

## AIAA LA-LV Section Council Meeting Minutes

AIAA LA-LV Section Council Meeting February 14, 2023 6:00 PM PST

– Hybrid Conducted

Meeting Location: Lawndale Library/ Google Meet

Attendance: **X** – Absent; **A** -Attended; **V**-Vacancy

	Council Member, Council Position	Attendance
1	Dr. Ken Lui, Section Chairman	A
2	Dean Davis, Vice-Chairman	X
3	Lynn Jenson, Treasurer	A
4	Jennifer Fleming Perdigao, Secretary	A
5	Dr. Ken Lui, Events and Program Chair/Newsletter Editor	A
6	Dr. Seth Potter, Council Advisor	A
7	Marty Waldman, Las Vegas Chapter Chair	X
8	Luis Cuevas, Education Chair	A
9	Arpine Ovsepyan, STEAM K-12 Outreach	X
10	Courtney Best, Young Professionals Chair	X
11	Ian Clavio, Young Professional Co-Chair	X
12	Roz Low, Public Policy Chair	X
13	Gary Moir, Technical Chair	X
14	Sherry Stukes, Membership Chair	X
15	Daniel Scalese, Career and Workforce Development Chair	X
16	Vacancy, Enterprise Chair	X

ADDITIONAL GUESTS- Arvin Jay Jumalon- Chair, Student Branch Cal State Long Beach; Dr. Jeff Puschell (Council Advisor and Region VI Education Director), and Mrs. Dana Puschell

**6:10PM- Meeting Called to Order by Dr. Ken Lui, Section Chair**

**6:11PM Section Chair Updates (by Dr. Ken Lui):**

Ken Lui displayed Agenda

- Welcome Dr. Puschell- Region 6 Education Director to discuss Region VI Student Conference

**Dr. Puschell Report**

- Region VI Student Conference – March 25-26 at UC Davis
- Deadline for abstracts was 2/10- 32 submissions.
- Expecting large turnout- high school, college, grad students
- Overcame challenges with recruiting and onsite judges.
- Asks for volunteers for online judges.

- Online review ahead of conference will begin. You must register as judge. [www.aiaa-awards.org/a/judgesolicitationprofiles](http://www.aiaa-awards.org/a/judgesolicitationprofiles)
- College/grad students opportunity to be published.
- Industry likes the idea of an LA conference where they may look for prospective employees.
- 2024 Conference is at UC Santa Clara
- 2025 Conference is at UC Irvine

#### **Ken Lui Chair Report**

- In savings mode due to reduction for Section rebates down to 10%
- Ken is still putting together a newsletter until a suitable permanent editor can be found. Featuring events.
- Highlighted some of the highlights from recent section meeting in the Newsletter.
- Ken helping Arpie to coordinate K-12 STEAM Educators meetings.
- Ken will check separation and communication amongst job duties.
- Help the board with speakers and events.
- Awards Dinner- Cambria Hotel LAX on May 11
- Sponsorships could minimize loss on Section Awards dinner.
- Section Excellence Award nominees
  - James Webb Space Telescope
  - DART Mission
  - Artemis 1 – selected for Excellence Award
- February 15 Nomination committee (suggestions for May 11 announcement)
- March 1 Election public announcement (suggestions for May 11 announcement)
- AIAA LA-LV - Sustainable Aviation Day
- Overview of AIAA charts and organization. Noted AIAA Women's group (WOAA, <https://www.woaaofficial.org/>)
- Economic Meeting rooms

#### **6:30- Secretary- (Jennifer Perdigao)**

- Minutes from January approved.
- Elections
  - Nominating Committee: Lynn Jenson, Gary Moir and Ken will find one additional person (Note: Sherry joined in February)
  - Teller Committee: Will likely be the same people.
  - Call for nominations will go out by March 1 (suggested. Bylaws indicated April. Will try to get the results by May 11, or just in May according to the bylaws)

Ken will set up Google emails for Nominating committee and Teller Committee

#### **Treasurer Update (by Lynn Jenson):**

- Continuing to build reserves.
- Total balance = \$89,237.43 (as of 2.3.2023)

### **Ambassador- Seth Potter**

- NSS Society updates
- A-Man, Inc. STEM International Science Center- Founders have returned to US
- Aerospace Legacy Foundation Updates
- Stepping up efforts for shuttle mockup- looking for volunteers- may be open May 2024 for limited groups.
- Next ALF Board meeting March 18<sup>th</sup>

### **Updates from Chairs by Ken Lui**

- Public Policy- Roz absent but CVD (Congressional Visits Day) cancelled. In touch with Ted Lieu.
- Membership- Sherry very involved but could not attend tonight.
- Arpie- her school has been short of teachers and she has had to fill in. Very involved in educator meetings. Next meeting this Saturday at Da Vinci school.

### **7:15 Education/Collegiate Chair (by Luis Cuevas):**

- Survey for student chapters- how to best serve student chapters
- Has put together surveys and will send out to student branches
- Will be sending out in the next week or two
- Will forward to Ken for review and feedback
- Mini-conference, including Space X tour. Ken and Luis coordinating

### **7:21 Ken-Courtney Best- Young Professionals-**

- Worked with Ken on YP networking mentorship satellite event.
- Will be temporarily in a different job and may be less available. May prefer to be a co-chair or a different position.

### **7:23 Ken Lui for Marty Waldman**

- Working on Tech Alley & Vets in Tech

### **7:24 PM Career and Workforce Development (Daniel Scalese) by Ken**

- Career event- Next event will involve supply chain in workforce.

### **7:25 PM Technical Chair Updates (by Gary Moir):**

- Engineering events- purely technical
- Aero alumni meeting

### **7:26 PM Events and Program Chair Updates (by Ken Lui):**

- There is a separation between Technical and Events
- Chinese Balloon – potential lighter than air speaker (Feb 21)
- Overview of responsibilities and roles of Event Chair (clarifications)
- Event chair can help with speakers etc. (Coordination)
- 1/19 YP /ECP Networking/Mentorship- Satellite 101
- Recent Section meetings
  - Hydro Carbon e-Car
  - Aerospace startups
  - Air Mobility/sustainability hot issues to grow membership

- Gary Moir- Aero Alumni Meeting
- May 11- Awards Ceremony- at Cambria LAX- Mr. Jim Maser to be invited to speak for Artemis 1- Excellence Award

Must wrap up by 7:50pm because must depart Lawndale Library by 8:00pm

Pandemic- Covid is fluctuating. Will continue hybrid events.

**7:46 Meeting adjourned:**

**Lynn moved to adjourn. Seconded by Jennifer**