AIAA Dayton-Cincinnati Section

Date: September 21, 2023 – 5:00PM – TEAMS

Attendees: Donald Rizzetta, Eric Ruggiero, Marc Polanka, Henry Kitchen, Maya Sivakumaran, Scott Sherer,

 Darius Sanders, Rachelle Speth, Troy Hoeger

# Action Items

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| --- | --- | --- | --- | --- |
| Item | Actions | POC | Due Date | Status |
| 23.4.1 | Find Lunch ‘n’ Learn Speakers  | Troy Hoeger | Sep 1 | Find speakers for the rest of 2023.  |
| 23.5.1 | Ashlee to reach out to Prof. Prashant Khare for potential engagement on Section events / volunteering | Ashlee Youngpeters | Sep 1 | In touch with UC – likely moving to Spring Semester 24 given the late timing in the year. |
| 23.5.2 | Consider Tom Ramsay (Honda) as keynote speaker for DCASS 2024 | Marc Polanka | Oct 1 | update |
| 23.6.1 | Regional Leadership Conference | Troy HoegerAshlee Youngpeters | Aug 1 | update |
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# Event Summary

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| --- | --- | --- | --- |
| **Date** | **Events** | **Categories** | **POC** |
| 25 OCT 2023 | NATO Aerospace Technology group | LnL / conference | Elizabeth Benitez |
| 22 Sept 2023 | LnL: Dr. Zachary Robinson | LnL |  |
| 04 Nov 2023 | iSPACE Day 10am-2pm, arrive by 9AM | STEM | Nitin Bhagat |
| 14 Dec 2023 | Section Holiday Party 7PM | Fun / Thank you |  |
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# Notes

# Officer Reports

1. Chair (Troy Hoeger) –
2. Honors and Awards (Marc Polanka) –
3. History (Marc Polanka) –
4. College Outreach (Ashlee Youngpeters) –
5. Membership (Caleb Barnes) –
6. Career & Workforce Development (Rob Mitchell) –
7. Public Policy (Oliver Leembruggen) –
8. Finance (Darius Sanders) –
9. Endowments (Darius Sanders) –

Next Meetings:

* Section Meeting: October 19, 2023

**New Business Topics/Discussions:**

* Maya Sivakumaran, The Ohio State University AIAA Student Chapter – **introduction** and interest in creating a connection between students and local AIAA professionals.
* Nov 4, 2023 iSPACE (<https://ispacestem.org/pages/ispace-day>), event led by Jose Camberos**, need 3 more volunteers. Request $50 budget for lunch for volunteers**.
* 2023 Holiday Party – recommend December 14, 2023 @ 7PM. **Interest?**
* Scott Scherer – **Update on OGS planning and request for input on venue options**.
* The Hog Flyers – (flyer attached) – requesting donation and, if AIAA decides to **donate**, then we need a **volunteer to write-up about the event with reference to last year’s winners**. (Jose Camberos & Troy Hoeger)
* AIAA By-Laws (Marc Polanka) – Bylaws adopted in September 2020, but Marc wanted to lay out our policies and procedures (how we do things). He has written a first draft, but is still seeking inputs. **Recommend we form a subcommittee to work with Marc to address before year end.** Here are some of the outstanding questions (from Marc):

1)      We are supposed to hold elections.  Note, we have never held elections in the 20 years I have been involved.  SO I tried to downplay the ‘election’ part of this process and explain what we do generically.  But, again, the Bylaws are specific to having elections…. But again, we have not done this regardless of what I write here in the Policies.

2)      I defined a Liaison’s to the council as ex-officio positions.  I think this works.  We just need to make sure our officer roster reflects this properly. I think I do want to formally define “University”, Professional Society” more clearly.

3)      I put together text discussion voting.  Realizing we often have very few people at our meetings and as such don’t want to require 2/3 of voting members or something.  Also realizing we usually don’t have conflict with a vote, but wanted to allow a ‘bigger’ issue to have a better voice.

4)      The end of the document is still from the guidelines that Emily gave me.  I did not delete any of this so that you could see what we were supposed to include in the Policies.  Questions stem from whether we feel any need to:

a.        Include details of our section awards, knowing that they change a little year to year based on nominations.

b.       Talk about the scholarship at all

c.       Discuss how we handle social media

d.       Talk about DCASS sponsorship at all