

AIAA-SD Kickoff Meeting
July 11, 2015

Attendees:

- Chris McEachin (Student Activities)
- Jay Woodard (Field Trips)
- Mark Anderson (UCSD Faculty Advisor)
- Fletcher Hartshorn (Bylaws and History)
- John Kucharski (Public Policy)
- Kathy Kucharski (Chair)
- Marty Miller (Treasurer)
- Robin Felver (Newsletters)
- Stevie Jacobson (Secretary)
- Kevin Burns (National Activities)
- Will Eberts (Webmaster)
- Keith Glassman (Honors and Awards)
- Marjorie Rima (Young Professionals)
- Joel Perez (Pre-College Outreach)
- Ioana Broome (Vice Chair - Long Range Planning)
- Brian Quan (Membership Coordinator)

Start Time: 2:17 PM

End Time: 4:12 PM

Duration: 1:55 PM

Meeting Minutes:

- Kathy welcome everyone to this year
 - Go around the room for intros
 - See above for list and position
- Discuss Funding Details
 - Sources of funding
 - Rebates
 - Cat 1 - Membership dues
 - Cat 2 - Section awards
 - Cat 3 - Specific events
 - Cat 4 - Regional directory award (1-time expense for a new program, STEM, etc)
 - Distinguished lecturer program (funding to pay for speakers)
 - Facility Fee (money from AIAA for our old building)
 - Budget from last year
 - Made money last year (\$1800)
 - AIAA national approved on 7/9/15
 - Budget for this year
 - Money for dinner meetings
 - Money for pre-college events (\$220 for Hi-Tech fair)
 - Professional development (\$800 for NEW)
 - Public Policy (\$300 for travel to DC for Visits Day and visit with Congresswoman)
 - YP funding (\$400 for YP events)
 - Section council meetings (\$250 for pizza)

- Membership promotions (\$100 for pens, mugs, etc)
- Student branches (\$400 for projects/events)
- Honors and Awards (\$6000 for venue and awards)

- Regional Leadership Conference
 - Wednesday night, Thursday day in September
 - Info on AIAA
 - Training on events, etc.
 - \$500 for stipend to travel, must sign up early

- Schedule Ideas
 - Dinner Meetings/Technical Events
 - SciTech paper presenters
 - Admiral Werthiem
 - History of Boeing panel
 - Pred C Chief Engineer (Mike Roberts)
 - Venue - GA
 - Jim Maizer (AIAA President)
 - History of Skunkworks
 - Al Bauers - Chief Scientist of NASA Armstrong Center
 - SD Industry Panel
 - Future of Aerospace in SD
 - Artificial Intelligence
 - UCSD/SDSU students
 - Collaboration Event with Wharton Business School
 - Collaboration Event with Maker Community
 - Corey Fitzgerald (UAV guy)
 - STEM Events
 - Hi-Tech Fair
 - E-Day at the Mall
 - GSDSEF
 - YP Events
 - Wine and Painting
 - Laser Tag
 - Brewery
 - Movie night
 - Field Trips
 - JPL open house (Oct 10-11)
 - SDASM tour
 - SciTech Conference
 - AIAA-SD booth on the floor
 - Hosted tours of places downtown
 - Old town
 - USS Midway
 - Awards Banquet
 - Late April/Early May
 - AHN in March

Action Items:

- Find new place for council meetings
- Post bylaws online for everyone to see
- Set target dates for newsletters
- Post AIAA events in ERA newsletter