San Fernando Pacific Executive Council Status (By E Mail) 14 Jan 2023

Chairman's Report/Honors and Awards - Dean Miller

- Due to the Coronavirus shutdown, there have been no inside council meetings. There was a Zoom RAC VI meeting Dec 28, 2023 and another Zoom RAC VI meeting January 5, 2023. The minutes of the RAC VI January 6, 2023 meeting are attached at the end of this report. Oleg mentioned that AIAA is having financial issues. Our AIAA annual section fees this year were about 10 % of the usual amount. I hear this is going to last a few years. Corinne and Melissa have brought this up about our STEM essay contest. They suggested for this year we should go ahead with the contest this year and make the awards a total of \$1000 instead of the \$2000. I was also thinking the same of having the contest and the total awards of \$1000. Are there any comments or suggestions from the other council members?
- Here are the council members photos and e-mails:



Student Branches

California Polytechnic State University San Luis Obispo

Elections held in June, 2021

San Fernando Pacific Section





Chair/Honors & Awards L Dean Miller Idmiiler@verizon.net



Precollege Outreach/ Web Master Corinne Cho ccho@g.hmc.edu



Membership Ryan Reynolds Ryan.Reynolds@Imco.com



Treasure Melissa Onishi onishim@hawaii.edu

Young Professionals Anita Sergupta₁ Anita.aerospace@gmail.com

The AIAA Rac VI Deputy Director List:

| First Name | Last Name | Position | E-Mail Address | |
|-------------|-----------|----------|--------------------------------|--|
| | | Code | | |
| Oleg | Yakimenko | D | oayakime@nps.edu | |
| L. Jane | Hansen | DDF | hansen@hrpsystems.com | |
| Jeffrey | Jepson | DDHA | jeffrey_k_jepson@raytheon.com | |
| Matthew | Angiulo | DDPP | matthew_j_angiulo@raytheon.com | |
| Elishka | Jepson | DDSTEM | elishka.jepson@raytheon.com | |
| Bradley | Williams | DDYP | bradleyw@email.arizona.edu | |
| Christopher | Nie | DDYP | christopher.nie@gmail.com | |

The members can contact the DD's at any time to determine what is going on in RAC VI.

Treasurer's Report-Melessa Onishi

• There is \$2738 in the bank. The AIAA financial issues are discussed in the Chairmen's report. Budget looks OK. Melissa, if you would send me a balance each month, I would appreciate it. Thanks!

Membership Report- Ryan Reynolds

Membership 2022-09

- 272 Professionals (+1 from August)
- 21 Educators (No change from August)
- 66 College Students (-1 from August)
- 60 High School Students (No change from August)

Statistics/Observations 2022-09

- 31 membership reminders sent this month
- Total Section Population is 419
- With 60 High School Students, we have more High School members than any other Section in our Region VI. (We are 6th place for Professional members.)

Precollege Outreach/Web Site – Corinne Cho

The AIAA San Fernando Pacific Section, which represents the San Fernando Valley, Ventura County, and Hawaii, sponsors an annual essay scholarship contest for graduating high school seniors who plan on a career in a STEM field. As mentioned in the Chairman report, we are

planning on this year's essay contest, but the total awards is \$1000 instead of the usual \$2000. This is due to AIAA budget issues. See also the AIAA RAC VI minutes at the end of this section report.

Unfinished Business

We're looking for new speakers/subjects and tours. We have been hampered lately by the coronavirus. We need to work on getting more members for the meetings and tours. The meetings with ASME and students are helping. The next status report is planned for February 2023.

RAC VI Meeting Minutes

5 January 2023 (15:00 - 16:00 PDT)

Venue:

Virtual (https://nps-edu.zoomgov.com/j/1607722154, Meeting ID: 160 772 2154, Passcode: 9MQ@QXghZF, One tap mobile: +16692545252,,1607722154#,,,,*4585716219# US (San Jose)).

Attendees:

a. RAC Members

| Name | Position | Poll response (+)* / Attendance |
|-------------------------------|--|---------------------------------|
| Lindsay Mitchell | HQ | |
| Oleg Yakimenko | D | + |
| Jeff Puschell | DDED | |
| Jane Hansen | DDF | + |
| Jeffrey Jepson | DDHA | |
| Joel Perez | DDM | + |
| Arianna Sanchez | DDPP | |
| Elana Slagle | DDSTEM | + |
| Caite Beck | DDT | + |
| Bradley Williams | DDYP | |
| Jason Lechniak | Antelope Valley Section Chair | |
| Michelle Itzel | Central Coast of California Section Chair | |
| Jeffrey Scott | China Lake Section Chair | |
| Ken Lui | Los Angeles-Las Vegas Section Chair | + |
| Dino Roman / Bob Welge | Orange County Section Chair / RAC Representative | + |
| Quinn Kupec / Alexandru Stere | Pacific Northwest Section Chair / Vice Chair | + |
| Scott Fouse | Phoenix Section Chair | |
| Giovanni Minelli | Point Lobos Section Chair | |
| Andre White / Jane Hansen | Sacramento Section Chair / RAC Representative | |
| Lindsey Sweeney | San Diego Section Chair | + |
| L Dean Miller | San Fernando Pacific Section Chair | |

| Eric Wahl | San Francisco Section Chair | |
|--------------------------------|----------------------------------|---|
| Hemali Vyas | San Gabriel Valley Section Chair | + |
| Teresa Clement / Peter Olejnik | Tucson Section Chair / YP Chair | |
| Mike Stevens / Scott Nowlin | Utah Section Chair | |

^{* 11} out of 24 invitees responded to the Doodle Poll. The meeting date/time was chosen based on the best availability (8 people).

b. Guests

- Tristan Clause (Central Coast of California Section)
- The organizing team of the 2023 AIAA Region VI Student Conference:
 - Duha Bader (dbader@ucdavis.edu)
 - Lilian Figueroa (lilfigueroa@ucdavis.edu)

AGENDA:

- 1. Approval of the last RAC meeting minutes
- 2. DD reports
- 3. Section reports
- 4. Upcoming dates to remember

Region VI Business

- > New Deputy Directors / Section Chairs: DD PP.
- ➤ **Deputy Director vacancies**: Still looking for folks to fill DD positions Honors and Awards, Young Professionals, Career & Professional Development.
- > **Budget cuts**: Thanks for understanding about the necessity of the budget cuts. If you need clarification on the budget cuts or a specific breakdown of the funding your section, feel free to approach Lindsay Mitchell at Lindsay M@aiaa.org.
- > Section inputs for the Region VI Section Stoplight Chart: required and review at each READ meeting.
- > Section Photo Roster: please send the updated ones to the Director.

(Slides including the current Section Stoplight Chart are attached)

DD Reports

| Jeff | DDED | Slides attached | |
|---------|--------|---|--|
| Jane | DDF | No change to report (CAT III funds are available) | |
| Joel | DDM | Slides attached | |
| Arianna | DDPP | Slides attached | |
| Elana | DDSTEM | Slides attached | |
| Caite | DDT | Nothing to report | |

Blue color denotes those RAC members who did not have a chance to speak at the previous (September) RAC meeting in LA

Section Activities and Reports

What's new and interesting in YOUR section? Share your past and upcoming events.

| Jason | Antelope Valley | |
|----------|-----------------------|--|
| Michelle | Central Coast of | No written report, but Michelle talked about the |
| | California | recent accident when section account was robbed |
| Jeffrey | China Lake | |
| Ken | Los Angeles-Las Vegas | Section Report and Council roster attached |
| Dino/Bob | Orange County | Section Report and Council roster attached |
| Quinn | Pacific Northwest | Section Report attached |
| Scott | Phoenix | |
| Giovanni | Point Lobos | |
| Andre | Sacramento | |
| Lindsey | San Diego | Section update was provided by Joel Perez |
| Dean | San Fernando Pacific | Section Report attached |
| Eric | San Francisco | No written report, but Eric provided a verbal |
| | | update about two recent events |
| Hemali | San Gabriel Valley | No written report, but Hemali provided a short |
| | | verbal brief |
| Teresa | Tucson | No written report, but Teresa provided a short |
| | | verbal brief |
| Mike | Utah | |

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Upcoming Dates of Interest

- Region VI Student Paper Conference
 - 2023 Region VI Student Conference: 25-26 March 2023, UC Davis, CA
 - 2024 Region VI Student Conference: Santa Clara University (?)
- Upcoming Forums and Meetings
 - SciTech 2023: 23-27 January in National Harbor, MD and online
 - Spring Business Meetings: May 2023, Washington, DC
 - Aviation 2023: 12-16 June in San Diego, CA and online
 - Regional Leadership Conference (RLC) and Section Awards Presentation: August 2023, virtual
- ➤ NEXT RAC VI Meetings (pacific time):

• Face-to-Face (Sat) April-May, LA (9am – 4pm Pacific)

• Virtual September ? (1-hour meeting)