AIAA Dayton-Cincinnati Section

Date: July 20, 2023 – 5:30PM – Zoom

Attendees: Troy Hoeger, Donald Rizzetta, Marc Polanka, Ashlee Youngpeters, Jose Camberos

# Action Items

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| Item | Actions | POC | Due Date | Status |
| 23.4.1 | Find Lunch ‘n’ Learn Speakers  | Troy Hoeger | 1 Aug (updated) | Confirm speaker for August Find others 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 | Aug 1 | Interested in the Fall, after school starts at UC (21 Aug). Eric will ask about Lunch and Learn in August |
| 23.5.2 | Consider Tom Ramsay (Honda) as keynote speaker for DCASS 2024 | Marc Polanka | Oct 1 |  |
| 23.5.3 | Should we do anything in advance of August for Aerospace? | Troy Hoeger | June 20 | Will contact Congressman Mike Turner |
| 23.6.1 | Regional Leadership Conference | Troy HoegerAshlee Youngpeters | 1 Aug | Troy – 8 Aug SessionAshlee – 24 Aug Session??? – 16 Aug Session |

# Event Summary

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| **Date** | **Events** | **Categories** | **POC** |
| July 21, 2023 | Lunch n Learn (China Garden Buffet – Dr. Tim Takahashi) | Event | Jose Camberos |
| July 22-23, 2023 | Dayton Air Show | STEM | Jose Camberos |
| July 29, 2023 | Velontra Tour | Event | Troy C. Hoeger |
| Aug 18, 2023 | Lunch n Learn (China Garden Buffet – Prashant Khare) | Event | Eric Ruggiero |

# Notes

DSS Speakers – Now an online format. Travel honoraria for in-person speaking is no longer available.

Public Policy - There is now only one public policy event each year: August for Aerospace.

# Officer Reports

1. Chair (Troy Hoeger) – Will be working the Scholarship Fund
2. Honors and Awards (Marc Polanka) – Awards Banquet Aftermath: All awards delivered. Question from Ashlee – can we set a certain date on the calendar each year to help with planning? Subject to UD availability (around May before Memorial Day) and MC’s travel schedule.
3. History (Marc Polanka) – Marc will look to upload DCASS files over the summer (starting this weekend).
4. College Outreach (Ashlee Youngpeters) – Communicating with UC for events and activities this fall.
5. Membership (Caleb Barnes) – Thinking about getting new member socials going again. Would like ideas on how to improve attendance at such events. Recommended keeping the events closer to Dayton since it’s the epicenter. Caleb to consider looking at historical roster vs current roster to see how we’re doing.
6. Career & Workforce Development (Rob Mitchell) – No updates
7. Public Policy (Oliver Leembruggen) – August for Aerospace: Action Item 23.6.1
8. Finance (Darius Sanders) – Section Audit-Budget Report submitted.
9. Endowments (Darius Sanders) – $20K in the Endowment fund for scholarship

Next Meetings:

* Section Meeting: August 17, 2023

**New Business Topics/Discussions:**

* Proposal to host dinner for NATO Aerospace Vehicle Technology (AVT) group at Air Force Museum, 25 October (POC: Elizabeth Benitez). Will contact Elizabeth for the next step.