AIAA Dayton-Cincinnati Section

Date: October 21, 2023 – 5:30 PM – Zoom

Attendees: Donald Rizzetta, Marc Polanka, Troy Hoeger, Scott Sherer

# Action Items

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| Item | Actions | POC | Due Date | Status |
| 23.4.1 | Find Lunch ‘n’ Learn (LnL) Speakers  | Troy Hoeger | Nov 1 | Dec 1: Open Rotor Architecture with Dr. David Ostdiek (GE). Marc will follow up on Sustainable Fuels LnL in January. Don will check with Ashley Vrhof for March LnL.  |
| 23.5.1 | Ashlee to reach out to Prof. Prashant Khare for potential engagement on Section events / volunteering | Ashlee Youngpeters | Sep 1 | In touch with UC – likely moving to Spring Semester 2024 given the late timing in the year. |
| 23.5.2 | Consider Tom Ramsay (Honda) as keynote speaker for DCASS 2024 | Marc Polanka | Oct 1 | Planning hasn’t started yet for DCASS. Marc will check with Chair. |

# Event Summary

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| **Date** | **Events** | **Categories** | **POC** |
| Oct 10, 2023 | AIAA Town Hall Meeting | Virtual | Merrie Scott |
| Oct 13, 2023 | Meeting with Cedarville University Student Branch | Student Branch | Troy Hoeger |
| Oct 22, 2023 | AIAA Social with OSU & UD | Social | Maya Sivakumaran (OSU Student Chapter) |
| Oct 23-25, 2023 | ASCEND (Las Vegas) | Forum | https://www.ascend.events/ |
| Oct 25, 2023 | NATO Dinner | Dinner/Social | Elizabeth Benitez |
| Nov 4, 2023 | iSPACE DAY | STEM | Jose Camberos |
| Dec 14, 2023 | Section Holiday Party 7PM | Fun / Thank you |  |

# 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) –Scholarship Fund
2. Honors and Awards (Marc Polanka) – No updates
3. History (Marc Polanka) – Marc has organized records back to 2003. Will continue to work videos. Marc encourages Section to look at the updates and make any suggestions as appropriate.
4. College Outreach (Ashlee Youngpeters) – Hasn’t heard from UC recently; will follow up.
5. Membership (Caleb Barnes) – No updates
6. Career & Workforce Development (Rob Mitchell) – No updates
7. Public Policy (Oliver Leembruggen) – No updates
8. Finance (Darius Sanders) – Expecting a rebate from National AIAA in November.
9. Endowments (Darius Sanders) – Current balance is $28,129.40 as of May 2023.

Next Meetings:

* Section Meeting: November 16, 2023

**New Business Topics/Discussions:**

* Bellbrook Drone Team Sponsorship - $700
* Overset Grid Symposium – Update from Scott Sherer
	+ Finalizing contracts with Sinclair ($2500 deposit), AF Museum ($2000 deposit)
	+ Darius will hold Marriott rooms with credit card
	+ Dates: Oct 7-10, 2024. Start advertising soon.
* AIAA By-Laws Updates
1. Elections: We did put out a call for nominations in April. No Takers – Add to the Bylaws

2)  I think I do want to formally define “University”, Professional Society” more clearly - Work on the wording with Ashlee

3) I put together text discussion voting.  Realizing we often have very few people at our meetings and as such don’t want to require 2/3 of voting members or something.  Also realizing we usually don’t have conflict with a vote, but wanted to allow a ‘bigger’ issue to have a better voice - Work on the wording with Ashlee

4) The end of the document is still from the guidelines that Emily gave me.  I did not delete any of this so that you could see what we were supposed to include in the Policies.  Questions stem from whether we feel any need to:

a. Include details of our section awards, knowing that they change a little year to year based on nominations. – Work on the wording. Keep it general.

b. Talk about the scholarship at all. POC: Troy

c.  Discuss how we handle social media - Facebook

d.   Talk about DCASS sponsorship at all – Keep working on the wording