

APPROVED

**AIAA Council Meeting Minutes
2 March 2006**

Attendees(13 of 25 needed for quorum): Jaconetti, Holly, Duff [p], Liguore [p], Copper, Mohr, Alexander, Tavares, Kniker, Pitt, Mrockowski, Morgan, Roos, McCoy [p], Cheng
Guests:

A quorum was not maintained throughout the meeting, meeting started at 4:45 due to conference room issues

President Remarks -

- o No report

Secretary Report – Carrie Kniker

- o December minutes were approved on 2/28/06
- o January minutes have approvals from: Askman, Brase, Car, Copper, Haudrich, Hutchinson, Jaconetti, Reschke, Tavares, Duff, McCoy, Pitt, Roos, Swartwout, Youkhana
 - Approved on March 28, 2006
- o Feb minutes: Askman, Brase, Car, Copper, Duff, Haudrich, Hutchinson, Jaconetti, McCoy, Pitt, Reschke, Tavares, Youkhana
 - Approved on March 28, 2006

Treasurer’s Report – Trent Duff

- o I will send the postmaster \$250 in March to restore the Bulk Mail account balance

ASSETS

Cash and Bank Accounts	
AIAA CD	\$1032.75
AIAA Checking	\$5209.59
AIAA Savings	\$2607.18
Bulk Mailing	\$113.14

TOTAL Cash and Bank Accounts	\$8962.66
TOTAL ASSETS	\$8962.66

February Transactions:

BULK MAIL ACCOUNT:

BALANCE 1/31/06	228.48
2/1/06 Newsletter Postage	-57.67
2/21/06 Postmaster Bulk Mail	-57.67
TOTAL 2/1/06 - 3/1/06	-115.34
BALANCE 3/1/06	113.14

CHECKING& SAVINGS ACCOUNT:

BALANCE 1/31/06	9175.18
2/2/06 2443 AIAA Region V Student Paper Conf (reported last AIAA Council meeting)	-1300.00
2/28/06 DEP Wash U Ticket Sales - Accidents Happen Feb 23 Dinner Mtg	226.00
2/28/06 2444 Washington University - Qdoba Cater Feb 23 Dinner Meeting	-284.41

TOTAL 2/1/06 - 3/1/06
BALANCE 3/1/06

-1358.41
7816.77

National:

- Elections still going on, please vote. Larry sent out reminder
- New career center is online
- Please fill our annual reports
- Events calendar now available online under *my section*, let's use it!
- Ask an engineer is going to get doled out more this year
- Regional student conferences are going on, Tavares might need to pull on some people to help.

RAC V (Regional Advisory Council – V:Midwest):

- No report

OLD BUSINESS

- Ad-Hoc Committees
 - Video – (Committee - Copper, Fears, Holly) Been meeting
 - By-laws – (Committee - Kniker, Tavares, Trent, Brase, Swartwout) Haven't met, will do this summer

NEW BUSINESS

- Our conference room in B100 has been indefinitely commandeered. We either have to use the café from now on or find another bldg to use and non-employees will need to get badged every meeting with a sponsor.
 - Morgan said B245 has a conference room that is open to the public.
 - What about the new mfg building (77) lobby

Committee Reports

Arrangements - Chris Alexander

- Mar 28 Scan Eagle event set up B100 café from 5-7, thinking of hamburger buffet

Attendance - Darin Haudrich

- Please update the list of events for the year to assist in the year end report. Darin has the master copy if you need to see it.
- 1 Feb - Ted Bartkowicz TS event had 10 people in attendance
- 2 Feb - Paul Kostek Section event had 52 in attendance. 20 were AIAA members, 46 were students, 48 were YP and we had 8 no-shows
- 13 Feb - Nikki Bugge & Nicole Hurley YP event had 13 in attendance. 3 were AIAA members, 7 students, 9 YP and 2 others.
- Data on Feb 23 (28 people per Chris T) and Feb 28 (12 people per Chris T) events not in yet

Career Enhancement – Sal Liguore

- Talked with someone on mentoring, but have not selected a date yet, looking at first week of April
- Going to need to redo the web site
- Tim Hanneman in Reno offered to take some of the presentations and do an overall presentation here in STL. They were career enhancement presentations.

Education – Mike Swartwout

- No report

Historian – Fred Roos

- Wants to cook up some historic content for the 75th anniversary (2006)

Honors & Awards – Andrew Cary

- National is soliciting requests for AIAA Associate Technical Fellows. Requirements are Senior Member with 12 years technical experience. Nominations are due on April 15.
- The Missile Systems Technical Award is also accepting nominations. I have more info, but they are looking for nominations by June 1.
- I will assemble an announcement/solicitation for our sectional awards to go out in Boeing News Now and other distribution methods (including the newsletter) by mid March.

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

- Made contact either via email or phone with all the members that are 30 -60 days behind on their membership dues.
- Karen reminded people if you go for lifetime membership you'll never be late with dues
- Dale and Fred were at the Engineers' week closing ceremony AIAA info table.

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

- Need to get ballot for next year in line

Pilot Education – Bill Jaconetti

- Meeting with Gary Fears tomorrow to talk about a fly-in
- Will ask about the L39 being something we can rent to offer a free ride for membership drive, it costs \$3500/hr
- Bill will check into liability issues regarding a fly-in OR a free ride

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

- Going to have EAA Young Eagles program, but still no date, hoping for first weekend in May
- April 22, WashU Gymnasium is the paper airplane contest. Karen needs volunteers
 - At Reno PCO did a few other paper airplane contests like accuracy, so might add a few more things than time aloft
- Teacher workshop in July. Not going to sponsor a lunch this year, going to do a workshop for them instead this year
- Trivia night possibly at McMillan Café, possibly the 22nd of April
- March 18th is the girl scout activity from 11-3, possibly will need volunteers to help with logistics of the day

Programs – Chris Tavares

- March 28 – Peggy Holly on Scan Eagle retiree night (retirees at half price), publicity will get out as soon as possible
- April 19 – Dennis Olcott from Adam aircraft speaking on the A500, details getting setup still planning to make it a membership drive If member brings a prospective new member he/she gets entered into a drawing. If you have an idea to help out with membership drive, let Dale know, whether its gifts or ways to get new people here. We need students at this presentation. Possibly co-sponsor
- May 18 Thurs – Awards Banquet/David McLaughlin on Storm Chasing at Syberg's

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

- Congressional Visits Day will be Apr 4-5 2006

- Has some handouts regarding Web-ex with PP staff next Thursday at noonish for all of region V

Publicity – Anita Askman

- No Report

Retiree Liaison – John Mohr

- John urges us to include everything that is coming in the newsletters. John's pub for Feb 28th arrived at his house on the 28th

Service Projects – Tom Mroczkowski

- Science fair on Friday, April 6th need something in newsletter requesting judges from 4:30 to 8:00 and will contact people via email.

Technical Specialist – Frank Youkhana

- No report

Webmaster - John Donigan

- No Report

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

- February 13 YP hosted a Resume Workshop with Boeing HR at Saint Louis University, approximately 7 students attended.
- I am meeting with Dave Groen and Bill Jaconetti to discuss/plan a Fly-In meeting at Smartt Field, hosted by AIAA YP and CAFMO.
- Our next event is going to be in early April, Lambert Control Tower tour, I will e-mail the rest of the information ASAP for both events.

Young Professional Awards -Dwayne Car

- There were six nominations for the Young Professional Award. The advisors voted and the recipients of the AIAA Young Professional Award for this spring will be Martha Molander and Mark Hood. If anyone would like to see the voting results or has questions, please let me know. The recipients have not been notified yet. I would like to present the awards in an April meeting. I plan to order the awards tomorrow after I get approval from Dale.
- Go ahead and order them Dwayne, per Chris T

Strategic Planning – Larry Brase

- No report

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

- No report

Meeting closed at 5:43 pm

Next meeting will be April 6, 2006 in a location TBD.