

AIAA-SD Council Meeting
2/10/16

Attendees:

- Irving Hernandez
- Marty Miller
- John Kucharski
- Kathy Kucharski
- Cesar Martin
- Robin Felver
- Chris Root
- Stevie Jacobson
- Ioana Broome
- Brian Quan

Start Time: 6:03 PM

End Time: 7:22 PM

Duration: 1:19

Meeting Minutes:

- Approve January Meeting Minutes
 - Council votes to approve
- SDASM Docent Event
 - 8 attendees
 - Took a tour given by existing docents
 - Opportunity: Tour Docent
 - Required to work 4 days of month, but can work any day of the week
 - Need to shadow 20 tours before being cleared to give tours
 - Opportunity: Restoration
 - machine and fabrication shop
 - Storage of old aerospace memorabilia and artifacts
 - Plan to have another event in the future
- UCSD and SDSU Touring GA-ASI on Friday, 2/19/16
- E-Week Banquet
 - AIAA should send another reminder email to members
 - Need to buy plaque for the speaker
 - E-Day at the Mall is upcoming
 - Motion to add 2 student tickets for speaker (Cost = \$10)
 - Approved by council vote
 - If AIAA students email NEW banquet directly, can get tickets for \$5 (instead of \$50)
- RAC Meeting
 - Held in El Segundo
 - Talk about section events, national events, etc.
 - Good opportunity to meet other sections and network
 - Marty and Kathy will attend

- YP Event
 - Event will be at Flying Leatherneck's Museum
 - Joe Basse will give the tour
 - Going to ballast Point for a happy hour afterwards
 - Event is 2/27/16 at 1 PM

- Festival of Science and Engineering
 - Held at Petco Park
 - Outreach opportunity
 - Chris M. will coordinate
 - Need to advertise for volunteers

- Aerospace Day
 - Held at Gillespie Field on Saturday, 3/5/16
 - Table is free (outreach event)

- Greater San Diego Science and Engineering Fair
 - Need 3 judges to look at student work
 - Held on 3/16/16 from 12-3 PM

- AIAA-SD Awards Banquet
 - Tentatively reserved for 4/25/16 (Monday) at SDSU's Montezuma Hall
 - Currently booked for 200 people (should reduce to 100)
 - AIAA-SD would like to use the same contract as last year's event

- National Engineers Week
 - AIAA-SD is going to participate in a proclamation at City Hall
 - Need a representative to attend (Joel P volunteered)

- GA Event
 - Event 3/10/16 at GA in Poway
 - All promo material must be vetted by GA PR before release
 - Will do a pre-sale for members (so that GA-ASI employees do not take all the spots)
 - Price: 10/12/15 for students/members/nonmembers

- Jim Sandberg Event
 - Date: 3/21/16
 - Venue is TBD, but working for USS Midway and Solar Turbines as possible locations

- UCSD Tour at Solar Turbines
 - UCSD is scheduled for tour, but Joel needs guest list ASAP

- Tech Fair
 - Held at Diegueno Country School
 - AIAA-SD will use UAV display

- Congressional Visit Day
 - Coming up soon (John K and Marjorie to attend)

- AIAA-SD Taxes
 - We need to submit for taxes for this year
 - Joel P to help Marty M with the form
- Joint Event with Wharton Business School
 - Wharton wants to coordinate event
 - Jordan Evans (SDSU grad, now at JPL)
 - Will push back to next year (we are booked for the rest of the year)
- Around the Room
 - SDSU
 - Distinguished Lecturer event upcoming
 - Shooting for late April 2016
 - Helping to coordinate AIAA-SD awards banquet
 - Still working on remodeled Aero Lounge
 - Guest from Baja California aerospace to talk about opportunities in Mexico
 - All GBM lecture spots filled for remainder of the year
 - Keith
 - Aerospace Heritage Night
 - Will update flyer with corrections
 - Goal is to send out as soon as possible
 - Marty
 - Need help to get deposits from Square (dinner meeting payments) categorized in Quick Books
 - Joel
 - Solar Turbines is buying a corporate table at the NEW banquet
 - Robin
 - Newsletter release is 2/16/16
 - Ioana
 - Distinguished lecturer scheduled for 6/2/16
 - Topic will be interstellar travel
 - Location TBD
 - Trying for Solar Turbines, but other options include RHF science center
 - Brian
 - Showed off possible AIAA business card designs. Will rework and send out options via email