



NASA Ames Contractor Council
Meeting Minutes
June 6, 2018
Building N200, Jack Boyd Committee Room

<u>Position</u>	<u>Name</u>	<u>Organization</u>	<u>M/S</u>	<u>Phone</u>
NASA Representative	Deb Feng	ARC	200-9	4-0256
President	Sandra Rasmussen	Critical Realm Corp.	San Jose	408-270-2188
Vice President	Kimberly Salazar	SGT	269-3	4-5353
Treasurer	Mike Weiss	Jacobs Technology	227-4	4-3434
Secretary	Mark Rowland	Flight Research Assoc.	NRP-19	650-766-3306

Call to Order

Introductions

- Each attendee introduced themselves and their employer and contract information.
- May 2,2018 Minutes were reviewed and approved

NASA Center Management: Deb Feng

- Operations – VPP results are not in yet.
- NASA and Contractor recognition change
 - NASA is no longer able to pay for any type of trophy, plaque, certificates, frames or any other material item. NASA will however allow the contracting companies to purchase the identical items to recognize contractors who have been nominated
- New housing is being proposed on site. This will be about 3 years down the line. Anyone working or going to school on site will be eligible.

Companies Introductions

- Laura Denning presented DeVine Consulting capability.

Business Items

- **ACC President's Report – Sandra Rasmussen**
Next month's meeting will be on July 11th rather than the 4th due to the holiday.
- Sandra will try to consolidate Christine Munroe's Small Business informative emails into a weekly email

ACC Vice President's Report – Kimberly Salazar

- The Exchange has opened the McMoons "Moon Mart" in the old McDonalds location. It's operating hours are Monday – Friday, 7 am – 7 pm

ACC Treasurer's Report - Mike Weiss - not present

ACC Secretary's Report – Mark Rowland -not present

Committee Reports

Small Business –Saba Hussain

Small Business Committee meetings to be held on third Thursday every month.

Ames Calendar – Faten Mansour

- Still looking for suggestions on a theme for the calendar

Marketing Communications – Renee Mitchell

- Communicate company awards or contracts so that it can be included in the ACC blog

Public Policy – Sara Jain

- June 3rd - Alan Bean, the fourth man to walk on the moon who later chronicled the experience as an artist, died Saturday in Houston. He was 86. Bean was the lunar module pilot of Apollo 12, which made the second moon landing, in 1969.

Safety Outreach - Mike Weiss / Linda McCahon

- Next month, awards will be given

Golf Tournament – Sara Jain/Gailynne Bouret

- Reserved dates for 9/21, may raise the monthly fee from \$85 to \$90.

Contractor Awards – Daniel Likins

- Contractors Excellence Awards 11/1, ACC linked to portal and payments linked through Paypal.
- Larry Hogle will be leaving AMES due to the loss of the NAS contract and therefore will be unable to co-chair the event.
- Application process begins on 9/3, then again 9/17, and close on 10/1

Imagination Foundation – David Cornelius/Linda McCahon

- No new applications. A few inquiries

New Business

Adjourning the Meeting

- Sandra Rasmussen adjourned the meeting at 12:10 pm.

Next Scheduled Meeting

The next meeting is scheduled for July 11, 2018 in Building N200, Jack Boyd Committee Room am11:00 AM.