3/4/20 Phoenix AIAA Council Telecon Notes

\*Attendees

2019-20 Officers (elected)

Chair Mike Mackowski\*

Vice Chair Joe Scroggins\* Need replacement

Treasurer Scott Wertel Not available

Secretary Rick Kale Not available

At Large Keith Jenkins

At Large Eric Nichols Not available

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\*

Programs

* February 18 event – joint meeting with ASU student branch went well. Mackowski counted about 45 people but only less than 10 professional members. 15-18 middle school students and parents from Tracey.
* March 26, Thursday at Adventurous Stills, 6 pm socializing. Tour and presentation at 7 pm. $14 for tour including a drink. Possibly subsidize $5 worth. We could bring food in. Need to follow up on food options. University & 101. This would be just a happy hour or tour with modest technical content. We need to do advanced registration to get a count. Brent will a back-up for Garrick who has a big meeting that day. Chase is the contact at the distillery.
* April 11, Saturday, 10 am (Newsletter had April 18 - Mackowski’s error)
  + Paul Calle art exhibit followed by lunch in Scottsdale
  + Need to identify a lunch place that can accommodate a group
  + Joint with NSS
  + Themes include Apollo 13 anniversary and Yuri’s Night
* May: Kent Rominger on the OmegA program. Looking at week of May 4 or 11. Note that ASU Commencement is May 11 and 12. Need to find a nicer venue than a church hall although that can be a backup.
* Other ideas
  + YP career night. Networking.
  + Joint event with Vertical Flight society.

Outreach, STEM, ideas

* Space Night at Mesquite H.S. in Gilbert, March 21, 2020. Mackowski is planning a hands-on activity on behalf of AIAA.
* 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.
  + Brianna
  + Brent

Treasurer

* Still need to meet to sign bank cards.
* Scott travels a lot. Is he willing to still be treasurer (be on the ballot)?

Elections

It’s was past time for the Section election process, as our by-laws say we should have appointed a Nominating Committee on Feb. 1 and submitted a ticket by Feb. 15. Ballots are supposed to go out to Section Members by March 15. Obviously, we are a bit behind on all this, but when a group like ours is still in a rebuilding mode, you do what you can, when you can. After some discussion, Joe Scroggins agreed to head a Nominating Committee. Council officers are urged to recruit candidates. Brent will talk to a manager in his GD organization.

A membership brochure can be downloaded from here:

<https://www.aiaa.org/membership/types-of-membership/professional-membership>

Proposed schedule:

* Establish a slate by April 1 and email a ballot (Google form) to members
* Voting closes April 30
* New officers are to take over June 1.
* Brent will talk to people, find him a pitch

Joe S will gather nominations.

Section By Laws

We had been asked to update our by laws to a new template that accommodates the new national organizational structure. I thought we already did this but that was in 2014 for some other changes.

The National office also wants us to establish a “Section Policies and Procedures document.” This appears to be detailed operating procedures that used to be in the bylaws. This keeps the by laws generic, and you can change the procedures with just a vote of the Council. Section by laws required a vote of the Section membership. I have attached our current by laws, and the new templates.

We need volunteers to review this update and generate the new document. The templates should make it easy, but there are some aspects that I am not comfortable with, like forbidding self nominations for Council seats. Why make a difficult task more challenging? I would rather someone other than me head this up. Volunteers?

New Business

None

Next Council Meeting:

TBD

*Submitted by Michael Mackowski, Section Chair, 3/4/20*