1/8/20 Phoenix AIAA Council Telecon

2019-20 Officers (elected)

Chair Mike Mackowski

Vice Chair Joe Scroggins Need replacement

Treasurer Scott Wertel

Secretary Rick Kale Not available

At Large Keith Jenkins

At Large Eric Nichols

At Large Joenglae Kim

At Large Dennis Barbeau

Committee Chairs, etc. (appointed)

YP Garrick Williams

Public Policy open

Technical Keith Jenkins

K-12/STEM Brianna Grembowski

Communications Brent Ruttle

ASU Student Chair Omar Alavi

ASU advisor Tim Takahashi

Officer Status

* Did anyone go to SciTech this week? No
* Have Garrick or Eric contacted Dwight Scott (NGIS Chandler, thermal engineer). No but Garrick has some new contacts
* I need to follow up recruiting at Honeywell (via Kevin Margeson?).

Programs

* Next event: Happy Hour Jan 24 at Half Moon Windy City Sports Grill, 21st & Highland. No minimum, no rental. Mackowski had no luck getting ‘subject matter experts’ to attend an informal meet’n’greet so fall back to something even simpler.
	+ Marjerles has no parking so I dropped that idea.
* Other social event ideas:
	+ Garrick has a contact at a distillery – Adventurous Stills. No food, but could bring food in. Need to follow up. Univserity & 101. This would be just a happy hour or tour with no technical content.
* February 18 event – joint meeting with ASU student branch. Room booked from 6 – 9 pm but could start at 7 (class schedule works better).
	+ Mackowski has been in touch with student chair, Omar Alavi. They will arrange food (pizza or subs or similar) and venue (on campus) as they have access to those resource as a campus organization.
	+ Speaker via Eric: Flying the Space Station (Mission Control), Tracy Scott.
	+ Tie in with Engineers week and promote to SESE. Invite campus SWE branch as well, assuming they have a group. From Omar:
* Considering the size of the room, I think that having round tables may help fill the room and to aim to have around 10+ from the phoenix chapter and 40+ students would be a good goal. We can work to promote the event on our end to meet this goal since we have so much time ahead of the date.
* I also plan on inviting members of other Aerospace orgs for this event. I have been working on having more of the Aerospace orgs have some form of consistent exposure to each other as well through this year to encourage awareness of existing projects for new students and potentially some collaboration between multiple orgs.
* Tucson Section has invited us to a Biosphere 2 tour on Thursday Feb. 13. Details TBD.
* March/April
	+ Paul Calle art exhibit followed by lunch in Scottsdale
* April: Idea: Apollo 13 anniversary
* May: Distinguished Lecturer or Mike Laidley or Kent Rominger on the OmegA program. Can we get a commitment on this soon or else we should investigate a DL. F-35 pilot would be good. See Rick Kale re previous contacts.
* Other ideas
	+ YP career night. Networking.
	+ Joint event with Vertical Flight society.

Outreach, STEM, ideas

* “Connecting Global Aerospace Industry,” hosted by America’s Aerospace Cluster and the Aerospace and Defense Forum, on February 25-26th.  Invited by ASA, $350 (probably).
* January 14 – Aviation/Space Day, expo at the capitol grounds downtown. Mackowski will attend as visitor. No AIAA or NSS booth. Not sure if Tucson has plans.
* Buckeye Air Fair, Sat. Feb. 8, 9 am – 3 pm. Part of Arizona SciTech Festival. Mackowski registered us for a table, which will be next to NSS table so we can collaborate. Who can help? I will need table top demos for this event. Brett will help.
* Go For Launch! Space mission competition workshop in Gilbert, Feb. 29-Mar. 1.
* Space Night at Mesquite H.S. in Gilbert, March 21, 2020. Opportunity for display/hands-on.
* FanFusion has opportunities for booths and outreach. Tucson Section has invited us to jointly run a booth that they have booked. Thursday May 21st through Sunday May 24th.
* Mackowski started a spreadsheet to track the Section’s physical assets in our Google Docs folder:

<https://docs.google.com/spreadsheets/d/1RygQ0H3Xl_kl9kJqUFzjjaLGjeZIM4w9QQRFVvyoBAA/edit#gid=0>

* + I think I have located everything except the three canvas color banners. I used to have the smallest one but can’t find it at the moment. There are two more that I am not sure who has them. Take a look at the list and see if there are any other items we own and who has them.

Treasurer

* Still need to meet to sign bank cards.
* Scott travels a lot.

Website & Communications

* Mackowski archived the content of our stem site and place a copy in our public (?) Engage page. The URL registration was renewed at GoDaddy (Section owes MJM ~$83) but the content was moved to his hosting service (no cost to the Section), and the URL (link) still works as before.

AIAA HQ Info

* We plan to meet with Emily Springer (AIAA HQ staff), Fri. Nov. 15 for lunch?
	+ Garrick, Brent, Eric, Mackowski.
* National office wants us to establish a “Section Policies and Procedures document.” This appears to be operating procedures that used to be in the bylaws. Maybe still are.
	+ I thought the recently updated Section Bylaws covered everything we needed to operate. I have not reviewed this in any detail. Discuss with Emily.
* Mackowski attended the RAC meeting Sat. Nov. 16.; see prior email with his notes.

New Business

None

Next Council Meeting:

 TBD