AIAA Dayton-Cincinnati Section

Date: June 15, 2023 – 5:30PM – Zoom

Attendees: Troy Hoeger, Ashlee Youngpeters, Marc Polanka, Elizabeth Benitez, Eric Ruggiero

# Action Items

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Item | Actions | POC | Due Date | Status |
| 23.4.1 | Find Lunch ‘n’ Learn Speakers | Troy Hoeger | 1 July (updated) | Got speakers for June and July. Need speaker for August (and rest of 2023). |
| 23.5.1 | Ashlee to reach out to Prof. Prashant Khare for potential engagement on Section events / volunteering | Ashlee Youngpeters | June 20 | Interested in the Fall, after school starts at UC. Eric will ask about Lunch and Learn in August |
| 23.5.2 | Consider Tom Ramsay (Honda) as keynote speaker for DCASS 2024 | Marc Polanka | Oct 1 |  |
| 23.5.3 | Should we do anything in advance of August for Aerospace? | Troy Hoeger | June 20 | Will contact Congressman Mike Turner |
| 23.5.4 | Reach out to Velontra for tour marketing material – can we meet on Saturday morning? | Eric Ruggiero | June 1 | Proposed Date: 29 July. Waiting for Response. |
| 23.6.1 | Regional Leadership Conference | Troy Hoeger  Ashlee Youngpeters | 1 Aug | Determine who will attend which session? |

# Event Summary

|  |  |  |  |
| --- | --- | --- | --- |
| **Date** | **Events** | **Categories** | **POC** |
| June 16, 2023 | Lunch n Learn (China Garden Buffet – Ron Stauffer & Rick Wills) | Event | Jose Camberos |
| July XX, 2023 | Lunch n Learn (China Garden Buffet – Dr. Tim Takahashi?) | Event | Jose Camberos |
| July 22-23, 2023 | Dayton Air Show | STEM | Jose Camberos – need a call for volunteers to support |

# Notes

DSS Speakers – Now an online format. Travel honoraria for in-person speaking is no longer available.

Public Policy - There is now only one public policy event each year: August for Aerospace.

# Officer Reports

1. Chair (Troy Hoeger) – Will be working the Scholarship Fund
2. Honors and Awards (Marc Polanka) – Awards Banquet Aftermath: Check with Jose on distributing awards to people who couldn’t attend. Question from Ashlee – can we set a certain date on the calendar each year to help with planning? Subject to UD availability (around May before Memorial Day) and MC’s travel schedule.
3. History (Marc Polanka) – Marc will look to upload DCASS files over the summer (starting soon).
4. College Outreach (Ashlee Youngpeters) – Will communicate distinguished speaker program update in late Summer / early Fall as students come back to campus.
5. Membership (Caleb Barnes) – Thinking about getting new member socials going again. Would like ideas on how to improve attendance at such events. Recommended keeping the events closer to Dayton since it’s the epicenter. Caleb to consider looking at historical roster vs current roster to see how we’re doing.
6. Career & Workforce Development (Rob Mitchell) – No updates
7. Public Policy (Oliver Leembruggen) – August for Aerospace: Action Item 23.6.1
8. Finance (Darius Sanders) – Section Audit-Budget Report, due June 30.
9. Endowments (Darius Sanders) – $20K in the Endowment fund for scholarship

Next Meetings:

* Section Meeting: July 20, 2023

**New Business Topics/Discussions:**

* Proposal to host dinner for NATO Aerospace Vehicle Technology (AVT) group at Air Force Museum, 25 October (POC: Elizabeth Benitez). Ashlee Youngpeters will put out survey on it.
* Velontra Tour at Warren County Airport, July 29 - Waiting for response to the proposed date.
* Section Annual Report – Complete. Next is the Section Audit-Budget Report.