



Rocky Mountain Section Council of AIAA

Agenda

February 15, 2023

Roll:

NAME	Position	JUN	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY
Alexandra Dukes*	Chair		1	1	1	1	1		1	1			
Marshall Lee*	Vice Chair		1	1		1			1	1			
Kathleen Pirazzi*	Secretary		1	1	1	1	1	1	1	1			
Taylor Lilly*	Treasurer												
Jean Koster*	Engagement and Outreach Director		1	1	1	1	1	1	1	1			
Mickey Mathew*	Communications Director		1		1	1			1	1			
Jonathan Wrobel*	Membership Outreach Director		1	1	1	1	1	1					
Carolyn Overmyer	Honors & Awards		1	1	1	1	1		1				
Duncan Hills	Webmaster		1	1	1	1			1	1			
Trip Carter	Education/STEM K-12												
Lisa Luedtke	Public Policy		1	1	1	1			1	1			
Christopher Zeller	Programs					1	1		1	1			
Joel Blake	Newletter					1	1						
Dan Scantland	Council Member		1	1		1	1			1			
Stacey DeFore	Council Member									1			
Gene Dionne	Fellow at Large		1	1	1	1	1	1	1	1			
Charlie Crouse	Membership Committee			1	1	1		1	1	1			
Cord Orona	College Outreach			1	1	1				1			
Paul Deaderick	Diversity and Inclusion Chair									1			
Larry Price	Council Member		1						1	1			
Bill O'Hara	Council Member		1										
John Reed	TC Liaison												
TBD	AIAA Regional												
Merri Sanchez	Council Member												
Sue Janssen	Council Member												
Amanda Stedd	Council Member												
Roger McNamara	Council Member												
Amanda Camarata	Council Member												
Total Attendees		0	13	12	11	15	9	5	12	15	0	0	0
RS - Report Sent										hybrid			
* Voting													

Chair - Opening/Welcome/Section Chair Remarks – Alexandra Dukes

- Alex opened the meeting at 6:31p
- First hybrid meeting held. First in person council meeting held since COVID.
- Discussed remainder of council year (which ends 5/31/23)
- Near term events: Space Operation Forum 2/16-2/17; bringing back early career night – introduced Kyle Dagg as taking on the Early Career professional night (replaced term of “young professionals”).

MOTION: Alex made a motion to add a vote to increase the webmaster budget up by \$1272.85 for a total of \$1,681.70. Marshall second the motion. Council leaders voted – (5 yes) Alex, Marshall, Mickey, Jean, Kathleen. No one voted against. Taylor and Jonathan were not at the meeting.



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Vice Chair Reports – Marshall Lee

- ATS 2023 was discussed. Marshall and Stacey to meet with Ellen Please (2/25 – 4pm). Chris Zeller will take on the Sponsorship Committee.
- Space Ops Forum – NSBE and AIAA pairing for this event. Expect AIAA National grant for Diversity & Inclusion. Paul Deaderick working as DE&I chair working to get other events set up to pair AIAA RMS with other organizations like NSBE or swe.

Secretary – Kathleen Pirazzi

- Gene requested Kathleen look into funding AIAA RMS business cards (previous councils had provided to core members)
- Kathleen discussed year-end spreadsheet and need to fill in. Duncan will duplicate last year's template and load on site to begin populating.

Section Committee Reports

Engagement & Outreach Director (2022 ATS Chair): Jean Koster
Young Professionals/Early Career Chair: Kyle Dagg
Honors & Awards Chair: TBD

- New committee chair is needed for H&A. One person recommended speaking with Rosemary at LM.

Programs: Chris Zeller

ATS Chair 2023 Stacey Defore & Committee

Membership Outreach Director: Jonathan Wrobel
Membership Committee Chair Charlie Crouse
Diversity and Inclusion Paul Deaderick
College Outreach Committee Chair: Cord Orona

- Congratulate and welcome Fort Lewis College as a provisionally chartered Student Branch of AIAA.
- The FLC Student Branch will be given a three-year review period as an AIAA Student Branch. In three year's time (January 2026), the branch will be reviewed, and if the branch continues to meet the student branch requirements and chartering guidelines, the FLC will be given full AIAA branch charter status.



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Professional Development Chair:

TBD

Wyoming/Montana/Calgary Chair:

TBD

Communication Director:

Mickey Mathew

Newsletter:

Joel Blake

Webmaster:

Duncan Hills

Public Policy Chair:

Lisa Luedtke

Education Outreach/STEM K-12 Chair:

Trip Carter

Next Council Meeting

- Wed 3//22/23 @ 6pm (in person restaurant (Lariat Lodge Littleton w/plan for hybrid with Zoom)

Adjournment

Alex adjourned the meeting at 8:16pm