

Ames Contractor Council

Meeting Minutes

Wednesday, September 4, 2024

11:00 AM – 12:00 PM <u>Virtual</u>

- NASA Ames Center Management & Operations Updates: Amir Deylami.
 - Not present
- 35 Small Business Specialist: Christine Munroe.
 - Reminding everyone to go to the ACC website and make sure all info is correct so that any interested parties can contact your company
 - Marshall event will be happening this week so she will be attending

Special Guest: None

ACC Business Items:

- o Introduction/Approval of Minutes: Kari Gonter, August 7, 2024
 - Jinesh made motion, Valarie seconded, motion passed
- o President's Report: Kari Gonter
 - Need sponsorships for the golf tournament
 - 35 All info is listed on the ACC website regarding the tournament and sponsorship
 - Jinesh has offered to reach out to companies and contacts to encourage sponsorships
- O Vice President's Report: Jinesh Jain
 - All calendar sponsorships are complete Thank you
- Secretary Report: Sandra Rasmussen
 - Nothing to report
- o Treasurer's Report: Miriam Rahimi
 - Can the ACC get their own designated PO box?
 - Miriam Rahimi (Treasurer) and Mike Weiss (Board Member) will go to Wells Fargo to set up accounts
 - Still waiting for \$500 refund check from the Moffett Golf Course

Committee Reports:

- Ames Calendar: Faten Mansour
 - Unable to attend
 - Sponsorships are complete Thank you
- Marketing Communications: Renee Mitchell
 - Newsletter needs information so please send her any announcements or articles
 - Renee will place sponsorships names for the Golf Tournament in the newsletter
 - Renee will also put calendar sponsorships in the newsletter
- Imagination Foundation: David Cornelius
 - No grant application at this time
 - Something to consider for next year is the possibility of getting involved with the summer interns
- Public Policy: Saba Hussain
 - Not present
- Safety Outreach: Mike Weiss/Linda McCahon
 - Two mishaps last month. More to do with awareness while they are working, lifting, walking.
 - Decaying infrastructure is partly responsible for some of the "awareness" accidents on site
 - Mike is having discussions with the administration to try and help get infrastructure improvements
- ACC Golf Tournament: **Jinesh, Kari, Renee, Faten, Craig.**
 - For those people who want to volunteer the day of the tournament, please contact Kari
 - We are in need of donations for our raffle. If you are able to make a donation of items or money, please contact Kari
- Contractor Excellence Awards: Debbie Kolyer, on hold.
 - Nothing to report
- Ames Exchange Council: Jeffrey Johnson (temp)
 - Not present
- New Business:
- Board members will set up their annual meeting soon
 Minutes submitted by Sandra Rasmussen

Next Scheduled Meeting:

October 2, 2024

Virtual Invitation will be sent.

11:00 AM – 12:00 PM Pacific Building N227, Room 304 and Virtual