

AIAA LA-LV Section Council Meeting Minutes

October 13th, 2020 6:00 PM PDT – Virtually Conducted

Meeting Location: Zoom

Call to order – 6:00 PM

Attendees:

- Ken Lui
- Sai Nandyala
- Chandrashekar Sonwane
- Khushbu Patel
- Brett Cornick
- Marty Waldman
- Jordan Chilcott
- Dennis Wonica
- Aldo Martinez
- Gary Moir
- Marilyn McPoland
- Jim Kowalski
- Fred Lawler

6:00 PM – Call In, introductions, networking, and COVID updates

6:30 PM – Call to Order. Reading and approval of the Minutes of Last Meeting

- Minutes approved

6:40 PM - Chair's Report – Chandrashekar

- Secretary role has not yet been filled
- Ken and Gary planning on hosting a technical conference with a high-visibility speaker. "New Space Mini Conference 2021". Jordan suggested the use of Slack platform to discuss duties and deliverables for the conference. Shekar advised Gary to setup an email chain with members to discuss approach to the Orange County
- Voting was conducted to determine who should attend/speak at the Council meeting events:
 - Council voted that only council members (voting members) can speak, and others can only attend

Activity Discussions and Updates:

- Las Vegas Activities – Marty Waldman
 - Had the event on Electronic Warfare with 8 people in person and 25 online
 - The company location used to host the event seems like a good idea for future LV events

- Vice Chair – Fred Lawler
 - Discussed events and Newsletter
 - Events in the newsletter does not have much material related to the events. Fred suggests a trim-down of the newsletter
 - High School or JC CNC Class/Internship/Scholarship to bring networking, diversity outreach, etc. with AIAA LA-LV marketing was discussed
 - Discussed the “Explore Mars” event updates. “Upcoming Mysteries of Mars” would be the primary topic. Fred is looking for speakers for the Feb 2021 event.
 - Resume workshop event with Cal State LB later this month
- Public Policy – Jordan Chilcott
 - Discussed past voting outcome : Slack platform to keep the council engaged
 - Discussed briefly about the Space Policy – Paper that focuses on space, and not Earth-based issues.
 - AIAA HQ believes there is widespread public support for space policies
 - Audience: council members, congressmen, and congresswomen
 - Request to continue funding for space exploration and research, develop civil space traffic management, assist space entrepreneurs, build bonds with international allies, and advance collaboration between scientists and civil/military
 - Space Policy paper will be uploaded to Slack after the meeting
 - Discussed Plan for October 2020
 - Achieve goals from HQ
 - Database to keep track of people who can help fulfill HQ’s goal in the LA area
 - High Priority: Determine the Rules for NGOs and lobbying
- Membership & Awards – Aldo Martinez
 - No major updates. Numbers from September 2020 was presented again
 - Looking for ideas to bring in more educators
- Event/Program – Kenneth Lui
 - Discussed upcoming events (nearly every week)
 - Andre Bormanis is attending the e-Happy Hour on 10/29
 - 20th Anniversary of the ISS on 10/31
 - ASCEND and SCI TECH conferences are now online scheduled in November 2020 and January 2021 respectively due to COVID-19
- Young Professionals Chair – Brett Cornick

- Discussed upcoming events with Fred and Dennis
 - AIAA – IEEE event with Raspberry Pi and Optimization is postponed to November due to speaker availability
 - Discussed “How to start an Aerospace Business with Limited Resources” multi-part series sessions
 - First session flyer was shown (Technology Transfer, SBIR’s, and Non-Dilutive Funding)
 - Second session: Resources for filling out your team and building credibility
 - Session 3: customer discovery and leveraging your network
 - Few concerns regarding book speakers was discussed: self-promotion of events & compensation
 - Spoke to a guy from CMTTC – California Manufacturing... Low cost/subsidized and non-profit organization
 - Other potential speakers were recommended by Shekar
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- AIAA CSULB - Ambassador’s report
 - Not represented in the meeting as meeting scheduled for voting members alone
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- STEAM K-12 – Khushbu Patel
 - October 2020:
 - STEMsational with AIAA (kids learn about planes and rockets) on Oct. 23rd
 - USC+UCLA+CSULB AIAA collab: TBD (monthly school group meetup to discuss mentorship, guest speakers, events, etc.)
 - November 2020:
 - Mars Event on Nov. 6, Bookclub (SpaceReads), and Company Spotlight (Relativity Space)
 - December 2020:
 - Dr. Sian Proctor (food scientist for NASA and Mars) and other Astronaut speakers (in-progress)
 - Shekar suggested Sian to bring in a recipe
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- Treasurer – Marilyn McPoland
 - Net revenue at \$258.69 for September 2020
 - Union Bank ending balance as of 8/31 is \$68,497.22 (total)
 - Ending balance as of 9/30: Savings @ \$61,601.07, Checking @ \$7373.84, and Total @ \$68975.91
 - Net increase of \$478.69 as of 9/30
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- Career and Workforce – Jim Kowalski

- Sep 29th presentation went well. Discussed personal interaction at a professional level. Also had a mentor interaction now requesting both mentors and mentees
- Technical Chair – Gary Moir
 - Aero-alumni will have a physical masked tour at the Western Museum of Flight next Wednesday at noon
 - Sent a preliminary announcement to the council earlier today
 - A renowned pilot will walk through the artifacts
- Enterprise Chair – Dennis Wonica
 - AIAA HQ received inquiry from CA state and requested our assistance on AIAA registration numbers. We confirmed regional section registration number used for state and fed tax filings. The past treasurer's address is currently being used.
 - Action Item: Treasurer must file a change of address with both CA state and IRS using current address. Forms and instructions available and this should be done no later than May 2021
 - Discussed SBIR/STTR Changes and updates on the following
 - Defense SBIR/STTR Innovation Portal (DSIP) website
 - Cyber Security Management Certification (CMMC)
 - International traffic in Arms Regs (ITAR)
 - SBC
 - YP SBIR/STTR Event