

**STL AIAA Council Meeting
May 2, 2007**

Attendees:

Fred Roos

Larry Brase

Sal Liguore

Joel Millkamp

Anita Askman

Chris Tavares

Trent Duff

Dave Morgan

1. 4:30 – Call Meeting to Order (Chris Tavares)

2. Chairman’s Remarks (Chris Tavares)

- 2.1. Ballots are still TBD, copy of bylaws will come out with the ballot. Still looking for vice char
- 2.2. need year end reports due at the end of June.
- 2.3. Need a professional member to start planning next year’s Student Paper Conference with SLU – Next April, similar time as this year. This year’s just passed. Early 20’s april 10-24th is usually the range. Has been for the last few years. 16th 17th 17th-18th, something like that. We need a professional member to be the conference organizer and to help Mr. boyer?? Out. Also need a professional member to be the head judge. Larry has been one before, so has Chris. Chris is in charge of all the conferences so the head person can lean on him a bit of needed.

3. Vice-Chairman’s Remarks (Tom Mroczkowski)

- 3.1. Looking for a Vice Chairman nomination

4. Secretary’s Report (Anita Askman)

- 4.1. April Minutes are out

5. Treasurer’s Report (Trent Duff)

- 5.1. Banking Accounts Balances
 - 5.1.1. Checking \$ 2,176.12
 - 5.1.2. Savings \$ 4,682.84
 - 5.1.3. CD \$ 1,087.35
 - 5.1.4. Bulk Mail \$ 438.75
- 5.2. Total Assets \$ 8,385.06

Please include this in the agenda.

\$57.40 for bulk mail

\$370 deposit for income of Wash U event and MoT March Dinner Meeting tickets

Received check for \$150 from Washington University for Newsletter ad

\$19 to Dale Pitt for drinks for Dobronski event
\$224.22 to Aramark for Dr. Laurius event
\$47.95 to Aramark for Tech Specialty (career enhancement) event 4/12/07
\$700 for pizza
Awards for science fair also included
\$100 check to MoT for Ross April Dinner Meeting

All deposits for April were sent to the bank.

\$23.13 interest to Savings

6. AIAA Institute News/Info (Chris Tavares/Larry Brase)

- 6.1. Infotech @ Aerospace is going on next week, May 14-16
- 6.2. official change of power will happen here. YP telecom. Fellows gala. (what other events going on? Ask chris)
- 6.3. Chris Jessee is our new staff liason, replacing Elizabeth carter (Elizabeth is will be working events) Chris is new manager for regions and sections. She is picking up region V and region II
- 6.4. YP had a reception at the ?? and it was well attended. There were a lot of YPs at the meeting, good turnout. Dale was the head of the conference.

7. RAC V News/Info (Dale Pitt/Larry Brase)

- 7.1. CAT III money needs to be spent. \$1315 needs to be spent. It “evaporates” in September. Can we use it for the family fun day? We can’t use it for food. It should be geared to bringing in new members, but the family fun day might qualify although it probably wouldn’t get approved. Is there a listing of things that people have used the money for in the past that we can refer to? No, but there is a description of how we can use. Anything that would expand value to the members: bringing in new ones, some new initiative for current members, for ex: we could finish our DVD with it. Is there a keeper of the money or a contact at National. Maybe we can use it during our slow period in the fall. Get some ideas from National. Larry will look into it but larry doesn’t think there is a list. Larry will put our STL list to jog our memory. Best practices database that Mary (member services elect – we don’t know who it is) put together is out there. Ola Martin is the keeper of the best practices database.

8. New Business

- 8.1. none

9. Old Business

- 9.1. Video Committee
- 9.2. By-Law Committee (Tavares, Kniker, Brase, Duff, Swartwout)
 - 9.2.1. Let’s send a copy out with the ballot

COMMITTEE REPORTS

1. Arrangements (???)

- 1.1. May – Limestones Restaurant. Near earth city expwy and 70, near Pritchard farms. Chris signed contract last night and put the deposit down. Chris had dinner there, it was good
- 1.2. Contract has been signed. Will be having the continental buffet.(pepper steak, honey mustard salmon, chicken, pork medallions, veggies, 2 types of salad, dessert, cash bar. They have a nice big screen for the presentation. \$125 room setup fee. \$21 a person less than the \$23, \$24 from last year so it kind of equaled out. And we paid for the cash bar last year.

2. Attendance (???)

- 2.1. ~70 people at Sr. Design Night meeting- maybe even 75
- 2.2. ~40 people at Racecar meeting with Chris Huskamp.
- 2.3. ~20 people at Paul Ross Meeting at museum of transportation there was a lot of pizza left

3. Career Enhancement (Sal Liguore)

- 3.1. Workshop on resume writing about 12 in the room and 8-9 online so twenty people total. Maybe we need to try and get more schools involved in this. This would be great for networking – we could get a lot of the schools that were in the senior design night that we could include. Mike Swartout can help us get contacts for the advisors at each school.
- 3.2. Working on getting Andy Minor on the schedule again for the “getting ready for an interview”

4. Education (Mike Swartwout)

- 4.1. none

5. Historian (Fred Roos)

- 5.1. Next history event is May 17th awards banquet with Tom Crouch – Final in the series of the program. TC is from the Smithsonian national air and space Foundation?? His book will be available and there will be a book signing opportunity. Let’s ask Charleen to send out a reminder and include this book signing opportunity. Two dozen copies of the book will be shipped in on consignment. We can get more after the fact and have him sign it and then deliver them. \$35 per book, the list price is \$50. It is the official 75 year history of AIAA. Everything is set up and for convenience. Fred bought his tix online and talked to Ola and Fred will get reimbursed from Ola. The only money that has to change hands will be for the books. Books and billing will be sent to Fred at home, Fred will handle the check collecting. Fred will take Tom to the prologue room before he leaves. (Larry?)

6. Honors & Awards (???)

- 6.1. Lindbergh Award
 - 6.1.1. Angel Flight Central, Inc. (Spirit of St. Louis Wing)
- 6.2. Civic Service Award
 - 6.2.1. James A. Young and Randy Maier

6.3. Technical Contribution Award

6.3.1. Dale Pitt - Dale will be in Italy so he won't be able to accept the award

6.4. Section Service Award

6.4.1. John Donigan

3 special awards will be presented. one to chris and one turning over the gavel.
We haven't heard about YP – there are 4 YP awards that will be presented.

7. Membership (Dale Pitt & Brandon Wegge (vice chairperson)

7.1. none. Brandon will be membership chair for next year.

8. Newsletter (Dave Morgan)

8.1. Any ideas for articles? Hopefully it will go out to graphics this week. An article is in work – it should be completed today

8.2. When Chris T. gets his for YP newsletter, he will forward them

9. Pilot Education (TBD)

9.1. Need to find a PE chairman.

10. Pre-College Outreach (Karen Copper)

10.1. none

11. Programs (Darin Haudrich)

11.1. May – Tom Crouch- last meeting of the year

11.2. We will probably have a dinner meeting in June that Chris and Darin will plan

12. Public Policy (Mark Holly)

13. Publicity (Charleen Hutchinson)

13.1. Flyer for May out! Need to have Charleen do follow-up email for the awardees and the book signing. Have a list of who will be accepting awards. Please consult Chris about this.

14. Retirees/Public Liaison (John Mohr)

14.1. none

15. Service Projects (Joel Milkamp)

15.1. Greater St. Louis Science Fair is May 10, 2007. Please let Joel know if you'd like to help judge. There will be food 4:30 -6. Starting judging at 5:30. We have 7 awards total to handout. Now we have 6 judges total. Awards will be presented on May 12 at noon by Tom, if you'd like to accompany Tom let Joel know. We sent out check for awards already and the Science foundation will issue checks to students. 5 cash awards and 2 book awards. Karen passed the book collection onto Joel so he will choose ones that are appropriate and give them out.

16. Tech Specialist (Frank Youkhana)

16.1. Sr. Design Night was a huge success. More Boeing people than ever before!

17. Webmaster (John Donigan)

17.1. Websites updated!

18. Young Professionals (Gary Fears)

18.1. Racecar event was huge success. Flyer was put out well ahead of time. More people at that event than any all year. Possibly this diversity in topic helped the turnout. It was a little different than the standard “airplane” topic.

19. Young Professional Awards (Tom Mroczkowski)

19.1. Award Winners are Andrew Dorgan, Brian Patneau, Rob Cowan, Ryan Diecker. Winners were notified of the May dinner meeting.

19.2. Tom has more info if anyone would like to see it.

20. Strategic Planning (Larry Brase)

20.1. See attached AIAA National updated plan



SP Overview Update
Jan07.doc

21. Advisors (Carrie Kniker, Mike McCoy, Walt Reschke, Fred Roos)

21.1. Talk to Carrie about what she wants.

ADJOURN MEETING

NEXT MEETING:

3 May 2007, B100, Room 769