



# Rocky Mountain Section Council of AIAA

## Meeting Minutes

January 18, 2023

### Roll:

NAME	Position	JUN	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY
Alexandra Dukes*	Chair		1	1	1	1	1		1				
Marshall Lee*	Vice Chair		1	1		1			1				
Kathleen Pirazzi*	Secretary		1	1	1	1	1	1	1				
Taylor Lilly*	Treasurer												
Jean Koster*	Engagement and Outreach Director		1	1	1	1	1	1	1				
Mickey Mathew*	Communications Director		1		1	1			1				
Jonathan Wrobel*	Membership Outreach Director		1	1	1	1	1	1					
Carolyn Overmyer	Honors & Awards		1	1	1	1	1		1				
Duncan Hills	Webmaster		1	1	1	1			1				
Trip Carter	Education/STEM K-12												
Lisa Luedtke	Public Policy		1	1	1	1			1				
Christopher Zeller	Programs					1	1		1				
Joel Blake	Professional Development					1	1						
Adriane Nagle	Newletter												
Mark Kettles	Wyoming												
Dan Scantland	College Outreach		1	1		1	1						
Stacey DeFore	Council Member												
Merri Sanchez	Council Member												
Gene Dionne	Fellow at Large		1	1	1	1	1	1	1				
Charlle Crouse	Membership Committee			1	1	1		1	1				
Cord Orona	College Outreach			1	1	1							
Paul Deaderick	Diversity and Inclusion Chair								1				
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						1				
Roger McNamara	Council Member												
Amanda Camarata	Council Member												
Total Attendees		0	13	12	11	15	9	5	13	0	0	0	0

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

- Alex opened the meeting at 6:05p
- Discussed meeting in person for next council. Will attempt to also link up to zoom
  - Location: Lariat Lodge 6p 2/15/2023
  - ACTION: Kathleen** to confirm reservation (w/Gene) and send out special invite in addition to existing Zoom meeting notice. Alter Zoom to start at 6:15p for people to gather.
- Future alternate locations discussed – Schleps golf course; 3<sup>rd</sup> floor Tower restaurant.
- Previous Events: N/A
- Top 3 Goals:
  - Volunteer Portal: Alex met with Duncan to walk through how to build pages on the website. Goal is to have the volunteer portal up and running in January.
  - AIAA Leadership Development Task Force: Alex will be participating in a AIAA National task force to discuss a framework for a Leadership Development Program. If you have questions



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### Meeting Minutes

January 18, 2023

or feedback on how AIAA build leaders, especially in their volunteers and sections, please let Alex know! She would love to hear your inputs and insights.

- YP Movie Night: Cord had mentioned wanting to start this event again. Alex would like to meet with him to begin the planning process.
- Voting & Council Requests:
  - Alex brought forward a proposal for AIAA RMS to be a cohost of CO Aerospace Day at the Capitol, March 13<sup>th</sup>. Council evaluated the proposal and discussed.
    - Cohost: \$2500 sponsorship:
      - Representative of AIAA support agenda and recruit speakers
      - Support media and promotion of the event
      - Provided speaking roles during the event
      - Support planning meetings
  - Alex made the motion: That AIAA RMS would cohost the event and would increase the Public Policy Budget from current \$500 to \$3000 and then \$2500 would be spent to cohost the March 13, 2023 CO Aerospace Day. The motion was seconded by Jean seconded the motion. Kathleen called a vote of voting members: Five “YES” votes – Alex, Kathleen, Jean, Marshall, Mickey. No “NO” votes. Majority of 5 passes the motion.
  - Kathleen will contact Taylor to implement the passed motion. Lisa Luedtke will work to get a check to the committee for the CO Aerospace Day.

#### Vice Chair Reports – Marshall Lee

- Marshall introduced Paul Deaderick. Paul works for the Aerospace Corporation and is interested in getting engaged with our AIAA RMS council. Paul and Marshall worked together to develop a draft Diversity & Inclusion package to guide/help start a focus in this area for the council. This was an initiative discussed at the start of this council year.
- The package was reviewed and very supportive. The council agreed a new position of Diversity & inclusion chair would be a great addition and were excited to have Paul’s interested in taking on that position. The new committee will fall under Jean’s Engagement & Outreach director area.
- Paul and Marshall will continue to develop the package and define the objectives and plans for this new committee.
  - 2023 Initial Objectives – Form RMS D&I Committee | Partner with 3 other Regional Professional Associations (CSBR, NSBE, Latino organization) | Assist in organizing (3) D&I Events | Participate in AIAA Nationals D&I Working Group
- Paul and Marshall shared an upcoming event, the 1t Space Operations Forum, to be presented by the National Society of Black Engineers, (NSBE – Space City) and the AIAA RMS on Feb 16 & 17<sup>th</sup>. Micky will work with Paula and Marshall to share on AIAA RMS social media.
- Draft Sponsor Flyer:



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**SPACE OPERATIONS FORUM 2023**

February 16 – 17  
8:30AM – 4:00PM

**NREL**  
NATIONAL RENEWABLE ENERGY LABORATORY  
15013 Denver W Pkwy  
Golden, CO 80401

[www.aiaa-rm.org/events/space-operations-forum-2023](http://www.aiaa-rm.org/events/space-operations-forum-2023)

The National Society of Black Engineers (NSBE) - Space City Professionals Chapter and AIAA Rocky Mountain Section present the 1st Annual Space Operations Forum 2023 - February 16 & 17 hosted at National Renewable Energy Laboratory (NREL).

The Space Operations Forum will provide a networking opportunity for a diverse group of professionals to participate in working groups to discuss complex challenges and potential solutions for the advancement of our nation's capabilities in space.

**NSBE** **AIAA**

### Sponsorship Levels

- Platinum \$1,000+**  
Brand exposure through event advertising  
Designated table for outreach & engagement  
In-event speaking opportunity
- Gold \$500 – \$999**  
Brand exposure through event advertising  
Designated table for outreach & engagement
- Silver \$250 – \$499**  
Brand exposure through event advertising

**Working Group Discussion:**  
**Transitioning from NASA's ISS to CLD (Commercial Low Earth Orbit Destinations).**  
[www.aiaa-rm.org/events/space-operations-forum-2023](http://www.aiaa-rm.org/events/space-operations-forum-2023)

In an effort to expand underrepresented minority participation within professional industry, you are invited to join the NSBE SCF Chapter (National Society of Black Engineers Space City Professionals) at SOF-2023. The Space Operations Forum will provide an opportunity for a diverse group of professionals to discuss complex challenges and generate strategic solutions for the advancement of our nation's capabilities in space. Groups will be presented with a list of 2 to 3 discussion topics related to potential challenges associated with the NASA's (National Aeronautics and Space Administration) transition from ISS (International Space Station) to CLD (Commercial Low Earth Orbit Destinations) and asked to come up with possible solutions, which will be presented. Additionally, university students are encouraged to participate in SOF-2023 for an opportunity to learn more about our nation's current challenges and capabilities related to space, as well as network and learn about potential employment/internship opportunities.

SOF-2023 is expected to foster collaborative partnerships that will enable all parties to solve relevant business problems within the space industry, achieve mutual growth, and expand networks. The NSBE SCF are currently working with representatives from several other agencies/companies to make SOF-2023 a success.

Tour: For in-person attendees, please indicate if you would be interested in participating in an industry tour of a local facility following SOF-2023. Additional details will be provided.

**Ticket Maximums:**  
In-person: 80 attendees (\$45/each + sec fee)  
Online: 300 attendees (\$25/each + sec fee)

### Regional Director

### Secretary – Kathleen Pirazzi

- Location for in person meeting (w/Zoom or not)? February 15<sup>th</sup>.

Lariat Lodge Brewing Company

12684 W Indore Pl, Littleton, CO 80127

- Spreadsheet 2023 on google - Duncan will put into a google doc. Council can start input.

### Treasurer - Taylor Lilly

- 1/18 meeting called by Taylor to discuss changes in the National Cat funding and its impact on the AIAA RMS budget. Alex, Marshall, Kathleen and Taylor will be at this meeting.



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### Section Committee Reports

**Engagement & Outreach Director (2022 ATS Chair):** Jean Koster

**Young Professionals/Early Career Chair:** TBD

**Honors & Awards Chair:** Carolyn Overmyer

**Programs:** Chris Zeller

Next event @ Ball 1/26

#### **ATS Chair 2023**

**Stacey Defore & Committee**

- Discussed need for a committee and specific roles to be formed to support ATS at CSU on Sep 22<sup>nd</sup>.
- ACTION: Marshall and Alex took the action to set up a meeting to define what roles are needed.
- Chris Zeller has agreed to take on the sponsorship position – he will help coordinate getting sponsors lined up and paid.

**Membership Outreach Director:** Jonathan Wrobel

**Membership Committee Chair** Charlie Crouse

**College Outreach Committee Chair:** Cord Orona

**Professional Development Chair:** TBD

**Wyoming Chair:** TBD (acting – Gene D)

**Montana Chair:** TBD

**Communication Director:** Mickey Mathew

**Newsletter:** Joel Blake

**Webmaster:** Duncan Hills

**Public Policy Chair:** Lisa Luedtke

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

### Next Council Meeting

- Wed 2/15/23 @ 6pm (in person restaurant (Lariat Lodge Littleton w/plan for hybrid with Zoom).

### **Adjournment**