

MINUTES
OF
PROCEEDINGS
OF THE
COUNCIL



PHOENIX SECTION

BEGUN AND HELD
Via Teleconference

April 13, 2022

PHOENIX SECTION COUNCIL
OF THE
AMERICAN INSTITUTE OF AERONAUTICS AND ASTRONAUTICS

The regular monthly assembly of the Council for the Phoenix section of the American Institute of Aeronautics and Astronautics (AIAA) was held on April 13, 2022 at 7:00 PM. Conformably 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
Brian Lester, AIAA Phoenix Member
Mike Mackowski, AIAA Phoenix Member

April 13, 2022, Scott, Chair of the Council took his seat.

On motion by the chair, the start of the regular meeting of the Council was 7:07 PM.

Review/Acceptance of last month's minutes

Garrick motioned to accept the minutes. Motion passes unanimously.

Reports:

- **Treasurer Report (Garrick)**

- Wing of Flight Event
 - Total out cost for the event was \$1,546
 - Total in from the event \$280
- Current bank account: \$15,579

- **Council Election**

- Election is closed; Slate is elected.
- 8 responses via the Google Form (1 response via e-mail to Rick stating they saw the ballot, but were not going to vote); unanimous for all positions (except for 1 write-in vote)

- **How to Recruit More Members?**

- Brian is recommending to start using our LinkedIn account more actively
- Scott recommends that each of us try to recruit at least 1 more person.

- **March 16th Event Recap (Aiden)**

- Fantastic event
- Excellent presentation by Kelly about the history of Falcon Field and the RAF pilots who trained there
- Excellent food option (but it was way too much ... had leftovers)
- Seemed that everyone enjoyed the event
- Mingling after the speaker to view the airplanes in the hangar
- About 20 people attended
- Good venue for a social function, but it was 'acceptable' for having the food (sitting on a couch)

- **April 9th - Taking Flight 2022 - Paul Kaup's event Recap (Mike)**

- AIAA Phoenix had a table where we had information about AIAA and our table top demos (bottle rocket and gravity jugs)
- Vertical Flight Society was next to us (doing similar to us ... sharing about their organization)
 - Learned by overhearing that they provide scholarships to local students each year
 - Have 1 or 2 fundraisers to raise money for the scholarship
- Event itself had many other demonstrations and organizations (ERAU, ASU, EAA, hobby shops, etc.)
- Only Mike and Rick supported the event. Scott recommends that we put out a call for volunteers earlier in advance of the next year event.
- Did not have many people stop by. Those who did stop by were interested, but there did not seem to be a lot of general public.
- Possibly something that AIAA can help with the next year event, we could leverage contacting our EA's to get word out about the event to their parents/students.

- Could we provide fliers to the teachers so they could just advertise the event. It's a STEM event ... just so they know about it. If the parents want to attend, they could attend. Not like a school trip.
- **April 15 - ERAU Tour Upcoming Event (Aiden)**
 - Going to start at 11am. ERAU is going to give us a tour around the various areas of the campus.
- **May Event**
 - Scott has reached out to Werner Dahm but have not heard back yet. Will give him another week, if no response then will contact Allison.
 - Another potential idea would be a topic about the JWST -- Allison North (?) ... primary engineer for NearCam (sub-contracted out Lockheed)
- **Aiden has a new manager who has been interested in Aiden's involvement with AIAA**
 - Even attended the Falcon Field event
 - Suggested that he would be a sponsor for a tour of Boeing Mesa
 - Could be a close out event in June
- **Scott suggests that we have a closeout BBQ for the Council leadership**
 - To start the new season and bring the new council members together
 - Target for late August
- **Mike has materials at his house he would like to hand off to someone else on the council**
 - There is a file on the Google Drive that lists the assets that we have
 - 2 pop-up banners; materials from various events; paper handouts which are good for at events
- **Potential Idea for Future -- Scholarships**
 - Start it off with our current bank account, but eventually have fundraisers to raise the money to have a net-zero.
 - Scott will reach out to AIAA HQ for info on how other Sections do scholarships
- **Potential Idea for October**
 - Have a picnic at the Mesa park at Falcon Field.
 - The Wings of Flight people said they could open the hangar up and let people walk around and look at the aircraft. "Free" but the museum would appreciate a donation.
 - Would do a weekend event. Could include YP's and have games, etc.
 - Garrick tentative organizer for this event.

Review of Action Items:

- **Adjourn**
 - Aiden motion to adjourn. Motion passed unanimously at 8:10pm.

Appendices

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



Appendix 1 – AIAA Phoenix - Council Election Ballot - 2022-2023 (Responses)