

# AIAA National Capital Section

12/09/2022

7PM

Hybrid, LM Crystal City

|                           |             |                         |                         |
|---------------------------|-------------|-------------------------|-------------------------|
| <b>Meeting called by:</b> | Dave Brandt | <b>Type of meeting:</b> | Monthly Council Meeting |
|---------------------------|-------------|-------------------------|-------------------------|

**Attendees:** Michael Barton, Dave Brandt, Steve Brunetto, Bruce Cranford, David Spencer, Andrew Tidwell, Norm Wereley, Susan Bardenhagen

## Minutes

**Agenda item:** Past Meeting Minutes **Presenter:** David Brandt

### Discussion:

While we held off on voting on the meeting minutes, we did decide to vote on NASA Federal Credit Union signatories

### VOTE

Dave: Motion for Dave Brandt, David Spencer, and Steve Brunetto to be signatories on the NASA Federal Credit Union account

Second: Steve

Vote: 8-0 in favor of the motion, the motion carries

**Agenda item:** Treasurer's Report **Presenter:** David Spencer/ Steve Brunetto

### Discussion:

The group discussed the news that National is going to change/eliminate chapter rebate in future. We're not sure if the problems are short-term or long-term. There was a discussion of re-working the budget after an early December meeting set the budget at \$17k for the year, or possibly making a 2-year budget if National will award points for that. David noted that we don't need to report midyear budget changes to National, just an end of year report. While there was some discussion of how to build interest in national and earn points, the group agreed the initial focus should be on building participation and being an active section with active student branches.

| Action items   | Person responsible | Deadline |
|--|--------------------|----------|
| ✓ Send CVD letter from Steve Bower to Group                          | Dave Brandt        | 1/15     |
| ✓ Send budget to Michael for incorporation in future budget packages | Steve Brunetto     | 1/15     |

**Agenda item:** STEM / K-12 **Presenter:** Susan/David

### Discussion:

Most of the discussion was on the upcoming Dec 21-22<sup>nd</sup> trip to GSFC with a subset of the science fair award winners from 2020-2022. The trip will be two 4 hours days run by Susan, Andrew and Dave. 26 students will attend, mostly college students now, split over 2 groups with a bus each. They won't need a lot of supervision. NASA is providing the bus and Susan is providing snack boxes, so there's no cost. Susan and Andrew agreed to get a list of names, take pictures, and prepare to write up a short report.



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**Agenda item:**     **Planning of January meeting**

**Presenter:**     Michael

**Discussion:**

We need to meet before SciTech, hopefully week of January 9.

| <b>Action items</b>   | <b>Person responsible</b> | <b>Deadline</b> |
|---|---------------------------|-----------------|
| ✓ Send out notes and meeting poll   | Michael Barton            | 1/5             |
| ✓ Look for the AIAA READ committee online and send any info learned about chapter structure/committee scopes to Group | Steve                     | Next meeting    |
| ✓ Make committee chair nominations  | Steve and Dave            | 1/15            |
| ✓ Figure out to get mass mail working   | Michael                   | 1/15            |

Meeting closed at 8:42pm