

**AIAA Council Meeting Agenda
1 September 2005**

Attendees(13 of 25 needed for quorum): Carrie Kniker, Chris Tavares, Elizabeth Butt, Gary White (p), Karen Copper (p), Andrew Bergner, Walt Reschke, Dave Morgan, John Mohr, Trent Duff (p), Marcos Chu, Chris Alexander, Andrew Cary, Bill Jaconetti, Mark Holly, Mike Swartwout, Fred Roos, Anita Askman

The meeting was called to order at 4:40 by Dale Pitt
Chris made the Motion to approve August minutes
Carrie Seconded the motion
August Minutes approved
Quorum is approved

Secretary Report –

- If you have a presentation from the offsite, send it to Carrie and she will distribute

Treasurer's Report -

AIAA CD	\$1,012.04
AIAA Checking	\$525.90
AIAA Savings	\$2,586.17
Bulk Mailing	\$118.88
TOTAL Assets:	\$4,242.99

No change in account, no checks written. Kay Bopp said they have been busy and they will get us a check. The treasury needs receipts for everything as Trent is accountable for everything we spend. Nastran sent payment to Boeing and they had no idea what to do with it, apparently the bill was on Boeing letterhead. There were instructions with the receipt, but Nastran did not read it. Trent said we need to make a budget although we don't have much money to make a budget with, Karen stated that a budget was already created at the end of the year last year, she will get it to Carrie who will distribute to council.

Trent has copies of the state form for tax exemption if anyone needs a copy.
Make sure to provide receipts to Trent when you spend money

National -

Someone?? is looking for voting members on their committee
TAC met at education alley

Region VII student paper conference will be at Royal Melbourne Institute of Technology on Sept 14 in Australia. Only 2 AIAA staffers are going to the conference.

RAC V Report

- We still have the \$400 left from last year's budget. Wichita asked for it, but had not yet submitted forms, STL will submit a request if Wichita is not approved. STL will use it for educator events. Mark Holly wanted to sponsor an educator to go to congressional visits day next year, Karen says that would actually be something for next year's money.

OLD BUSINESS

NEW BUSINESS

By next meeting everyone needs to provide to Dale what they think they need for funds for the year. Karen says there is a projection in the year end reports what we are going to use for the next year.

Committee Reports

Arrangements - Chris Alexander

- New venues, most promising is Museum of transportation, \$250 to \$270 for non profits and you can bring your own food and beverages, most of their exhibits are outside so should do during good weather. They are headed towards an approved catering list, so may not be a long term venue. Most investigation is revealing extremely high costs.
- Dale was soliciting ideas for buffet type places that also have a meeting room. D&B's is sky high prices. Harrahs' was not set up for things like us, more set up for daytime corporate things. Long time ago AHS had a meeting at the stadium club on a night they don't have a ballgame.
- Looked into city museum, very expensive except for the cabin, availability is limited though.
- Maybe Syberg's would give a discount if commit to several events
- Country buffet is an option but most likely loud

Attendance - Darin Haudrich

- No report. Mark Holly has moved and we need a new ticket seller in the Bldg 300 complex

Career Enhancement – Marcos Chu <http://www.aiaa.org/forms/carenh03.doc>

- Marcos made a flyer to recruit people for the career enhancement committee, please help Marcos recruit some members. Meetings will be first Monday of the month. Oct 3rd 6:30 at Mills Mall. Dale suggested Marty Fuhrman from Parks college as he wanted to get involved but not too involved, Dale will send info to Marcos.

Education - Mike Swartwout

- Present but no report. Trying to get local chapter jump started again. They have gathered enough interest to start an RC flying club which would be a way to get people involved in AIAA again.

Historian - Fred Roos

- No report

Honors & Awards – Andrew Cary

- Seeking committee members and expecting solicitation of nominations for engineer of the year award, would appreciate any nominations, it's a pretty high award. Rudy is going to stick around and help Andrew with the committee. Chris will send to Carrie the latest membership list for distribution to council

Membership – Peter Cheng http://www.aiaa.org/forms/mbrshpawd03_04.doc

- Not present. Dale said Peter is still looking for members on his committee. And Dale would really like a Membership drive, but we need prizes like airplane ride or t-shirt or free trip to AIAA conference

Newsletter - Dave Morgan <http://www.aiaa.org/forms/commawrd03.doc>

- Working up the next issue. Dave has extra copies of the current newsletter for people to put in lobbys. Next Monday is deadline for next newsletter. 15th of each month will be the deadline for newsletter inputs. Let's put in a list of all new members. And let's start "Meet your council member". Due to lack of volunteers, Dale will pick the first Council Member to be featured. Membership drive info should go in newsletter too.

Pilot Education – Bill Jaconetti

- Bill is going to try to get a few people for his committee.

Pre-college Outreach – Karen Copper <http://www.aiaa.org/forms/precollawrd03.doc>

- Karen has an appointment with Randy Meier to talk about educator's workshop. She wants to see if it fits with Boeing's plan to align resources, pursuing ideas from Saturday at breakout session. Missy Ritter is interested in participating, Karen is going to get her to join as an educator assistant. Mark Holly is going to help with some pre college stuff too (aka assoc committee member).

Programs – Chris Tavares

- DLs
 - Michael S. Francis (X31 or X-Planes or 21st Century Trends)
 - David McLaughlin (Storm Chasing)
- Oct – Get the Most out of AIAA, maybe have Bob Dickman come in to talk and bring someone to show how to use the website. This might be better as a lunch and learn. JUCAS instead
- Nov – DL
- Dec – Alberici Tour
- Jan – SLU DL
- Feb – Wash U DL
- Mar – F/A-18; EA-18G Operations
- April – 787 Overview
- May – Awards Banquet (DL)

Walt suggested getting Daryl Davis to bring in a customer of his and that could bring in lots of attendance

Chris will send out voting button for Mike Francis program. Already ping'd colleges to get in responses for DLs early

Public Policy - Mark Holly <http://www.aiaa.org/forms/pubpolawrd03.doc>

- Have not planned anything for congressional visits day, been very busy. Was planning to get around to all the offices. More effective to get the ear of a congressman in your district.

There is reimbursement for first attendees to CVD. Helps to collaborate with schools and universities

Publicity – Anita Askman

- The flyer out right now for the Sept event at Science Center and a flyer is in the works for the YP hangar dance. Need reservations by next Tuesday for the Science Center. If anyone has any requests for flyers let her know. Chris will get her the Oct program info as soon as possible. Gary says that 10-20% of the email list from national is bad. As he has gotten bounces he calls the people and updates the list. We need to get a merge from Gary's list and AIAA datamaker. Gary also leaves dropped members on email list unless they specifically request to be dropped, that way they still know about events. Will continue this discussion offline. Charleen is here, one of Anita's committee members

Service Projects – Tom Mrockowski

- No report

Tech Specialist – Elizabeth Butt

- Elizabeth wanted to know if we could recruit speakers from out of town?? Answer is yes if we don't have to pay their way. She is having a committee lunch meeting in bldg 100, next Thursday from 11:30-12:30 to plan the year's events

Webmaster - John Donigan

- No report

Young Professional - Gary Fears <http://www.aiaa.org/forms/ypawrd03.doc>

- No report

Young Professional Awards -Dwayne Car

- No report

Strategic Planning – Larry Brase

Advisors - Mike McCoy, Mike Swartout, Fred Roos, Walt Reschke

- John Mohr is still the retiree contact. We will start a new committee, Retiree Liaison; John Mohr will head the committee.

Move to adjourn, adjourned at 5:35 p.m.

Next meeting will be Oct 6, 2005.