- 8	\$500.00		\$500.00		\$500.00	
*Target for additional dona			ts from mem	bers and or sp	onsor events	to raise funds	(additional \$	for picnic, holi	iday lunched	n)	
**Amount for HoH expense	5	and the second second	11975-1298-1298-1298-1298-1298-1298-1298-1298	10 V	(1)						
***Amount for IT upgrade	expenses tha	t occur every	5 years (estin	nated).	X						

[^]For 2023 this is the holiday party and picnic carryover from 2022 when most of the funds were collected but expense occurred in 2023. Future use for recruiting new member

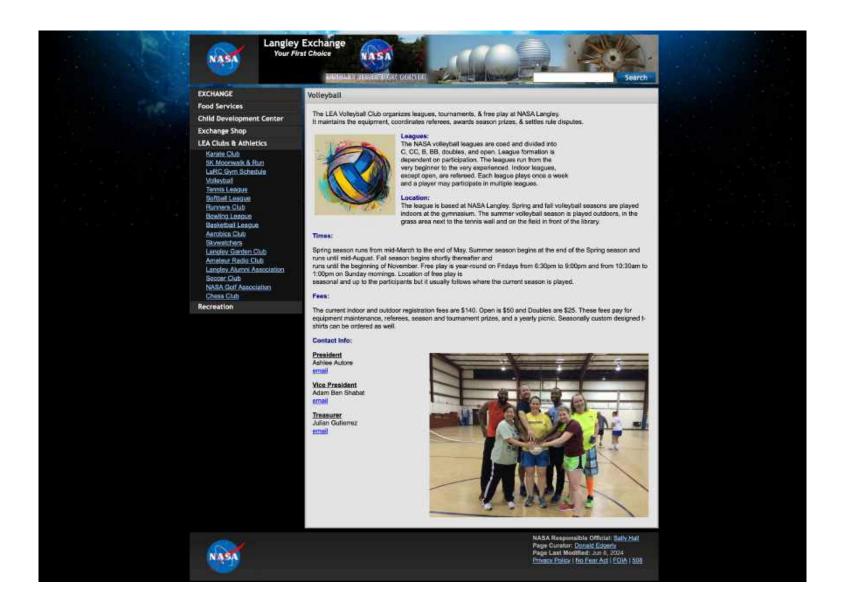
Membership Report to BOD – Dave Hinton

- Several activities in progress:
 - Finish a guide to where we are storing key records on Box. Has been worked with Kathy/Ray/Dick/Rick....
 - Update roster format per the terminology in the Polices and Procedures documents. (Member/Past-Member/Good Standing)
 - Update the expertise field in the roster with information from archived applications.
- Desire to find an assistant in 2025 to shadow / begin transition / backfill when needed.

IT Committee

- Developed draft annual report for 2024
 - Shows state of LAA and major accomplishments
 - To be distributed mid January
- Langley Exchange (LEA) web page for LAA
 - Page currently just links to our LAA website
 - Maintained by NASA; we can submit monthly updates
 - Fixed size; limited amount of information
- Approaching Vimeo upload limits
 - 2 uploads/month, 25 total lifetime video uploads
 - Currently at 88% (22 of 25 videos)
 - NASA cannot host the videos
 - Several options—need to make a decision NOW!

LEA Web Pages



Option 1

- Keep free Vimeo plan
 - Keep the most recent 25 videos
 - Delete older videos to stay below the 25-video limit
- Advantages
 - No additional cost
 - Little additional effort to maintain
- Disadvantages
 - No longer have our older videos for viewing

Option 2

- Upgrade to paid Vimeo plan
 - Cost is \$144/year for up to 60 videos
 - Next tier is \$240/year for up to 120 videos
- Advantages
 - Would provide 2.4x the storage
 - 5 years vs. 2 years
 - No additional effort to maintain
- Disadvantages
 - Additional cost of \$144

Option 3

- Keep free Vimeo plan, offload older videos
 - Suggested at last meeting
 - Keep 25 most recent videos on Vimeo
 - Put older videos on YouTube
- Advantages
 - Would provide unlimited storage at no cost
- Disadvantages
 - Additional effort to move videos every month
 - No single location for videos
 - YouTube channels are tied to Google accounts/emails
 - Limited to one channel per personal Google account
 - Cannot be transferred to another user
 - Would need to create a new Google account and email, then create a YouTube channel

Website Report - Olaf

- Flawless, Secure, frequent updates+backups
- A-rated, Cost <\$50/yr, Contents (Menu) ====>
- Unique Visits: '22-Sep 7,132
- Oct 8 7,370
- Nov 8 7,751
- Jan 11 8,204





Old Business – Previous Motions

- February motion: Sharing our videos/making them accessible to the CNU Lifelong Learning Center (LLS) (Dan Palumbo)
 - Discussion: Dan P. spoke to LLS board member & developed a proposal to provide a paragraph in their newsletter with links to LAA videos. They will bring this up at the next LLS board meeting. Someone from the LAA needs to develop the paragraph for the newsletter. CNU does not have the disk space to host the LAA's recordings. CNU only does live-stream (does not record their presentations); newsletter is 2 pages long.
 - Nov update: Dan created the paragraph. See next page.
 - Closed during Nov meeting. Dan to review proposed paragraph again, send a copy to Olaf/Kathy to place on Box, and send to CNU LLS contact (Bobbie Berrier).

Old Business – Previous Motions

- February motion: Allow Dick Heuschen (Communications Officer) to only send routine correspondence to active, dues paying members
 - Discussion: What constitutes "routine" and discretion to send certain emails to the full list? Routine = e.g. meeting announcements; 3 lists: active, inactive and delinquent; March discussion – more discussion needed on the definition of delinquent when policy manual is revisited
 - April Action: Charlie Cockrell to include this in the policy/procedure document.
 - August-Oct Update: Dick is still sending emails to delinquent but not inactive members. Dick is waiting for a decision from the board. Agreed that Dick can continue on his current path & codify in the policy & procedure document.
 - Closed at Nov meeting with the adoption of Policy and Procedures November 12, 2024, document that included guidance on member definitions/correspondence.

Old Business – Previous Motions

- Review the bylaws for potential editing => simplifying into an informal guidelines document (Charlie Cockrell - Feb 2024 action/April-May timeframe)
 - <u>Closed at Nov meeting with the adoption of Policy and Procedures November 12, 2024 document (LAA Policy & Procedures 11122024 Final.doc).</u>

Old Business – Outstanding Actions

- Bring to the Board a proposal for the budget, as discussed at the January 2024 Board meeting (Ray Rhew March 2024 action)
 - Status: Ray provided overviews of the last 3 years and a notional proposed budget (see Treasurer's Report); Had Budget Development Process meeting with volunteers on April 17th.
 - May: Ray to bring an update in August.
 - August Update: Per Ray, in good shape to make some decisions on the discretionary Budget. Next step is to develop the plan to execute.
 - Oct/Nov Update: Per Ray, overall budget is good; want to refine discretionary budget. Keep action. Will discuss with Lil Richwhine.

Old Business – Outstanding Actions

- <u>Pizza Talk Invite/Pizza at Board Meetings Question (Wes Goodman)</u> "Pizza Talks" held weekly on Center with respect to LAA badges. He got verification from the Board that our LAA badge is good for us to attend the talks. Rick Ross said that he would pass on the weekly announcements of the topic to be presented that Thursday.
 - September Update / Additional Info:
 - LAA reached out to NASA Langley.
 - The Thursday speakers are organized by NASA Langley.
 - The AIAA organizes speakers about every other month to help Langley.
 - Oct Update: Pizza Talk on Oct 10th was to discuss how it is organized.
 Wes might attend.
 - Dec Update: Reviewing information received from Langley personnel.
- <u>Retirement Protocol Question (Rich Antcliff)</u> What is the protocol policy that NASA follows for retirements (album, certificates, party)? Should the LAA have one?
 - Nov Update: Contacted NASA Langley for information
 - Dec Update: Rick Antcliff to reach out to Langley Human Capital

New Business

- Approaching Vimeo upload limits of our presentations
 - 2 uploads/month, 25 total lifetime video uploads
 - Currently at 84% (21 of 25 videos)
 - Options (need to make a decision NOW!):
 - Delete older videos to stay below the 25-video limit
 - Upgrade to a paid plan: \$12/month for 60 videos
 - Keep older videos on YouTube, newer ones on Vimeo

February Presentation

 Marilyn Ogburn provided multiple changes to the By-laws and Policy and Procedures documents in December 2024. She will come to Feb Board meeting to discuss.