10/30/19 Phoenix AIAA Council Agenda

2019-20 Officers (elected)

Chair Mike Mackowski

Vice Chair Joe Scroggins Need replacement, (ill)

Treasurer Scott Wertel

Secretary Rick Kale

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

* Have Garrick or Eric contacted Dwight Scott (NGIS Chandler, thermal engineer). Not yet.
	+ We still need a vice-chair (and future chair).
* Tracey Dodrill offered to return as Public Policy chair but changed her mind due to on going health issues and inability to attend CVD (school schedule). We need to find someone for this position, or at least someone interested in going to CVD.

Programs

* October event
	+ Dinner meeting Wed Oct 16 went reasonably well.
		- Need to give speakers a firm time limit
		- Venue seemed to work out (Old Spaghetti Factory). Central location, private room, low cost. No real door, however.
		- 18 attendees including the speaker. Net cost $171.86.
* Potential future speakers (for any upcoming program)
	+ Distinguished Lecturers
		- F-35 pilot Tucker Hamilton
		- Nuclear prop (Rotislav Spektor)
		- Randy Wesson – planetary exploration
		- Lunar Gateway
		- NGIS - Abort Test Booster program (via Eric Nichols)
		- Apache test pilot (via Eric Nichols)
		- Others?
* November event
	+ Looking at Nov. 20 or 21 so need to decide soon. 11/20 is bad for NG folks.
	+ Another dinner meeting or something else?
	+ The play “Silent Sky” at the [Arizona Theatre](https://arizonatheatre.org/) company Nov 14- Dec 1.
	+ Consider a loosely formatted event with videos running on a screen at a place where we can have a small private room, order snacks and drinks individually (not a sit-down dinner), and people can come and go. No single speaker but the videos have a theme and serve as a conversation-starter. I’m thinking flight test, urban air transport, etc.
		- Goldwater brewing, Scottsdale
		- Skeptical Chymist
		- BRI
		- Tour a distillery – Adventurous Stills. No food, but could bring food in.
* January
	+ Distinguished Lecturer
* February event
	+ February: Flying the Space Station, a woman in Mission Control (Tracy Scott – works for Eric). Look at third week in Feb. When is Engineers Week?
	+ Goal would be to make it a joint event with ASU student branch on campus. Tie in with Engineers week and promote to SESE. Mackowski sent note to ASU student branch on 10/21 and so far, no response. Invite campus SWE branch as well, assuming they have a group.
		- ASU (Omar Alavi) responded 10/30. They would like a jount mtg. They would arrange for food, something like subs or pizza.
		- Noted that student conference abstracts are due Jan. 27
* March/April
	+ Paul Calle art exhibit followed by lunch in Scottsdale
* May: Distinguished Lecturer or Mike Laidley on the OmegA program

Outreach, STEM, and Social Event ideas

* SEDS Spacevision, Nov 7-9 at ASU
	+ Mackowski will be staffing an NSS table and will hand out student-to-professional transition flyers from AIAA HQ.
* Apollo 12 anniversary Nov. 14 (launch)
* 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.
* Space Night at Mesquite H.S. in Gilbert, March 21, 2020. Opportunity for display/hands-on.
* We need to find the table top display. Garrick has the rocket and bottles. Rick has table cloth.

Treasurer

* We still need to set a time to meet at a BBVA bank branch.
	+ This Friday is an off Friday. Need old, new treasurer, chair.
* Is Scott picking up some of the duties? Not really, but Garrick needs to push it.

Website & Communications

* Other than Brent picking up this activity, not much new.
* Hosting bill at GoDaddy for our stem-az.org site is due 1/1/20.
	+ $10/month hosting for 36 months ($360).
	+ Domain name registration is due but I cannot find cost on GoDaddy site. Looks like $20/year.
	+ I get some hits (including thank-you’s for the info) but is it worth it? We don’t do much else with our STEM budget, and we could host other info/sites here.
* Soft consensus is to archive the content, move the URL somewhere (and keep it). But drop the GoDaddy.

New Business

* 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.
* Who wants to meet with Emily Springer Fri. Nov. 15 for lunch?
	+ Garrick, Brent, Eric probably can attend.
* Who can go to LA for the RAC meeting Sat. Nov. 16?
	+ Propose we vote to subsidize travel cost.
	+ No one can make it from today’s group.
* I’d like to do an inventory of Section physical resources and their locations.
	+ K-12 display, pop-up signs, table signs, hand-outs, etc.

Next Council Meeting:

 Wed. Nov. 13, 7 pm