



Rocky Mountain Section Council of AIAA

Meeting Minutes

July 19, 2022

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

Opening Remarks

- Round the Zoom call introductions with new council leaders.
- Mickey and Johnathan are new council directors.
- Alex and Marshall are challenging council to bring 2 volunteers to the volunteer pool this year and/or add to the council. Suggest starting with selecting an event to support.
- Proposed every 3rd meeting this year be in person with happy hour before dinner meeting.
 - Action: Kathleen to look for location for October.

****WEBMASTER – Duncan reported early in agenda due to later conflicts.**

Top 3 Goals/Priorities: 1) train board members in posting stories so we can move the newsletter from pdfs to articles on the website. 2) find / train a helper/backup in my position. 3) get more content on to the site.

- Discussed SDA conference and refunds. As this was not an AIAA RMS event, asked Duncan to work with Stacey Defore and Tracey Copp
- Duncan is considering a move and a deputy/potential replacement discussed to find
- Duncan is in 2nd year of 2 year hosting charge that was charged to his personal credit card. Duncan and Alex to work with Taylor on expensing.

Vice Chair Reports – Marshall Lee

Marshall was unable to attend but sent in his new Council Year Top 3 Goals/Priorities:

- Assist with the Membership related committees to continue membership growth of Professionals, Students & Educators to beyond 2,500 and to drive active participation and volunteering to well above 2%.
- Engage more large and small corporate participation within our committees and events with new members, people-power volunteers and sponsorship/backing.
- Elevate our Canadian, Wyoming & Montana members, and support more member recognition through Honors and Awards.

Regional Director

Secretary – Kathleen Pirazzi

- Rollcall



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COUNCIL ATTENDANCE		COUNCIL YEAR 22-23											
NAME	Position	JUN	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY
Alexandra Dukes*	Chair		1										
Marshall Lee*	Vice Chair												
Kathleen Pirazzi*	Secretary		1										
Taylor Lilly*	Treasurer												
Jean Koster*	Engagement and Outreach Director		1										
Mickey Mathew*	Communications Director		1										
Jonathan Wrobel*	Membership Outreach Director		1										
Carolyn Overmyer	Honors & Awards		1										
Duncan Hills	Webmaster		1										
Trip Carter	Education/STEM K-12												
Lisa Gregg	Public Policy		1										
Christopher Zeller	Programs												
Joel Blake	Professional Development												
Adriane Nagle	Newletter												
Mark Kettles	Wyoming												
Dan Scantland	College Outreach												
Stacey DeFore	Council Member												
Merri Sanchez	Council Member												
Gene Dionne	Fellow at Large		1										
Charlie Crouse	Membership Committee												
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	11	0	0	0	0	0	0	0	0	0	0

- Council proposed new night – 3rd Wed of the month selected. Next meeting 8/17/22. Kathleen send out updated meeting notices for next 6 months.
- Reviewed Council distro for council email. Kathleen will send out email to those who haven't been or do not normally attend council to verify if they still want to be included. Kathleen will provide Duncan will list to remove.

Calendar Reviewed

Treasurer - Taylor Lilly

- Reviewed current budget allocations for council year. Council voting members voted to certify this years budget. Approved (5): Alex Dukes, Kathleen Pirazzi, Jean Koster, Jonathan Wrobel, Mickey Mathew. No one voted against. (2) were not in attendance (Marshall, Lilly). Majority vote achieved to pass approval of budget.



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Section Committee Reports

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

Top 3 Goals/Priorities: 1) Still working on finishing the ATS program. 2) Revamping my BATT initiative. 3) Pursuing the idea of an Honors Journal for aerospace students.

Requests/Voting Topics:

Information on how to handle the wixsite is needed.

The Sponsorship document needs approval. The levels of sponsorship for ATS need to be revisited. Determined to hold prior levels (Diamond \$3,000, Platinum: \$1000; Gold: \$500.

Action taken for Marshall, Alex and Gene to review Sponsor wording by 7/26

Action: Larry and Gene to help Jean will backups for Ron Chambers

Help needed: Jean needs help with getting pictures and bios of all together. Jean to send out request with support need.

Looking at pre-event dinner reception @ CU Aerospace buildign

2022 CU ATS



ATS Allday program
7-18.pdf

- - Chancellor DiStefano committed to greet keynote CEOs.
 - We Lost Corey Brooker (LMCO), looking for a replacement.
 - Jack Waldorf of CUB (in collaboration with Lisa Gregg, supports with Hickenlooper, Neguse, Primavera and Polis.
 - Attached is the updated program
- **2023 CSU ATS Proposal (Ellen Pleese) – status/next step**

Young Professionals/Early Career Chair:

Amanda Steckel

Honors & Awards Chair:

Carolyn Overmyer

- Call out for Honors & Awards nominations which close mid to late August. Mickey supporting Carolyn in communications.
- Carolyn needs help reviewing award nominations.
- Looking to hold H&A in person in October at Lone Tree Performance Center
- Encourage volunteers to support H&A



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- Bring suggestions for Key Note speaker to August Council meeting – action to full council
- Potentially use a National AIAA Speaker

Programs: **Chris Zeller**

Membership Outreach Director: **Jonathan Wrobel**

- **Jonathan's priorities for this Council Year**

○

College Outreach Committee Chair: **Cord**

Professional Development Chair: **TBD**

Wyoming Chair: **TBD**

Montana Chair: **Erik?**

Communication Director: **Mickey Mathew**

Top 3 goals/priorities:

- Revamp our social media outreach plan. After doing some research, I've realized that our current engagement rates are low on instagram/twitter, I will decide what path to pursue with those platforms, or to re-focus our energy on higher quality/quantity engagements with LinkedIn and email. I would particularly like to boost our engagement/ outreach to young professionals.
- More engagement with RMS student sections. See what their needs and wants are, and help set them up to be successful.
- Better coordination with the education/STEM outreach committees. Provide more avenues for section members to get involved.

Newsletter: **TBD**

Webmaster: **Duncan Hills**

Public Policy Chair: **Lisa Gregg**

- 8/1 new CO ODET takes position
- Gene, Jean, and Lisa to work best approach at reaching out for AIAA RMS

Education Outreach/STEM K-12 Chair: **Trip Carter**

Next Council Meeting

- Wed 8/17/22 @ 6pm

Adjournment – Adjourned at 7:58pm