

MOTOROLA AUSTIN ALUMNI CLUB
The Executive Board Meeting Minutes – April 21st, 2026

General Information: The Zoom meeting was called to order at 10am by Sandra Lawell. Attendees were Bill Pfaff, Norm Herr, Cal Gooden, Ray Voith, David Babin, Paul Senecal, Obie Hasty, Wayne Harned, Sandra Lawell, Rudan Bettelheim and Roger Wood.

Treasury Report: Cal Gooden – Cal presented the treasury report (attached).

The MAAC April total balance is \$9,519, up \$128 since January. The MAAC Scholarship fund balance is \$3,425, up \$325 since January.

There was discussion about use of a payment provider (i.e. Zelle or similar), for members to pay for events, dues, etc., ideally via the MAAC web site. Cal will investigate financial requirements with the bank (Wells Fargo) and Ray will follow up with MAAC web site requirements. Decision on this is pending further investigation.

Membership/Recruitment: Rudan/Paul Senecal – We currently have 31 paid members. General meeting attendance is typically around 18 -20. Potential sources of new members were discussed. This included active Motorola manufacturing and design Facebook groups which have a lot of participants. Past contact attempts with those groups have not generated much feedback interest.

Scholarship Report: Bill Pfaff – Bill will present the 2025-2026 Motorola Gary Daniels Scholarship for Leaders awardee, Phoebe Franklin, at the next General meeting, depending on Phoebe's availability/schedule.

Annual Picnic: Wayne - Attendance at the recent April 14 picnic was 40 vs. 42 signed up. Food was ordered for 38 people, which worked out fine. Picnic costs exceeded ticket revenue by \$262. By popular request, next year there will be more potato salad and fewer beans.

Christmas Party: Sandra – It was agreed that the attendee charge for this year's party will be raised from \$40/person to \$45/person to cover increased Maggiano's cost. Tentative date for the party is the second Tuesday or Wednesday of December.

General Meeting: The next meeting is May 12. Wayne will bring pizzas and Norm will bring drinks. Someone needs to bring a long HDMI cable with HDMI/Apple adaptor. Possible alternatives to the current 4/year general meetings were again discussed with no decision. Future potential meeting topics discussed were tours or presentations by:

- Tesla – Norm/Rudan to make contact via Lance
- Waymo – Bill to make contact

- NXP Smart Home – Rudan to contact Morgan (NXP contact). Any meeting would be after NXP move to their new office (2222/360) in February.
- Firefly – Rudy Garcia is possible Firefly contact

MAAC 2027 Officer Positions: – It was agreed there will be no change from current 2026 officers, except Norm Herr will become President and Sandra Lawell will become Vice President.

Meeting was adjourned at 11:25am.