



## AIAA Adelaide Section Council

Meeting Minutes – Tuesday, 14<sup>th</sup> of December 2021,

06:23pm to 6:53pm

Zoom Meeting ID 949 3569 4545

Distribution: Council members: Mahdy Alhameed (MA), Rey Chin (RC), Alice Gorman (AG), Natalie Hayman (NH), Samuel Moyes (SM), Patrick Neumann (PN), Melanie Ward (MW) CC: Emily Springer (Director, Communities Support), Cees Bil (CB Region VII Director), Ian Tuohy (Past Chair), Lindsay Mitchell (Programs Manager, Regions & Sections), Dawn Hui (Sydney Section Chair), Mark Bateup (MB), Harry Rowton (HR)

### 1. Welcome & apologies Attending (PN)

- Attending: MA, HW, PN, MH, M, RC, HR, SM
- Apologies: CB, MB

### 2. Introduction of council members (PN)

- Paddy - AIAA professional branch chairman
- Sam – AIAA professional branch VC, from Myriota.
- Harry - VC for AIAA Student association.
- Marcia - with Mars society, international association, she is the national director
- Mori - with Mars society since inception, area of expertise is in education
- Rey - AIAA professional branch treasurer.
- Mahdy - AIAA professional branch treasurer and young professionals officer and chair for AIAA student branch.

### 3. Acceptance of minutes from last meeting and action summary (PN)

**ACTION 3.1 (PN) OPEN**– Contact the South Australian Science Teachers Association to publicise free educator associate and high school AIAA memberships.

- PN has been doing that quite abit at Science alive.

**ACTION 3.2 (PN) OPEN** – Contact Boeing about giving presentation.

**ACTION 3.3 (MW) OPEN**– Contact colleague for making contact with the SA Aviation Museum.

**ACTION 3.4 (PN) OPEN** – Contact DSTG staff about small satellite presentation.

**ACTION 3.5 (MW) OPEN** – Contact Ecojet to organise presentation date.

**ACTION 3.6 (AG) OPEN** – Approach Will Anthony to become AIAA member

**ACTION 3.7 (PN) CLOSED** - Speak to Cass for Category 3 funding for Space forum & science alive

- PN to send Cass an email. Asked what information is required other then amount, Cass said there is some sort of form that needs to be completed – basically how much is needed and what will it be used for (value proposition). RC said he has the form.

**ACTION 3.7.1 (RC) OPEN** – Fill up form and send to Cass

**ACTION 3.7.2 (CB)** – Send funding form to council to make sure it is the most updated version.

**ACTION 3.8 (AG) OPEN**- AG, PN & SM to have lunch with Alex Grant to discuss membership opportunity.

- MB recommended Mark Ramsay potential person.

- PN spoke to Southern launch about corporate membership
- **ACTION 3.8.1 (PN)** - Check with US membership team regarding corporate membership tiers.

**ACTION 3.9 (AG & MW) OPEN-** Investigate a membership recruitment event for SA businesses-targeted at CEO's to take up corporate membership (Hitlist of companies)

- **ACTION 3.9.1 (AG)** – Speak to SB about Lockheed and anyone else
- **ACTION 3.10.2 (MB)** – Drop an email to AG about a potential hitlist.

**ACTION 3.11 (MW) OPEN** - Speak to Lindsay or Lucy for a section or corporate .org email for two emails, a professional and student branch email address.

**ACTION 3.12 (AG) OPEN**– Pitch to Rej Carruther on style and type of speaking event.

**ACTION 3.13 (PN) OPEN**– Get in touch with Axiom on potential site tour.

#### **4. Correspondence (incoming from AIAA and external) (PN)**

##### a) Section By-laws

- PN said they are similar to previous by-laws, committee of one is double, and young professional can, students cannot. PN will send them out again, to have people read them during summer break, and then do a vote for the new section by-laws.

**ACTION 4.1 (PN)** Send new section by-laws to committee.

##### b) Region VII Student Conference (PN)

- Megan Monrow won from Monash, second was Dennis Choy from Monash, third not too sure. Work on hypersonics, eltrack research group.

##### c) Science alive

Rey spoke to 600 students over the course of the weekend. Sarah Baker had a count and sent results of 600 students, 45% are females, good to bridge that gap in STEM. Marzia to setup stalls next year for all the space companies

**ACTION 4.2 (PN)**– Upload photos from Science Alive.

#### **5. Treasurer report (RC)**

- RC said nothing.

#### **6. Membership report (PN)**

- PN slightly up from last meetings numbers, we have few students and two more senior members. Educator associates hasn't increased though will keep in mind.

#### **7. Adelaide Uni Student Branch update (MA)**

- First of December had presentation to introduce new student committee members and what the plan is for the upcoming year.

#### **8. Website / Marketing (MW)**

- No MW.

**9. Speaker Program/ event program (PN)**

**a. Science Alive**

- Went well, having a chat (PN) to see what we can do next, speaking with Marzia to see what we can do, being good for the aerospace profession, we could potentially sponsor next years one.

**b. Space4Women**

- No updates.

**c. Boeing Loyal Wingman**

- Sent a couple of emails, got nothing back.

**d. Reg Carruthers**

- Had no replies yet.

**e. Axiom**

- Nothing from Axiom yet.

**ACTION 4.1 (PN)**– Talk about Space museum via zoom – about what they do.

**10. Any Other Business (PN)**

- PN said think about events for next year.
- SM to do site talk about space park and hyper T1 space
- MA to circulate Harry Rowton in email list.

**11. Next meeting:** 6pm, Tue 1<sup>st</sup> of February at.. **TBD**

12. Close (PN)

- Meeting closed at 7:42pm

Event	Location	Date
Space4Women	TBD	TBD.

**Amendments or corrections to the minutes**

- **Please advise the secretary of any corrections to the minutes of this meeting within seven days of the release of the minutes.**

**Mahdy Alhameed, 14<sup>th</sup> of December 2021**