

**AIAA-SD Council Meeting**  
**1/12/16**

**Attendees:**

- Marjorie Rima
- Keith Glassman
- Kevin Burns
- Chris McEachin
- Chris Root
- Marty Miller
- Joel Perez
- Adrienna Yan
- Shraddha Gharmalkar
- Mark Anderson
- Will Eberts
- Stevie Jacobson
- Robin Felver
- Cesar Martin
- Marcia Crawford
- Kathy Kucharski
- John Kucharski
- Tony Zuazo
- Brian Quan
- Ioana Broome
- Hansol Hong

**Start Time:** 6:00 PM

**End Time:** 7:40 PM

**Duration:** 1:40

**Meeting Minutes:**

- Calendar of Events
  - Kathy has created a calendar of events for remainder of year
  - We are very booked!
  - Copies passed around
- RHF Scholarship
  - Coordinate with Greg Marien to released RHF scholarship app and set dates
- SDASM Volunteer Event
  - Event will be 1/28/16
  - Currently 8 people RSVPd, has 30 total spots
- Upcoming Newsletter
  - Robin is looking for articles for the upcoming newsletter
  - Please send to her ASAP if you have anything

- Upcoming YP events
  - \$400 YP budget for the year
  - Marjorie has planned YP event at Flying Leathernecks museum (at Miramar)
    - Planning for the end of February
    - After event, will plan on heading to Ballast Point for a mixer
  - Also considering an entrepreneurial event for later in the year
- SciTech 2016 Recap (Kevin)
  - Attendance this year was excellent (over 4100 people). This surpassed previous AIAA records
  - The history track (chaired by Kevin) was the largest ever
    - Hope to have an SD Aerospace History track in 2019
  - AIAA announced the conference will be returning to SD in 2019
  - AIAA hosted a USS Midway Tour
    - Turnout was excellent, we had to turn away people because we didn't have enough tickets
    - Will buy more next time
- Sandy Magnus Event
  - Held during SciTech, across the street at KC BBQ
  - Talked about AIAA governance changes to AIAA-SD members
    - AIAA is in the process of changing the constitution
      - The goal is to simplify future changes and operations
    - AIAA needs at least 15% of members to vote on changes, with 67% of voters voting yes
  - AIAA-SD is considering holding a few events in relation to these changes
    - Information session/debate about the pros/cons
    - Voting party to help get out the vote
  - More information on governance changes will be provided in the coming weeks and months
  - Voting begins in April
- National Engineers Week
  - AIAA is hosting the banquet this year
    - Banquet will be at San Diego Air and Space Museum
    - Speaker is Richard Hallion, talking about aerospace innovation being a driver for technological change. Will also talk about the future of aerospace
    - We need 200 attendees minimum
    - The tickets are \$50/person or \$400/table of 8
      - AIAA is responsible for coordinating and selling seats to our members
      - Should start a pre-sale for tickets (using Square)
        - Agreed upon pricing:
          - \$45 for first 75 members. This is a subsidy
          - \$50 for members after the 1st 75
          - \$55 for nonmembers
    - During the banquet, engineering achievement awards will be presented
      - AIAA is well represented among nominees
  - Other E-Week Events
    - Outreach event at Chula Vista Mall
      - Talking with kids and families about engineering and STEM
  - AIAA-SD has \$800 budgeted for E-Week Banquet
    - Proposed spending allocation

- NEW, continued
  - \$375 to cover ticket subsidies (see above)
  - \$200 for 2 free tickets to UCSD and SDSU
  - \$25 for a plaque for the speaker
  - \$200 as a donation to Math Counts (E-Week outreach charity)
  - Motion to approve this spending
    - Approved by council vote
  
- Region Activities Conference (RAC)
  - AIAA regional meeting will be held in El Segundo soon
    - Kathy is planning on attending
  
- Petco Park Science Festival
  - \$200 need to register and get power for booth
    - Motion to approve expense
      - Approved by council vote
  - Need to plan booth activities and staffing
    - Chris McEachin will coordinate
  
- Congressional Visit Day
  - Scheduled for 3/16/16 in Washington DC
  - Interested people need to register with AIAA to participate
  - More information on the event will be available in late January
  - AIAA-SD needs to make sure we have funds to cover travel costs to DC
    - AIAA national has \$500 available per person
    - AIAA Region 6 may have more money
  - AIAA-SD allocated \$300 for a CVD event here in SD
    - Our congressperson will not be in SD at this time, so an event will not happen this year
      - Motion to reallocate money for travel
        - Approved by council vote
  
- GA-ASI Executives Event
  - Scheduled for 3/10/16
  - ASI executives will be on a panel discussion GA-ASI work and UAV future
  - There is minimal food cost
    - GA may provide catering
  - All attendees must be processed by GA Security
    - Must be US Persons (citizens or permanent residents)
  - This is a good event for students/professionals looking for jobs
  - Format
    - GA information/overview/employment pitch
    - Panelist introductions
    - Q&A session
  
- Jim Sandberg Event
  - Former test pilot on the F-20, F-22, and F-18 programs
  - Scheduled for late March
  - Possible locations
    - USS Midway, Northrop Grumman, Veterans Museum

- AIAA-SD Finances
  - We are looking good so far this year, but we haven't had our most expensive events yet
  - For lunch and dinner meetings, we are +\$500
    - This means we can charge less for future events
      - We should be breaking even
- Aerospace Heritage Night
  - Plan to have it at NGC
  - Same catering as last year (Mexican food)
  - Planning on early april (7th?)
  - Cost
    - \$10 students
    - \$12 members
    - \$15 non members
- Awards Banquet
  - SDSU is happy to host again
  - May 3-5?
  - Cost TBD
  - Recommendation to improve printed program (more colorful/engaging?)
- Distinguished Lecturer Event
  - Planning on late May/early June
  - Ioana is still working to select a speaker
  - More details to follow
- Around the Room
  - Kevin Burns
    - Proposal to donate all AIAA-SD records (currently stored in Chris Root's garage) to SDASM
      - Will look into
  - Hansol Hong
    - CEO of Robolink
      - company designs and builds STEM kits for kids
      - demoed a small UAV platform for 6th grade and up
  - Stevie Jacobson
    - Vote to approve November 2015 minutes
      - Approved by council vote
  - UCSD Students
    - Robin Felver came and presented at their last event
      - Event lasted 60 minutes
      - 30 people attended
    - Planning to hold a resume workshop before the big engineering career fair (DeCAF)
    - Planning to get Todd Barber for a Distinguished Lecture
      - Sometime during spring quarter (April-June)
  - SDSU Students
    - 70% through planned renovation of aero lounge
    - 1st GBM of semester will be 1/22/16
    - Planning a tour of JPL and GA