



Rocky Mountain Section Council of AIAA

Agenda

December 14, 2022

Meeting called to order by Kathleen Pirazzi at 6:10pm

- Attendance of only 5 members (3 voting authorized)

COUNCIL ATTENDANCE		COUNCIL YEAR 22-23											
NAME	Position	JUN	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY
Alexandra Dukes*	Chair		1	1	1	1	1						
Marshall Lee*	Vice Chair		1	1		1							
Kathleen Pirazzi*	Secretary		1	1	1	1	1	1					
Taylor Lilly*	Treasurer												
Jean Koster*	Engagement and Outreach Director		1	1	1	1	1	1					
Mickey Mathew*	Communications Director		1		1	1							
Jonathan Wrobel*	Membership Outreach Director		1	1	1	1	1	1					
Carolyn Overmyer	Honors & Awards		1	1	1	1	1						
Duncan Hills	Webmaster		1	1	1	1							
Trip Carter	Education/STEM K-12												
Lisa Gregg	Public Policy		1	1	1	1							
Christopher Zeller	Programs					1	1						
Joel Blake	Professional Development					1	1						
Adriane Nagle	Newletter												
Mark Kettles	Wyoming												
Dan Scantland	College Outreach		1	1		1	1						
Stacey DeFore	Council Member												
Merri Sanchez	Council Member												
Gene Dionne	Fellow at Large		1	1	1	1	1	1					
Charlie Crouse	Membership Committee			1	1	1		1					
Cord Orona	College Outreach			1	1	1							
John Reed	TC Liaison												
TBD	AIAA Regional												
Bill O'Hara	Council Member		1										
Sue Janssen	Council Member												
Amanda Stedd	Young Professionals												
Larry Price	Council Member		1										
Roger McNamara	Council Member												
Amanda Camarata	Council Member												
Total Attendees		0	13	12	11	15	9	5	0	0	0	0	0

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

Alex sent email prior to meeting:

- Top 3 Goals:
 - Volunteer Portal: Met with Duncan to walk through how to build pages on the website. Goal is to have the volunteer portal up and running in January.
 - AIAA Leadership Development Task Force: I will be participating in a AIAA National task force to discuss a framework for a Leadership Development Program. If you have questions or feedback on how AIAA build leaders, especially in their volunteers and sections, please let me know! I would love to hear your inputs and insights.
 - YP Movie Night: Cord had mentioned wanting to start this event again. I would like to meet with him to begin the planning process.
- Voting & Council Requests:
 - Stacey will be bringing forward a proposal for AIAA RMS to be a cohost of CO Aerospace Day at the Capital. I would like the council to evaluate her proposal and discuss any questions, comments, or concerns. Note: This event would be against the 2022-23 budget.
 - Detailed proposal not provided | Not enough voting members. | Expect more details in January meeting.



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Secretary – Kathleen Pirazzi

- Discussed meeting in person in January. Gene Dionne to find past location in Ken Caryl to determine if room available for meeting in person and still hold a Zoom meeting. Kathleen took action to check on new Flight Tower restaurant in Denver for same characteristics.
- Gene asked if Kathleen could order council business cards and badges. Kathleen to action to look into. Cards haven't been ordered in 4+years.

Section Committee Reports

Engagement & Outreach Director (2022 ATS Chair): Jean Koster

- Discussed CSBR event logistics vs ATS
- Suggestion – may want to consider letting students into ATS for free
- Chris Z hosting event at LM on 12/15 – discussed logistics. Cord supporting. Gene to attend.

Young Professionals/Early Career Chair:	Amanda Steckel
Honors & Awards Chair:	Carolyn Overmyer
Programs:	Chris Zeller
ATS Chair 2023	TBD

Membership Outreach Director: Jonathan Wrobel

- Discussed Gene begin acting in Wy Chair position – 2 fellows Univ Wyoming
- Discussed more outreach to ~200 educator members – get event for these, possibly loop in Trip

Membership Committee Chair	Charlie Crouse
College Outreach Committee Chair:	Cord Orona

- Had UCCS tour Waterton 11/29 – “students can't stop talking about it”
- 11/28 – held Student to Professional Life – only 8 students there -discussed schedules

Professional Development Chair:	TBD
Wyoming Chair:	TBD (acting – Gene D)
Montana 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 1/18/23 @ 6pm (look at in person restaurant)

Adjournment – Kathleen adjourned the meeting at 7p.