

AIAA LA-LV Section Council Meeting Minutes

Date – July 14, 2020 (Virtually Conducted)

Call to order – 6:00 PM

Attendees:

- Sai Nandyala
- Ken Lui
- Eric Graham
- Jim Kowalski
- Jordan Chilcott
- Franz Clavio
- Chandrashekhar Sonwane
- Tommy Hirst
- Brett Cornick
- Diana Lopez
- Marty Waldman
- Ian Clavio
- Dennis Wonica
- Stephen Seager
- Navya Naraynam
- Seth Potter
- Marsha Weiskopf
- Alex Uribe
- Marilyn McPoland
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• New Member Introduction:

- Stephen Seager – AIAA CSULB – New Vice Chair
- Eric Graham – Student AIAA CSLB – Expected Graduation: Spring 2021 in Electrical E0ngineering
- Tommy Hirst – Industry representative at CSULB & Taking over for Dave
- 6:25 PM → Secretary – Sai Nandyala – Minutes of meeting approved

• Reports (Findings or activity discussions):

- Chair's Report – Chandrashekhar Sonwane
 - Nominated 4 people for the career award – 2 selected – results to be announced next month? Will be contacted by an email
 - AIAA Chapter events to be conducted virtually till COVID eases
- Vice Chair's Report – Fred Lawler
- Event/Program – Kenneth Lui (Events, attendees, and revenues)
 - Shekar has to approve STEM K-12 Student scholarship
 - Statistics were performed from June 1st to June 28th, an income of \$900?
 - Discussion about making events free for internationals

- List of upcoming events was shown with list of speakers, a short background, and topics of discussion
- Next event is on July 18 – Apollo 11 and Vikings Anniversaries
- AIAA CSULB - Ambassador's report
 - Eric Garahm presented the report
 - All fall 2020 classes are virtual and Spring 2021 is TBD
 - CSULB admins are devising a plan to provide relief aid to international students
 - July 9 – Asst. Prof. Joseph Kalman is conducting a hands-on experience to improve
 - ESRA continues projects online, they might need some additional funding for a rocket flight competition
 - LBA is holding flying days for those who can attend
 - CSULB AIAA Board is presented
 - Region VI student conference was discussed – technical paper competition with undergraduate and graduate students and networking opportunities on April 3 & April 4, 2020 (backup virtual plan is devised)
 - CSULB AIAA is requesting for guest speakers to discuss general topics in aerospace
- Membership & Awards – Aldo Martinez
 - Overall membership is dropping along with E-Members
 - Student categories seem to be the biggest drop
 - Nominations were discussed. 2 Accepted and 2 did not meet the minimum requirements for nomination
 - Discussed Project Boom
 - Web based design team
 - Summertime frame (may not be possible anymore)
 - Students across the country/world
- Public Policy – Jordan Chilcott
 - Last meeting, a possibility of a more frequent communication methods were discussed to address timing issues during official meetings and to ensure input from all members can be accounted
 - Pre-Proposal 1: Vote to determine that such a system is necessary. If the vote succeeds, continue with proposals; if not, the topic is DOA.

- Proposal 1- (Personal Suggestion): Use Slack (similar to Skype w/o voice but highly partitioned/more organized)
- Proposal 2: For each council member, make sure they create a special grouping in their emails that only goes to other councils members. ADDITIONALLY, council members should use the "[COUNCIL ONLY]" description in the subject line as this email does
- Proposal 3: Alternative options brought by other council members
- Young Professionals Chair – Brett Cornick
 - Events for 2020/21 virtual plans discussed
 - Mars rover launch watch party, online trivia competition, mini happy hour, and SpaceX Crew Dragon launch watch party is discussed to all be virtual
 - Picnic in the park, star gazing/meteor shower and drinks events are to be determined. Currently they are on hold as they are In-Person events
- Las Vegas Activities – Marty Waldman
 - Keeping in touch with the county and the city with the spaceport – things are sedate
 - Every Friday, on the center of security policies teleconference where works of nuclear aspects are being performed
 - Things are slow in Nevada
- Career and Workforce – Jim Kowalski
 - Provides a report next month
 - Speakers on career development, workforce development, COVID response and management were hosted
 - Reach out to Williams’s conference for career development activities, STEM Initiatives?
- Technical Chair – Gary Moir
 - Aero-Alumni meeting tomorrow – Zoom meeting
- Treasurer – Marilyn McPoland
 - Total income for June 2020 = \$1066.11
 - Total Expenses for June 2020 = \$329.6
 - Quality of event is high: People from all over the USA are joining events
 - A further breakdown has been requested
- STEAM K-12 – Casey Moringhoff
 - Fall STEM kickoff event to be organized.

- In touch with FIRST robotics teams
- Working with the Heritage Center – they have other STEM outreach events going on
- Might not host the event on September 12th
- Financial Committee Chair & Enterprise Program Chair – Dennis Wonica
 - Spoke with the union bank people about authorizing a new Treasurer for access
 - Requirement = Income + Expensive Details + Actual Attendee numbers for every event
 - ASCEND Conference requested a fee waiver in February for Marty Waldman, Ken Lui, and Dennis Wonica. Conference is now positioned virtually charged at \$99/ person. A request has been addressed for the section to reimburse/pay fees to attend the conference. Currently conference is scheduled to be held in Las Vegas.
 - A discussion about the Secretary (Sai Nandyala) being an out-of-state resident and his qualification to serve in the council was questioned
- Seth – Ambassador’s Report
 - National Space Society had a conferees in Dallas that was cancelled for 28-31 May 2020
 - “ A day in space” is to be held from 8 AM to 4:40 PM for free virtually
 - A-Man incorporated STEM Center was discussed – minorities and disadvantaged youth reach out
 - New NSS chapters was founded in Cape Town → Cape Town Space Society
 - Aerospace Legacy Foundation (ALF) has a virtual board meeting on Saturday July 20, An astronaut from Apollo 11 is a speaker → Jerry Blackburn
 - Semi-annual OuteRimCon planned for 29 Aug 2020
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