AIAA Dayton-Cincinnati Section

Date: May 16, 2023 – 5:00PM – Zoom

Attendees: Eric Ruggiero, Carl Tillman, Caleb Barnes, Ashlee Youngpeters, Marc Polanka, Don Rizetta

# Action Items

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| Item | Actions | POC | Due Date | Status |
| 23.4.1 | Find Lunch ‘n’ Learn Speakers  | Troy Hoeger | 1 July (updated) | Got speakers for June and July. Need speaker for August (and rest of 2023).  |
| 23.5.16 | Ashlee to reach out to Prof. Prashant Khare for potential engagement on Section events / volunteering | Ashlee | June 20 |  |
| 23.5.16 | Consider Tom Ramsay (Honda) as keynote speaker for DCASS 2024 | Marc | Oct 1 |  |
| 23.5.16 | Should we do anything in advance of August for Aerospace? | Troy | June 20 |  |
| 23.5.16 | Reach out to Velontra for tour marketing material – can we meet on Saturday morning? | Eric | June 1 |  |

# Event Summary

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| **Date** | **Events** | **Categories** | **POC** |
| June 16, 2023 | Lunch n Learn (China Garden Buffet – Ron Stauffer & Rick Wills?) | Event | Jose Camberos |
| July XX, 2023 | Lunch n Learn (China Garden Buffet – Dr. Tim Takahashi?) | Event | Jose Camberos |
| July 22-23, 2023 | Dayton Air Show | STEM | Jose Camberos – need a call for volunteers to support |

# 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) – Will be working the Scholarship Fund
2. Honors and Awards (Marc Polanka) – Awards Banquet Aftermath – had an amazing gala event. About 40 people present at UD. Number of folks recognized both nationally and locally. There was great rejoicing and thanks to Marc for a job well done. Marc is working on distributing awards to people who couldn’t attend last night. Plan is to get the photos from the last 2 events uploaded in the next couple of weeks on Engage. Question from Ashlee – can we set a certain date on the calendar each year to help with planning? Subject to UD availability and emcee’s travel schedule.
3. History (Marc Polanka) – Marc noted he is a repository for past DCASS files … will look to upload over the summer from sunny Italy.
4. College Outreach (Ashlee Youngpeters) – Will communicate distinguished speaker program update in late summer / early Fall as students come back to campus.
5. Membership (Caleb Barnes) – Thinking about getting new member socials going again. Would like ideas on how to improve attendance at such events. Recommended keeping the events closer to Dayton since it’s the epicenter. Caleb to consider looking at historical roster vs current roster to see how we’re doing.
6. Career & Workforce Development (Rob Mitchell) – No updates
7. Public Policy (Oliver Leembruggen) – August for Aerospace- who is in charge? What are we going to do?
8. Finance (Darius Sanders) – No updates (poor man is in Greece).
9. Endowments (Darius Sanders) – $20K in the Endowment fund for scholarship

Next Meetings:

* Section Meeting: June 15, 2023 – 2023 AIAA Aviation Forum is that week – should we move the meeting?

**New Business Topics/Discussions:**

* Invitation to tour Velontra Test Site at Warren County Airport – June or July?
	+ Recommend sending out an Engage or email marketing opportunity…see if there is interest.
* Section Annual Report – In work. Chair will be contacting other Officers for inputs.
	+ Due date is JUNE 1, 2023. Troy to send Ashlee a request for input if needed.
* Should we go to ASTRA-con at Morehead?
	+ Motion to attend was denied. We do not support attending this year.