



AIAA San Diego Section Council Meeting Minutes – April 9, 2008

The meeting called to order at 5:59 P.M. and adjourned at 7:23 P.M.

COUNCIL ATTENDANCE: 13

AIAA GUESTS: 2

NON-AIAA GUESTS: 0

ATTENDANCE: See Attached Roster

Discussion Topics:

- Tech Symposium
- AIAA Awards Banquet – Need nominations!
- Section Officer Nominations
- Fellow (Due June 15) and Associate Fellow (Due April 15) Nominations
- Congressional Visits Day
- NEW planning meeting April 28, Wyle
 - AIAA reimbursement for speaker expenses

ADMINISTRATIVE

- Secretary Report – Kevin Willett
 - Approved minutes for Feb. and Mar. with changes recommended by the Chair
- Treasurer Report – Penny Ulander
 - Having lots of trouble balancing checkbook
 - Quickbooks says we have \$1500 less than the bank
- Chairman’s Report – Greg Marien
 - Received check for RHF scholarship
 - Still owe \$100 to California Society of Professional Engineers
 - Covered by AIAA national
 - Encorp teacher program
 - Launched by the Governor
 - Recruits retirees to teach science in schools
 - Limited number of scholarships
 - 33000 openings for teachers in coming years
 - Sponsored by several companies
 - AIAA fellows dinner
 - 2008 regional leadership conference

Greg Marien Section Chair	Doug Armstrong Field Trips	Jim Peterson Membership Development	Warren Johnson Professional Society Liaison	George Faulkner SDSU Faculty Advisor
Kevin Willett Secretary	Kevin Burns Region VI Delegate	Chris Root History & Bylaws	Irene Chan Webmaster	Keiko Nomura UCSD Faculty Advisor
Penny Ulander Treasurer	William Chana RHF Scholarship Coord	Keith Glassman Honors & Awards & Career Enhancement	Kevin Scanlon Young Professionals	Alejandro Aguirre SDSU Student Chair
Penny Ulander Vice Chair Long Range Planning	Phil Smith Pre-College Outreach	Tom Ohno Program Arrangements	Jenny Rhymer Newsletters & Electronic Bulletin/Flyers	Irene Chan UCSD Student Chair
Joel Perez Vice Chair - Technical	Phil Smith Public Policy	Maziar Sefidan Student Activities	Steve Harrington Rocket Project	Sharon Freeburn Educator Associates



- July 24th, 25th?
- RACVI meeting
 - May 31st (Saturday)

MEMBER SERVICES

- Membership – Jim Peterson
 - Report attached
- Honors and Awards – Keith Glassman – Not Present – Greg talked
 - Report attached
 - Reminder: Council members will pay for awards banquet
 - Keep charges the same
 - \$25 members, \$30 non-members, \$10
- Professional Society Liaison – Warren Johnson – Not Present
- Young Professionals – Kevin Scanlon
 - Young Professionals mixer
 - Double attendance of first mixer
 - 40 people between the 2 groups (18 last time)
 - Went really well, but need to limit attendance next time (spent too much money)

PROFESSIONAL PROGRAMS

- VC Long Range Planning – Penny Ulander
 - Nothing to report
- VC Technical – Joel Perez
 - Tech Symposium
 - Received word from Dr. Kosmatka
 - Chose April 26th for the symposium
 - Still haven't received info on his topic or actual commitment
 - Received an acceptance from Prof. Kim
 - Several others have expressed interest but no firm commitments for April 26th
 - Irene confirms UCSD is available for the proposed date
 - NavAir may be willing to give a 20 min. talk (no published papers)
 - Wyle labs will not be available in May
 - If the symposium is postponed till June, it will go into next AIAA year
- Program Arrangements – Tom Ohno – Not Present
- Field Trips – Doug Armstrong – Not Present

COMMUNICATIONS

- Newsletter & E-Bulletins – Jenny Rhymer –
 - No newsletter, no one has sent anything to put in the newsletter
- Flyers – Jenny Rhymer –
- Webmaster – Irene Chan – Not Present
 - Website needs content
 - Report attached
- History & Bylaws – Chris Root – Not Present
- Region VI Delegate – Kevin Burns – Not Present
- Public Policy – Phil Smith
 - Report attached
 - Inside Aerospace
 - There is now a representative from each political party to speak on the future of aerospace
 - May 13th: NASA future forum
 - AIAA is formally backing the bills currently being negotiated
 - Biotech conference in June 2008 at the San Diego convention center



EDUCATION PROGRAMS

- Pre-College Outreach – Phil Smith
 - Report attached
- Educator Associate – Sharon Freeburn
 - Passport to the future
 - Committee meetings have begun
 - Space Conference, Education Alley
 - No word on sponsorship
- Student Activities – Maziar Sefidan – Not Present
- Rocket Committee – Steve Harrington – Not Present
- RHF Scholarship – Bill Chana –
 - Received applicants
 - Committee will get together and pick Jenny as the sole recipient

AIAA STUDENT CHAPTERS

- UCSD Student Chapter Chair – Irene Chan – Not Present
 - Report attached
 - First general body meeting tomorrow (April 10th)
 - May: JPL open house
 - James:
 - Report attached
 - Started SEDS at UCSD
 - Anousheh Ansari has accepted an invitation to talk at a UCSD SEDS event
 - James would like funding from AIAA to co-sponsor the event
 - Greg: the budget for the year has already been voted on, we will have to discuss this further before committing
- UCSD Faculty Advisor – Keiko Nomura – Not present
- SDSU Student Chapter Chair – Alejandro Aguirre – Not Present
- SDSU Faculty Advisor – George Faulkner
 - SDSU DBF airplane has flown (possibly not with payload)

ACTION ITEMS

- Penny will work on balancing checkbook.
- Attendance will have to be limited at the next Young Professional event.
- Website needs content.
- Newsletter needs content.

NEW BUSINESS

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Present	Absent Excused	Absent	Position	Name/Company
X			Section Chair	Greg Marien
X			Secretary	Kevin Willett
X			Treasurer	Penelope Ulander
-	-	-	Vice Chair – Long Range Planning	Penelope Ulander
X			Vice Chair – Technical	Joel Perez
	X		Program Arrangements	Tom Ohno
	X		Field Trips	Doug Armstrong
X			Flyers	Jenny Rhymer
-	-	-	Newsletters	Jenny Rhymer
X			Webmaster	Irene Chan
	X		History & Bylaws	Chris Root
X			R. H. Fleet Scholarship Coord.	Bill Chana
X			RAC VI Delegate	Kevin Burns
X			Public Policy	Phil Smith
X			Membership	Jim Peterson
	X		Honors & Awards, and Career Enhancement	Keith Glassman
	X		Student Activities	Maziar Sefidan
	X		Professional Society Liaison	Warren Johnson
-	-	-	Pre-College Outreach	Phil Smith
X			Young Professionals	Kevin Scanlon
X			Educator Associate	Sharon Freeburn
			Member at Large	Vacant
X			SDSU Faculty Advisor	George Faulkner
		X	SDSU Student Chair	Alejandro Aguirre
		X	UCSD Faculty Advisor	Keiko Nomura
-	-	-	UCSD Student Chair	Irene Chan
		X	Rocket Project	Steve Harrington

