

**MINUTES**  
*OF*  
**PROCEEDINGS**  
*OF THE*  
**COUNCIL**



**PHOENIX SECTION**

**BEGUN AND HELD**  
**Via Teleconference**  
**January 12, 2022**

**PHOENIX SECTION COUNCIL**  
*OF THE*  
**AMERICAN INSTITUTE OF AERONAUTICS AND ASTRONAUTICS**

The regular monthly assembly of the Council for the Phoenix section of the American Institute of Aeronautics and Astronautics (AIAA) was held on January 12, 2022 at 7:00 PM. Conformably to the Bylaws of Phoenix AIAA, via teleconference (Zoom).

**All Those Present:**

Scott Fouse, Chair  
Rick Kale, Secretary  
Eric Nichols, At-Large Member  
Mustafa Demir, Public Policy Chair  
Mike Mackowski, Section Member

January 12, 2022, Scott Fouse, Chair of the Council took his seat.  
On motion by the chair, the start of the regular meeting of the Council was 7:07pm.

### **Review/Acceptance of last month's minutes**

Eric motions to accept the last month minutes; Mike seconds the motion; note: Garrick Williams contacted via text for agreement

Motion passes unanimously

### **Reports:**

- **General Notes**

- Meeting planned for next week - SciTech out brief summary by Glenn Kuller; going to speak about the autonomy task force to our Section
- Scott and Mike attended SciTech last week.
  - Mike mainly went to the History sections. Did not attend much technical.
  - Said there were quite a few people that looked to be under 30 ... likely mostly students.
  - Scott was supporting the new domain lead role. Didn't see many technical sessions. Only attended a few plenary meetings.

- **Future Events**

- Aiden is unable to attend tonight ... he has most of the information about the upcoming events.
- February meeting -- need ideas; will be a virtual meeting ... likely a space topic
  - Mustafa mentioned Nancy from ASU about the human-AI teaming program
  - Scott will reach out to Nancy about if she is interested in speaking
  - Plan to have the meeting on Wednesday, Feb 16
- March meeting -- Falcon Field event, in-person at Falcon Field
- April meeting -- Embry-Riddle trip to visit the students
- May meeting -- Eric will reach out to someone to talk about the ESPAStar Program; talk for 40 minutes, 10-15 for Q&A; if we decide to do in-person, will need a venue location

- **Treasurer Report**

- Garrick was unable to attend tonight. Provided Treasury brief via e-mail
- We received our rebate from national (about \$2k)
- Mentioned this last time, but BBVA is now PNC. No changes to our accounts, but it broke the links to Quicken so I don't have pretty reports right now. Will troubleshoot with the bank (Hoping it's straightforward - basically they did not send me a PIN I need to allow the software to connect directly to the bank account)
- Still need to arrange a time to get other folks on the account at a branch. How is next Friday afternoon?

- **Elections Nominating Committee**

- Need at least 2 people to be on the Committee ... at least 1 cannot be a current sitting elected Officer
- Secretary should announce the opening of the nomination committee
- Committee should provide the Secretary the nomination list by February XX
- Positions open for election
  - Chair
  - Vice Chair
  - Treasurer

- Secretary
  - At-Large [Eric's term is ending]
  - At-Large [Keith's term is ending]
  - Note: Samar and Brett still have 1 year on their At-Large
- Mike M is to help with the nominating Committee, but he needs another person to help.
- TODO for Rick: Send out an e-mail mentioning that we are starting the nomination committee and we are looking for volunteers to run for the following positions...
- **Public Policy (Mustafa)**
  - Congressional Visits Day
    - Matt Angiulo (from Tucson Section) -- will be leading the discussions/prep for the Arizona
    - Scott would like to make sure CVD is mentioned at the general member meeting next Wednesday to capture if anyone else is interested in attending.
- **Committees to get started with**
  - STEM/Education
  - Membership (grow and retention)

### **Review of Action Items:**

- **Adjourn**
  - Scot motion to adjourn.
- **Next Council Meeting**
  - TBD - February