MINUTES

OF

PROCEEDINGS

OF THE

COUNCIL

PHOENIX SECTION

BEGUN AND HELD

Via Teleconference

February 9, 2022
The regular monthly assembly of the Council for the Phoenix section of the American Institute of Aeronautics and Astronautics (AIAA) was held on February 9, 2022 at 7:00 PM. Conformally to the Bylaws of Phoenix AIAA, via teleconference (Zoom).

All Those Present:

Scott Fouse, Chair
Aiden Bramer, Vice Chair
Garrick Williams, Treasurer
Rick Kale, Secretary
Mike Mackowski, Section Member
February 9, 2022, Scott, Chair of the Council took his seat.
On motion by the chair, the start of the regular meeting of the Council was 7:09 PM.

Review/Acceptance of last month’s minutes
Aiden motions to accept the minutes. Garrick seconds the motion. Motion passes unanimously.

Reports:
• Treasurer Report (Garrick)
  ▪ Provided report; got the PNC account connected to Quicken again
  ▪ Current balance: $17,161
  ▪ Should find things to spend on
    ○ Scott suggested that we should get a Bluetooth speaker/microphone device; Will wait to vote on final purchase until research into the device to get is decided.
  ▪ In progress of adding the additional council members to the banking accounts; needed a signed copy by the Secretary of the minutes authorizing the additional council members

• Region VI RAC Meeting (Scott)
  ▪ Report from Scott
  ▪ Low attendance from Section leadership
  ▪ Good attendance by the Deputy directors of Region VI
  ▪ Congressional Visits Day
    ○ February 17 - Virtual Training #1
    ○ March 10 - Virtual Training #2
    ○ Week of March 14 - Team Meetings with Congressional Offices
      ▪ Will be virtual; Able to directly speak to the Congress person (or staffers)
      ▪ Anyone interested in participating?
  ▪ DD for STEM
    ○ Supporting the 'student skillset' initiative
      ▪ Corporate representatives are indicating that students they are hiring are lacking in certain skills
  ▪ Brad Williams - Region VI DD for Young Professionals
    ○ Looking for a new DD YP because he is relocating later this year
    ○ Scott suggested Garrick to think about it; Scott will introduce Brad to Garrick

• Event Ideas
  ▪ Garrick suggested holding an event that would target middle managers
    ○ Open forum to discuss how to retain young professionals, etc.
      ▪ Maybe include Brad Williams - DD for Young Professionals; may have more information about the YP's
    ○ Include maybe the Deans from ERAU and ASU as well
      ▪ Managers could share what they are looking for in new-hires. The Deans can help take that back to the schools to ensure their students could gain an edge.

• Associate Fellow Nominations open in February
  ▪ If anyone knows someone who is eligible, we should discuss at the next meeting
  ▪ For the next Council meeting, have the DataMaker list of members and grade to review/discuss

• Future Meeting Plans
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- Next week - Nancy Cooke - helping Space Force in the area of Human/Machine teaming
- March 16 - History of Falcon Field
  - Location: Wings of Flight Foundation
  - Time: 6:00pm
  - Open at 6pm
  - Presentation at 6:30 or 7pm
  - Food: should do some sort of catering; Aiden will reach out to the people at the Hangar to see if they have any contacts of who they have used before
  - Attendance: do we want to limit the count?
  - Put some feelers out to see how many people may show up
  - Do we say "free" food to the first 30 people who signed up?
  - Maybe first 30 people are 'free', then a nominal fee to those after.
  - Depending on the number of people we want to try and fill, we need to know the cost/size of the availability; Aiden to follow up with the org for details
  - Blurb from Aiden
    - Join us on March 16th at the historic Falcon Field for a special presentation from Kelly Sallaway, executive producer of Patriot Skies. Learn about the history behind one of Arizona's most active airports and the RAF pilots who trained there before being sent home to defend their homeland in the Battle of Briton.
- April 15/16 - Trip to ERAU in Prescott
  - Make sure we have that documented
- May
  - Original plan Eric was trying said that the person has left the company
  - Brent Anderson - President of Paragon; just received a $100 million grant from NG for a life support equipment
  - Objective to make this a traditional dinner meeting
  - Find a venue to hold the event
    - We would have the funds to help subsidize some of the meal cost for members
    - Possible option: https://www.ocotillophx.com/private-events/
  - Then, need to figure out person to speak
    - Werner Dahm from ASU
    - Blue Origin representative (building a facility in Phoenix)
    - Mike Laidley (former Orbital exec (?)
  - Group volunteered Eric N to run point on the event

- AIAA Phoenix support of Taking Flight 2022
  - STEM+C organization run by Paul Kaup (airline pilot)
  - April 9th 10a-8p at Gilbert Regional Park
  - https://www.stemplusc.org/copy-of-home
  - Mike will be the point of contact for AIAA Phoenix
  - Thinking about having a tent where we can have some of our STEM table-top demos

- Nominating Committee
  - Mike leading the committee
  - Message was sent out via Engage to ask the membership for self-nominations
  - Mike went through the list of people who have attended a few meetings over the past year … will reach out to those people to see if they would be interested in serving

Review of Action Items:

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• Adjourn
  ▪ Aiden motion to adjourn. Scott second. Motion passed unanimously at 8:28 PM.

Appendices
The following Appendices are attached to the meeting minutes (see file attachments).

  Appendix 1 – Finances Summary
  Appendix 2 – Instructions for Sending E-mails via AIAA Engage