

# ***Langley Alumni Association (LAA) Board Meeting***

## ***Tuesday, March 11, 2025***

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### **2025 LAA Officers**

**President:** Kathy Ferrare (757 880-8676)

**Vice-President and Programs:** Charlie Dunton (757 876-1830)

**Secretary:** Mary DiJoseph (757 217-5511)

**Treasurer:** Ray Rhew (757 880-5817)

**Communications Officer:** Richard Hueschen (757 868-6453)

### **2025 Committee Chairs and Other Officials**

**Membership Committee:** Dave Hinton

**Nominating Committee:** Susan McClain

**Hall of Honor Committee:** Vacant

**Website and Newsletter Committee:** Rick Ross

**IT Committee:** Roman Paryz

**Langley Representative:** Jessica Friz & Angela McGill

**Immediate Past President**

**Registered Agent:** Geoff Tennille

### **Board Members-at-Large By Class**

#### **2026**

George Allison  
Charles Cockrell  
Kathy Ferrare  
George Finelli  
R. Wayne Richie  
Ray Rhew

#### **2027**

Rich Antcliff  
Mary DiJoseph  
Susan McClain  
Craig Ohlhorst  
Tony Pototzky  
Geoffrey Tennille

#### **2028**

Mark Ballin  
Charlie Dunton  
Odilyn Luck  
Roman Paryz  
Liliana Richwine  
Eric Rissling

# LAA Board Meeting – February 11, 2025

## 1:00 PM to 2:00 PM

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- **Call To Order & President's Report:** Kathy Ferrare
- **Vice President's Report:** Charlie Dunton
- **Secretary's Report:** Mary DiJoseph
- **Committee Reports:**
  - **Membership:** Dave Hinton
  - **Website & Newsletter:** Rick Ross
- **Old/New Business:** Kathy Ferrare
- **Next Meeting:** April 8, 2025 (after General Mtg)
- **Adjourn**

# President Report - Kathy

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- Transition is continuing
- *Important if you are responsible for a LAA activity we work together to have someone assigned as a back-up who has contact/content information.*
- Educational Outreach Ad Hoc Committee
- November 11<sup>th</sup> is our scheduled LAA monthly meetings and a national holiday
  - Important meeting for the past few years because presented to members proposed changes to the By-laws

# VP Report – Charlie Dunton

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

# Secretary Report - Mary DiJoseph

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- **February 2025 Board Meeting Minutes were approved and posted to Box**
- **Attendance list posted to Box**
- **Significant Motions & Actions:**
  - **ACTION Closed: January action for Rich Antcliff to investigate You Tube as a place to store LAA videos**
  - **New ACTION: Summarize the You Tube video implementation for our members at the next meeting**

# Membership Report to BOD – Dave Hinton

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- **Inputs to Rick & Roman for an LAA page on the Langley Exchange Activity (LEA) web site**
- **Membership processes running smoothly**
- **Chief Bright to speak – I will submit discussion items to him a week prior. Send me any ideas for topics you believe need to be mentioned.**
- **Just admitted first Deferred Resignation Program (DRP) member.**

# Website Report – Rick Ross

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- **Resolved a problem with the LAA website**
  - a) Unable to log into WordPress (back end) site
  - b) Was able to get in via ftp and review error logs
  - c) Problem was that we ran out of storage space
  - d) Deleted some files and web hosting service (HDL) increased space
- **Requested a change to billing information**
- **Began working on a style guide for consistent appearance**

# Publications Report – Rick Ross

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- **In next update to the Policies and Procedures document with submit a name change**
  - a) Website and Publications Committee



# Old Business – Outstanding Actions

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- **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 17<sup>th</sup>.
  - 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 Richwine.
  - Jan Update: Ray provided budget overviews; Ray will provide update on outreach discretionary budget at April Board meeting.
- **Retirement Protocol Question (Rich Antcliff)** – 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
  - Jan Update: Rick Antcliff to reach out to Langley Human Capital

# Old Business – Outstanding Action

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- **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
- IT Recommendation: Use YouTube to store videos
- *Closed at Feb Meeting – Use YouTube to store videos*

# New Business

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- **Motion: Adjust the LAA September 10, 2024, Board meeting minutes per the adjustment below:**
  - Change provided by Marilyn Ogburn
  - Current minutes read on Page 4/Marilyn Ogburn/Status: “A (hopefully) final decision has been made for the repository (see <https://exlibrisgroup.com/products/alma-library-services-platform/digitalresources>) - To be purchased in 2025 - Initial entries to be made in November, 2025”
  - Change to: “Films to be made available to view for anyone with a NASA identity/email address beginning in 2026.”