Langley Alumni Association (LAA) Board Meeting
Tuesday, March 11, 2025



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	2027	2028
George Allison	Rich Antcliff	Mark Ballin
Charles Cockrell	Mary DiJoseph	Charlie Dunton
Kathy Ferrare	Susan McClain	Odilyn Luck
George Finelli	Craig Ohlhorst	Roman Paryz
R. Wayne Richie	Tony Pototzky	Liliana Richwine
	Ray Rhew	Eric Rissling
	Geoffrey Tennille	

LAA Board Meeting – March 11, 2025
1:00 PM to 2:00 PM

- **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

- **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 11th 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

- **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

- **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

- **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

- **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

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

  a) Website and Publications Committee

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 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

- **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

  - *<u>Closed at Feb Meeting – Use YouTube to store videos</u>*

New Business

- **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.”