

September 9, 2025 LAA General Meeting Minutes

General Members Meeting

Call to order and Meeting Overview

Meeting was called to order at 11:30

Attendance

Meeting was remote. 43 Members attended on-line. See attendance list on Box

Summary of Meeting

President's Report - Kathy Ferrare

- ***LAA Health: Growth in Membership (Sept – 2 new members), \$19k***
- ***September 9, 2025, Board meeting***
 - ***Discussion on 2027 Hall of Honor Chair – Solid 2-year commitment for the chair and committee members; can be time consuming for certain roles***
 - Will continue discussions on roles and responsibilities with Langley Ofc of the Director once furlough is over
 - ***Discussion of revitalizing the LAA Facebook page***
 - Has not been updated since 2020. Rich Antcliff contacting Facebook.
 - ***Vice President/Programs & Membership committees***
 - Looking for committee members
- ***Ongoing activities:***
 - ***Sept 5th email requesting 2026 Board nominees – very important!***
 - *Nomination Committee – Thank you for your recruitment efforts and working to document our Officer and Committee Chair high-level roles!*
 - ***Review of By-law and Policies and Procedures documents***
 - *Thank you to Dave Hinton, Marily Ogburn and Rich Antcliff for volunteering!*
- ***Thank you to Damodar Ambur, Dave Throckmorton, Bo Walkley, Dave Bowles and Del Freeman for assisting Bill Tennis on the nomination of Dr. Floyd Thompson for the Virginia Aviation Historical Society (VAHS) Hall of Fame.***
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Secretary's Report - Mary DiJoseph

- September 2025 Board Meeting Minutes approved & posted to Box

- 53 members attended in person and 25 attended on-line

Treasurer's Report - Ray Rhew

- September 2025 Summary
 - Organization Share \$25.00
 - *Money Market Savings \$15,856.18
 - Smart Checking \$2,898.86
 - Total \$18,780.04
 - Increase (from August): \$151.95
 - Income:
 - Interest
 - Dues (1 lifetime, 1 yearly (5 years))
 - Expenses
 - None in September
 - Langley Federal Credit Union Added Zelle – electronic fund transfer option

Communications Officer's Report: Memorials - Richard Hueschen

Dick presented obituaries for the following alumni:

Joe Morrison, 61
 Savior "Joe" Giullianna, 64
 Claude Watts, Jr., 88
 Joyce Clemens
 Burnett Peters, 95
 Clarence Breen, 95
 Edward Lindonen, 84

Memorials are on the LAA Website

Committee Reports:

Membership Report - Dave Hinton

Two new members (September):

- **Patricia Lucker** who retired in 2024 from Analytical Mechanics Associates, serving Science Directorate projects, with 37.5 years service. Patricia resides in Yorktown with her spouse Glenn.
- **Lucia Lindsey Lee** who retired in 2025 from AMA, serving as CALIPSO Mission Operations Ground System Manager, with 35 years service. Lucia resides in Newport News with her spouse Robert.
- **Current Membership:** 300
 - 19 have not paid 2023 dues
 - Additional 29 have not paid 2024 dues.
- **Bylaws and P&P Update:**
 - Team: Dave Hinton, Marilyn Ogburn, Rich Antcliff
 - Received suggestions from several members: please continue to send
 - Will provide to membership in Nov for comments, final in December per Bylaws requirement (vote to approve in January 2026).

Nominating Committee: Susan McClain

- Volunteers to assist: Mary Dijoseph and Amy Radford – Thank You!
- Tentative Schedule to meet January 13, 2026, election
 - September – emailed members with election information/request for nominations (9/5/25)
 - September thru November 18th – gather nominations, contact potential candidates
 - October – Send out reminder for nominations
 - October 14th – General Membership and Board meeting – provide status
 - November – Send out reminder for nominations
 - November 18th General Membership meeting – provide slate of nominations
 - Before Dec 13th – send members final slate per By-laws (Article VI)

Will resend the September 5 e-mails since new members have since joined

Other Items

Kathy Ferrare acknowledged and thanked George Finelli as a departing board member
 The CFC has reopened for contributions. It's open to retirees. Kathy and Dick will resend the CFC email to the LAA membership

Geoff Tennille noted that Marty has started treatment for breast cancer. He does not know whether he will have tickets for the Hampton Festival of Lights for the LAA this year

Website & Publications: Rick Ross

- Updated the website with recent information & events
- Thanks to all who have contributed to the newsletter
- Deadline for the December issue is November 10

Discovered something new during vacation?

***Please think about writing an article for the
December 2025 newsletter!***

Vice President and Program Chair's Report - Charlie Dunton

Membership Involvement

Ongoing Request: VA Air and Space Science Center – 8/22/25 Email

- The VASSC proudly serves as the official Visitor Center for NASA's Langley Research Center connecting the public to the pioneering research & discoveries shaping our world while sparking curiosity & a lifelong passion for exploration.
- Request for volunteers to help in several capacities – Docents, Special events, Hands-On activities etc.
- Kim Ward, Volunteer Coordinator, KWARD@VASC.ORG, (757.727.0900, x706)

Upcoming Events

November 18th, 2025: Life After Langley

- Three LAA members will speak about recent trips they have made. We will circle the globe — Roman Perez will speak on his recent cruise to Alaska, Amy Radford will give a presentation on her trip to Ireland, and Jill Marlowe will discuss her trip to Japan.

December 9th, 2025: Holiday Luncheon

- The luncheon will be at Surf Rider in Poquoson. Great seafood, steak or burger if that's your fancy, and vegetarian options.
- It will be open menu. Order and pay.
- Time will be 1:30 pm
- Sign-up sheet to follow.

January 13th, 2026: LAA Annual Meeting – Elections/By-laws update

February 10th, 2026: Center Director Presentation (Requested)

Looking for 2026 speakers on NASA Langley activities/missions!

Speakers:

David Throckmorton - Langley, Marshall, and Stennis.

Dave spoke about recovery from Hurricane Katrina at Stennis in 2005

Kim Ward - Virginia Air and Space Science Center Gallery Engagement Manager

Kim spoke to recruit volunteers for the VASSC: Docents, special event support, behind the scenes, and gallery activities.

Contact information:

kward@vasc.org

Volunteer application: <https://www.volgistics.com/appform/2070920276>

Adjournment of the Meeting

Meeting was adjourned at 1:03 pm

Next Meeting: November 18, 2025