



**NASA Ames Contractor Council**  
**Meeting Minutes**  
**June 3, 2020**  
**Building N200, Jack Boyd Committee Room**

<b><u>Position</u></b>	<b><u>Name</u></b>	<b><u>Organization</u></b>	<b><u>M/S</u></b>	<b><u>Phone</u></b>
NASA Representative	Carol Carroll	ARC	200-9	4-0256
President	Mark Rowland	Flight Research Assoc.	NRP-19	(510) 366-5909
Vice President	Sandra Rasmussen	Critical Realm	N232	(408)-748-4363
Treasurer	Sara Jain	Tellus Solutions		(408) 368-0726
Secretary	Kathleen Kirk	DeVine Consulting	Fremont	(510) 713-8800

## **Call to Order [11:02] by Mark Rowland**

### **Introductions**

Guest Speaker(s): No Speaker

### **NASA Ames Center Operations Update:**

Christine Munroe: NASA Representative

- No Representative

## **ACC Business Items**

### **ACC President's Report – Mark Rowland**

- Mark approved May Minutes at 11:22 am.
- Nomination and announcements will be done today.

### **ACC Vice President's Report – Sandra R**

- No Report.

### **ACC Treasurer's Report – Sara**

- Expenses for the last couple months: \$-24.00
- Total Net income: \$21,099.84

### **ACC Secretary's Report – Kathleen Kirk**

- No report

## **Committee Reports**

### **Small Business – Saba Hussain**

- We need attendants to the Small Business.
- Saba will send out invitation please send it out to everyone.
- Christine organizing group counseling session for the primes please advertise.

### **Ames Calendar– Faten Mansour and Kim**

- In June, we need theme for next year Calendars.
- Might not be able to sell Calendars for next year because of COVID-19 and the shutdown.
- Product Ideas if shelter in place is still happening:
  - o Raise the sponsorship a little bit so it will cover the printing fees and just give away the calendar for free. It wouldn't generate a lot of money, but it will cover the expense. The left over will be for advertising.
  - o One-page poster with the months on it.
  - o Notebook or face masks
- The decision now is to wait to design anything and to see what will happen. Faten will bring it back up in September. In mean time Faten will check with printing company to see what other companies are doing.

### **Marketing and Communications - Renee Mitchell**

- No report

### **Imagination Foundation – David Cornelius and Linda McCahon**

- No report because everything is closed.
- Looking into a remote virtual steam program. We will need to get creative. It really matters what the schools are facing.
- David will reach out to school boards to have signal source for sending out these programs.

### **Public Policy- Sara Jain**

- NASA astronauts have launched from American soil in a commercially built and operated American crew spacecraft on its way to the International Space Station. The SpaceX Crew Dragon spacecraft

carrying NASA astronauts Robert Behnken and Douglas Hurley lifted off at 3:22 p.m. EDT Saturday on the company's Falcon 9 rocket from Launch Complex 39A at NASA's Kennedy Space Center in Florida. This will change history by having a private company flying not only astronauts but private citizens to space. They do not know how long the demo will stay in space but anticipated to be more than one month.

### **Safety Outreach- Mike Weiss and Linda McCahon**

- No one is working on base, so people are not getting hurt on base. Safety program is going well.
- Some people have been injured at home by falling or not having good workspace.
- NASA is reviewing re-opening for the employees who need to work on base.

### **ACC Golf Tournament -Mark Rowland**

- Private companies have reach out to us to sponsor the Golf event.
- Might not be golf this year because of COVID-19 and the shutdown. One idea is to have virtual golf game.

### **Contractor Excellence Awards - Deborah Kolyer and Sandra Rasmussen**

- No updates. Last time, we discussed if we should have virtual awards.
- Everyone thought it was good idea, but no decision was made. Bring it up next month and see what NASA doing with their awards.

### **New Business**

-Elections:

The board has tweaked the by-laws so you can have more then one term as an officer and the treasurer can hold more then one position.

- President- Kari M. Gonter
- Vice President- Mark Rowland
- Secretary- Valerie Escobar
- Treasurer- Sara Jain

### **Adjourning the Meeting**

- Mark Rowland adjourned the meeting at 1:00 pm.

### **Next Scheduled Meeting**

- The next official meeting will be July 1<sup>st</sup>, 2020 at 11 am.