

**AIAA-SD Council Meeting**  
**10/21/15**

**Attendees:**

- Martin Miller
- Kathy Kucharski
- Chris Root
- John Kucharski
- Marcia Crawford
- Will Eberts
- Irving Hernandez
- Adrienna Yan
- Shraddha Gharmalkar
- Angelica De Guzman
- Robin Felver
- Joel Foust
- Joel Perez
- Stevie Jacobson
- Mark Anderson
- Ioana Broome

**Start Time:** 6:01 PM

**End Time:** 6:51 PM

**Duration:** 0:50

**Meeting Minutes:**

- September Dinner Meeting Recap
  - Meeting was a success! Speaker was engaging and the turnout was great
- JPL Tour Recap
  - 35-40 people attended the tour (group bus to Pasadena from SD)
  - Unfortunately, tour did not go as planned
    - Traffic getting to JPL was horrible
    - JPL closed due to reaching capacity at 11:30 AM
    - AIAA-SD was not able to get in
  - Went to the College of Design in Pasadena, CA
  - AIAA-SD attempting to do a make-up tour with JPL in 2016
- High Tech Fair Recap
  - Held October 14-15 in Del Mar
  - AIAA-SD had a booth, talked to hundreds of kids, parents, and teachers about aerospace
  - Tremendous interest by teachers for AIAA members to come into classrooms and discuss aerospace engineering
    - Joel (Pre-college outreach) and Kathy will coordinate
- Planning Meeting with San Diego Air and Space Museum (SDASM) Recap
  - Met with SDASM education department
  - Hoping to collaborate on STEM events, including:
    - E-Week outreach event

- Bring students to museum (free!) if AIAA members can give tours
- SDASM needs for volunteers (both docents and aircraft maintenance/repair people)
  - We should reach out to retired members to be docents
  - We should reach out to students to help with aircraft maintenance
    - Good hands on experience
- Reuben H. Fleet Science Center Collaboration
  - Holding a “52 Weeks of Science” series in Barrio Logan
    - Looking for different groups to host a STEM outreach event each week of the year
      - Can be a demo, presentation, etc
    - AIAA needs to pick a week to participate (shooting for Spring 2016)
- AIAA Business
  - Still waiting for our rebate check from National
    - **Action Item:** Marty, check the mailbox
- Around the Room
  - Kathy Kucharski - Chair
    - Engineer of the Year awards are due soon
      - Send nominations to Kathy, she will collect and send in as a package
    - INCOSE event on Midway
      - Systems engineering society held fundraiser on USS Midway
        - \$30 for dinner and all-access to exhibits
      - INCOSE provides lots of money in scholarships (classrooms, students, etc)
      - AIAA will work with them next year for events and fundraising
  - Chris Root - Society Liaison
    - Coordinating Banquet for E-Week
      - Date - February 26, 2015
      - Location - SDASM
      - Speaker - Richard Hallian (AIAA Distinguished Lecturer)\
      - Looking for sponsors (companies) to help reduce costs
        - Currently, selling tables of 8 for \$50/person
      - AIAA can present an Aerospace Award at the Banquet
        - Cost: \$200
          - Motion to approve funds for AIAA Awards - APPROVED
  - Will Eberts - Webmaster
    - Site updated for September/October events
  - Marcia Crawford - Program Arrangements
    - Will need help getting food for November event to ATA Engineering
  - Ioana Broome - Vice Chair LRP
    - Next event is at ATA Engineering
      - Will cover aviation safety and accident investigation
      - Motion to sell beer/wine at event - APPROVED
  - Irving Hernandez - SDSU
    - Currently planning a tour of SDASM
    - Looking to volunteer with restoration at SDASM
    - GBM planning
      - Dates are set, but looking for speakers
      - Also looking for a distinguished lecturer

- Will invite professional section members to events
- UCSD Students (Adrienna, Shraddha, Angelica)
  - Had a hugely successful kickoff event (so many students attended, they need a bigger meeting room)
  - Took a trip to the Miramar Air Show at night
  - Looking for a speaker for next event
    - NAVAIR will help coordinate a speaker
  - Planning an industry panel night
  - CANSAT team
    - Looking for funding
      - Will present to Council at next meeting with formal proposal
- Robin Felver - Newsletter
  - Newsletter went out Each October
  - Already starting next one. Please send photos and articles
- Joel Perez - Pre-College Outreach
  - Attended SD Maker Faire
    - Would highly recommend AIAA attend next year. Lots of great projects and companies exhibiting
- Marty Miller - Treasurer
  - 1 check from last banquet has not been deposited
    - Need to reach out to the student
  - 1 check for council reimbursement was cashed twice
    - Need to contact bank and understand why/how