

Rocky Mountain Section Council of AIAA Agenda/Committee Reports

Aug 17, 2022

Chair - Opening Remarks - Alexandra Dukes - Council opened at 6:06pm.

- .
- AIAA Section received awards in almost every category for AIAA national awards 2021-22..
 Thank you to team for accomplishing so much last year.
- <u>ACTION: Duncan</u> to help load this year's Section Accomplishment Spreadsheet onto google for section leaders to maintain and review during year. Duncan to send out link to Leadership including Section Committee Chairs.
- ACTION: Duncan Modify AIAA Council email list:
 - o Add Jean Koster, Charlie Crouse
 - Add Jim Guglielmo (check w/Alex & Marshall for address)
- ACTION: Alex & Marshall Send invitations to Jim Guglielmo and Lindsey Mitchel.

Vice Chair Reports – Marshall Lee

- Reminder of Trajectories Friday, September 9th
- Discussed Space Force event 7/28th and AIAA support to their use of registration tool (event bright) and lessons learned and discussed better processes to be used and set expectations when working with other organizations.

Regional Director – n/a Secretary – Kathleen Pirazzi

Roll call

COUNCIL ATTENDANCE				COUNCIL YEAR 22-23									
NAME	Position	nnr	JUL	AUG	SEP	ост	NON	DEC	JAN	FEB	MAR	APR	MAY
Alexandra Dukes*	Chair		Х	Х									
Marshall Lee*	Vice Chair		Х	Х									
Kathleen Pirazzi*	Secretary		Х	Х									
Taylor Lilly*	Treasurer												
Jean Koster*	Engagement and Outreach Director		х	х									
Mickey Mathew*	Communications Director		Х										
Jonathan Wrobel*	Membership Outreach Director		х	х									
Carolyn Overmyer	Honors & Awards		х	х									
Duncan Hills	Webmaster		Х										
Trip Carter	Education/STEM K-12												
Lisa Gregg	Public Policy		Х	Х									
Christopher Zeller	Programs												
Joel Blake	Professional Development												
Adriane Nagle	Newletter												
Mark Kettles	Wyoming												
Dan Scantland	College Outreach		Х	Х									
Stacey DeFore	Council Member												
Merri Sanchez	Council Member												
Gene Dionne	Fellow at Large		Х	Х									
Charlle Crouse	Membership Committee			Х									
Cord Orona				Х									
John Reed	TC Liaison												
TBD	AIAA Regional												
Bill O'Hara	Council Member		Х										
Sue Janssen	Council Member												
Amanda Stedd	Young Professionals												
Larry Price	Council Member												
Roger McNamara	Council Member												
Amanda Camarata	Council Member												
Total Attendees		0	12	11	0	0	0	0	0	0	0	0	0



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Treasurer - Taylor Lilly

Reviewed Treasure Report – (provided via email by Taylor Lilly)

Section Committee Reports

Engagement & Outreach Director (ATS Chair): Jean Koster

- ATS:
 - Need committee members to reach out to help bring in more sponsors
 - Needs assistance with Registration:
 - Coupon code for speaker registration (<u>ACTION Duncan</u> develops coupon code and get to Jean/Speakers)
 - Registration is using WIX
 - Action: Lisa Gregg offered to help with Badges

Young Professionals/Early Career Chair: Amanda Steckel Honors & Awards Chair: Carolyn Overmyer

- Needs support with: Abstracts, Sponsorship, reviewing nominations
- Extended out nomination date to 9/1
- Reviewed budget levels
- MOTION proposed to add \$2100 to H&A budgets (deposits Event Hall, dinner). Marshall Lee made the motion. Jean Koster second the motion. Voting members: Yes (Kathleen Pirazzi, Alex Dukes, Marshall Lee, Mickey Mattew, Jonathan Wroble).
- o **ACTION: Taylor** to add \$2100 to H&A per motion
- o ACTION: Carolyn to contact Gene submit a nomination for public service

Programs: Chris Zeller

Communication Director: Mickey Mathew

Newsletter: TBD

Webmaster: Duncan Hills

Need backup / deputy support for Duncan.

Public Policy Chair: Lisa Gregg

- Lisa will be starting up this year's Public Policy meetings
- Planning Nov Pints and Policies event

Education Outreach/STEM K-12 Chair: Trip Carter

Membership Outreach Director: Jonathan Wrobel



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College Outreach Committee Chair: Cord Orona

• Ft. Lewis/Durango interested in setting up a college branch

• Lisa Gregg to help set up tour with Lockheed Martin

• Limit to 30 / group, 2 tours. Total 60

Professional Development Chair: TBD
Wyoming Chair: TBD
Montana Chair: Erik?

Next Council Meeting

• Wednesday 9/21/22 @ 6pm

Adjournment – Alex adjourned meeting at 7:55pm