

# AIAA-SD Council Meeting

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*Wednesday, March 9th, 2016*

## **Meeting Time:**

Meeting Start: 6:14 PM

Meeting End: 6:50 PM

## **Meeting Attendees:**

- Robin Felver
- Shraddah Gharmalkar
- Kathy Kucharski
- John Kucharski
- Marcia Crawford
- Cesar Martin
- Marty Miller
- Tony Zuazo
- David Frost
- Ioana Broome
- Chris Root
- Chris McEachin
- Brian Quan
- Keith Glassman

## **Meeting Topics:**

*Before Meeting Start - Project Lead the Way:*

- New educator associate David Frost gave brief on Project Lead the Way (PLTW) and how it promotes STEM in schools
- Program for getting STEM teachers, tutors, etc. into schools to promote STEM education
- Cutoff for application is May 2016 to be able to be in a classroom starting in Fall

*Approve Meeting Minutes from Prior Meeting:*

- Meeting minutes from last meeting approved

*RLC in DC Follow Up:*

- General feedback is that people were very vocal about AIAA governance changes
  - Pros and cons of AIAA governance
  - Marty said overall a very good event and worth going to

*E-Week Banquet Wrap Up:*

- Overall budget for the night was a loss for the SD Engineering Council for the banquet (but better than expected)
- Co-chairs for next year will be SWE, NSBE, and SHPE

*GA Meeting (Tomorrow):*

- Kathy and Amy Strong will be check-in at the event for checking
- Event is sold out (90 attendees) - at least 50 others also requested tickets
- About 30% of the event attendees will not be GA employees

*Jim Sandberg Dinner Event (March 21):*

- RSVP for event is now open
- Will be at the Miramar officers club - will need to know the max number of people allowed in order to cap attendance
- If the Miramar officers club works out for dinner event - possibility of using for end of year banquet

*Heritage Night:*

- Keith has gotten a few responses, and will soon call invitees
- Venue will be NGC at spectrum center in Kearny Mesa

*AIAA Banquet:*

- Need to pick a venue, ask for a quote, and put in a deposit for the event to be confirmed
- People interested in voting on food for the banquet will stay after the meeting to work on food selections

*SD Science Fair in Balboa Park*

- Ioana Broome, Kevin Burns, and Cesar Martin will judge for the engineering science fair on March 16th
- We will select best middle school student project and high school student project to be awarded scholarship at the end of year AIAA banquet

*Reuben H. Fleet Scholarship*

- RHF scholarship ready to start advertising
- Responses due in a couple weeks
- Recommended student chairs (UCSD/SDSU) to advertise to student members

*CVD*

- AIAA-SD will not be sending anyone to CVD this year

*Digueno Tech Fair (March 18)*

- From 5-7PM located near Del Mar
- AIAA-SD will table the event
- Digueno invited AIAA-SD to their tech fair after seeing us at the Hi Tech Fair

*New AIAA-SD Elected Officers*

- Need to start talking about nominating officers for next year's officers
- Section chair to appoint nominating committee (of 5 people) to select next years council officers

*Around the Room:*

- UCSD:
  - UCSD will have a joint event with SDSU coming up next quarter with distinguished lecturer from NASA JPL
  - Will also have tour of solar turbines and end of year banquet
- Membership:
  - Drop in student members, but professional membership has stabilized
- SDSU:
  - SDSU going to Air and Space Museum this week for student event
  - Among other tours this semester, SDSU organized tour of Baja California
- Treasurer:
  - Marty accessed square accounts and updated AIAA-SD financial accounts this past weekend
- Feedback on E-Week Banquet:
  - Discussion to make sure that all the AIAA tables were paid for at the E-Week banquet
- Awards banquet:
  - Adjourn then select food for the awards banquet