



NASA Ames Contractor Council

Meeting Minutes

March 6, 2019

Building N200, Jack Boyd Committee Room

Position	Name	Organization	M/S	Phone
NASA Representative	Deb Feng	ARC	200-9	4-0256
President	Sandra Rasmussen	Critical Real Corp.	Sunnyvale	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	510-366-5909

Call to Order [11:01] by Sandra Rasmussen

Introductions

1. Guest Speaker(s): Deb Feng:
 1. Introduced Tom
 2. Deputy Admin Jim Morhore was here on Tuesday
 1. Three focus areas: facilities, supporting infrastructure, looking into whole agency, known for large agency organization. First order of business is to do no harm, spending time being thoughtful and observing the center.
 2. Previous Sergeant of Arms of the Senate
 3. Budget rollout for 2020 and 2021 is coming out, good news for the agency. Rollout starts on Monday, March 11th.

NASA Ames Center Operations Update:

Christine Munroe: April 2nd, in Pasadena CA covering the ESR System

1. Industry day on Monday this week. Many of them were interested in meeting with the ACC at some point, Christine provided them a link to our website to reach out.
1. Any other questions to ask, reach out to Christine directly.

ACC Business Items

ACC President's Report – Sandra Rasmussen

1. Minutes approved at 11:13am.
2. Sandra thanked everyone for their support during her time as President of the ACC.

ACC Vice President's Report – Kimberly Salazar

- Kimberly provided Sandra with a plaque, thanking her for serving as the ACC President for the last year.

ACC Treasurer's Report - Mike Weiss

-Went over the recent account balance, looking to show someone else how to do the job, but will assist in the next months report and work with someone else.

ACC Secretary's Report – Mark Rowland

- No report

Committee Reports

Small Business – Saba Hussain

1. Looking to restart the small business committee.
 1. How many people are available on Thursdays at 11am?
 2. Will send out a meeting number every week
 3. Next thing in line is to set up a date for the small business event

Ames Calendar– Faten Mansour

1. Great success this year, Faten thanked everyone for sponsoring.

1. The calendar turned out great, Faten put in a lot of great work for the anniversary calendar.

Renee Mitchell– Marketing and Communications

1. “I’m here to take your photos of your awards!” - Renee
2. Send everything you have that you’d like posted and Renee will have it posted on the ACC blog. Free advertising!

Imagination Foundation – David Cornelius/Linda McCahon

3. Received proposal from Grail Family Services, San Jose Non-profit
4. Early career network to present a success story

Public Policy- Sara Jain-

-Sara read the latest news- as usual, let's get the report from her to send out to everyone else.

Safety Outreach– Mike Weiss and Linda McCahon

-no report

ACC Golf Tournament –Sara Jain/Gailynne Bouret

-no report

Contractor Excellence Awards – Sandra Rasmussen

-no report

New Business

-Elections:

-Asked for nominations:

-President- Bob Vermillion, “I feel like the master sergeant in the movie, Glory. When he was giving his stripe, he said, ‘I don’t know about doing this.’”

- Vice President- Mark Rowland

- Secretary- Kathleen/Max will team up

- Treasurer- Linda McCahon

Committee nominations and selections:

-Small Business Committee- Saba Hussain/Jasmine

-Ames Calendar- Faten Mansour, Kimberly Salazar as co-chair

-Marketing Communications- Renee Mitchell

-Imagination Foundation- David Cornelius

-Public Policy- Sara Jain

-Safety Outreach- Mike Weiss

-ACC Golf Tournament- Mark Rowland, co-chair- Steve Perry?

-Contractor Excellence Awards- Debbie Kolyer; Sandra will Co-Chair

Adjourning the Meeting

1. Sandra Rasmussen adjourned the meeting at 11:45am.

Next Scheduled Meeting

1. The next official meeting will be April 3rd, 2019 at 11am.