



Rocky Mountain Section Council of AIAA

Committee Meeting Agenda

September 12, 2023

Chair - Opening Remarks – Marshall Lee

Marshall called meeting to order at 18:41pm

ATS Update:

Statistics:

- Attendance: 469 (as of September 12th)
- Capacity was increase up 544 participants
- Poster session: 49 student posters
- Student organization booth: Ram Rocket & DBF
- Total speakers: 85+
- Total companies present: 65
- 4 diamond sponsors (26 total sponsors)
- ~\$33,000 of income generated for AIAA-ATS
- 3 keynote speakers (the third will confirmed by Sept 18th)

Suggestion: to have some student prizes for top 3 posters.

Action: Ciprian will talk to Gene to establish a jury for that.

Action: Ciprian will ask Taryn about the CSU booth (to include/showcase some of the CSU research on aerospace: hypersonic wind tunnel, EP, laser diagnostics etc).

We will livestream the event from the ballroom (this includes the keynotes and the panels)

“Meet the employers” event for students will take place on 21st September (26 tables/sponsors to meet with the students).

Sponsorship appreciation event – to be organized at the FoCo Discovery Museum, 17:30 on 21st September.

Council who will be present at AIAA-ATS : Ben, Paul, Larry, Kathleen, Ellen, Carolyn, Ciprian.

Free tickets for those who will work on the AIAA-RM booth.

Taylor’s concern: given that CSU is covering the majority of expenses we should notify the sponsors to let them know that we would use their money to fund other events within AIAA-RM (not necessarily at AIAA-ATS).

Taylor’s suggestion: make a statement to our sponsors and let them know that we are planning to use that money to sponsor other AIAA-RM activities & events (for transparency).



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Vice Chair Reports – Kristie Farley

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Secretary – Ciprian Dumitrache

- Propose student awards for poster session?

Treasure – Taylor Lily

- **Motion to approve draft/initial budget for 2023-2024:**

Second the motion: Ciprian

Vote results: Marshall – Yes

Jonathan – Yes

Taylor – Yes

Ciprian – Yes

Initial budget approved: 4/7 votes.

Motion: continue to increase budget for AIAA-ATS up to received funding

Vote results: Marshall – Yes

Taylor – Yes

Ciprian – Yes

Jonathan - Yes

Motion approved: 4/7 votes.

Text to be modified from the “policies and procedures” document: This initial budget will **balancebe balanced** based on the sum of cash on hand **and expected income from the national rebate**, **if any** (addition suggested by Chris in blue)

Action: Taylor brings modifications/updates to the “policies and procedures” document. Taylor will send it to Ciprian.

Section Committee Reports

Membership Outreach Director: Jonathan Wrobel

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Membership Committee Chair Charlie Crouse

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Diversity and Inclusion Paul Deaderick (Marlene Price)

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College Outreach Committee Chair: Cord Orona



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Professional Development Chair: TBD
Wyoming/Montana/Calgary Chair: TBD

Engagement & Outreach Director: Leah (Jean Koster)

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Young Professionals/Early Career Chair: Kyle Dagg

- Kyle & Alex to organize a Movie Night for Early Career Professionals (Movie in the Park – moved to the Spring '24).
- More events: Happy Hour for young professionals organized all around Colorado, Park Days. Skiing event, Kickball/Baseball/Football/Volleyball events.
- Action: Kyle & Alex will create a calendar of potential events and a estimate budget.

Honors & Awards Chair: Larry Price/Ben Mottinger

Plan for awards: during the opening AIAA-ATS ceremony we will give the awards to the recipients. Four awards (all recipients were notified already).

Action: Ben will send the list of awards to Ciprian (to add to the minutes).

Action: Ben & Larry should look into the “Honors & Awards” tab dinner meetings.

Programs: Chris Zeller
Communication Director: Mickey Mathew

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Newsletter: Joel Blake
Webmaster: Duncan Hills
Public Policy Chair: Lisa Luedtke

- Action: Ellen will send Lisa the google drive link for the AIAA-ATS.

Education Outreach/STEM K-12 Chair: Trip Carter

Other items on the agenda:

Next Council Meeting:

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Adjournment



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Marshall adjourned at 20:07

Present at the meeting:

- *In-person:* Marshall Lee, Chris Zeller, Ciprian Dumitrache, Ellen Plese
- *Online:* Taylor Lilly, Ben Mottinger, Larry Price, Jonathan Wrobel, Kathleen Pirazzi, Lisa Luedtke, Kyle Dagg, Paul Deaderick