

**STL AIAA Council Meeting
November 2, 2006**

Attendees:

Mike McCoy
Karen Copper
John Donigan
Brandon Wegge
Mike Swartwout
Trent Duff
Tom Mrockowski
Carrie Kniker
John Mohr
Fred Roos
Larry Brase
Dave Morgan
Sal Liguore
Chris Tavares

- **4:40 – Meeting Called to Order**
- **Vice-Chairman’s Remarks (Tom Mroczkowski)**
 - Tom and Chris met with Jim Young on Oct 16 and discussed many topics, including thanking him for supporting us. They discussed making him a corporate member and he was interested.
 - Gave him a brief summary of programs we know about for the year. If we need a location for the May awards ceremony we could get with external affairs to try to locate something.
 - Discussed YP awards and started soliciting this year, he mentioned using the distribution list from Kathy and passing to skill and functional leaders.
 - Told him about AIAA plans to make a history book and asked if it would be possible to use some Boeing/Mac photos, Jim gave us a contact.
 - We got a go ahead to do a badge extender with a charge number.
 - Mentioned flight simulator time as an award, and he sent us to Matt McGruder.
 - Jim was very supportive of everything we are trying to do. Mentioned that if we ever need anything and Jim is not available, we can contact Jim Ardolino as his backup. Jim suggested getting with Rafe Foley as another avenue to advertise for AIAA, he can use ELDP as a forum to reach the younger professionals.
- **Secretary’s Report (Anita Askman)**
 - Oct minutes were out for review and everyone accepted.
- **Treasurer’s Report (Trent Duff)**

- Banking Accounts Balances
 - Checking \$7870.36
 - Savings \$2646.52
 - CD \$1,062.70
 - Bulk Mail \$ 382.99
 - Total Assets \$11,962.57
 - We received our Cat I and II checks, \$400 was taken out by our request for insurance. The CAT I refund was \$2,827.50 and the CAT II refund was \$2,500 . We received a CAT III check, in the amount of \$358.76, earlier this month from Larry Frutiger, Region V Deputy Director-Finance for the McCluer High School Trade/Career Show in September 2006. Larry Frutiger's letter with the check requested that we provide a brief accounting of how the funds are spent. How should we do this?
 - Larry Brase will send Trent the info on where to send the CAT III money. (Trent will contact Dave Buis to find out where the check should be sent and who it should be made out to.)
- **AIAA National News/Info (Chris Tavares/Larry Brase)**
 - CAT III monies have arrived for 06-07, we have \$1314.09 to spend. There is going to be a deputy director training workshop for those attending the aero science meeting in Jan, it will be Tuesday, Nov the 9th, dinner will be served. They have this every other year.
- **New Business**
 - Reiterate that people should think about creating a web site for each committee.
 - Book committee – Only Fred and Joel met last month. Fred has a slight conflict of interest since he has his own book in the mill.
 - Karen sent to Tom what has been done so far on the video, looks like a lot has been done so far. Tom asked Joel to help pick it up and he was willing.
- **Old Business**
 - History Program
 - Dr Tom Crouch - “Tracing the Course of the AIAA over 75 Years”
 - Hoping to use one of our DL spots to get Tom in here - absolutely must be a dinner mtg
 - Dr Fred Roos – “Sun Run to Streak Eagle: McDonnell's Record Setting Fighters”
 - Dr Roger Launis – “History and Future of Space Flight”
 - Michael Weeks – “Design Development of the Mercury Spacecraft”
 - Laurence Walker – Laurence Walker – “The X36A Tailless Research Aircraft, F-15 Active, Challenges Involved with Simulation of High Performance Aircraft” (Trent is speculating on

a possible subject Larry may offer to do, and other test flying subjects Larry may offer.)

- Dr Fred Roos – “Flight activities at the 1904 St Louis World’s Fair: Introducing America to Aeronautics
- Fred needs one of the DL slots for Tom Crouch – Darin agrees, and says preferably December
- By-Law Committee
 - No one knows the status except they were sent out for review. Only got feedback from one person.
- **COMMITTEE REPORTS**
- **Arrangements (???)**
 - Darin is still looking for individuals to take on arrangements and attendance.
- **Attendance (???)**
 - Chris has \$120 from the last meeting, 13 people attended.
 - Darin is still looking for individuals to take on arrangements and attendance
- **Career Enhancement (Sal Liguore)**
 - Sal is still looking to do a resume writing workshop
- **Education (Mike Swartwout)**
 - Trying to get the Feb 23rd section meeting set up. Wash U is trying to secure Perry Ballard on Feb 23rd as the substitute DL. Perry is the lead systems integrator on the space shuttle. If Perry Ballard does not work they will try to get something else for that same date.
 - Dave Morgan mentioned that a good way to tie in our long-distance student branches is by web meeting. This may be helpful for some of our tech specialist events.
 - Columbia is starting a student branch of AIAA.
- **Historian (Fred Roos/Trent duff)**
- **Honors & Awards (???)**
 - Still need a committee chairperson for Honors and Awards
- **Membership (Dale Pitt & Brandon Wegge)**
 - Trying to identify people that should upgraded to senior membership
- **Newsletter (Dave Morgan)**
 - Collecting inputs for the newsletter.
 - Dave should send 10 newsletters to Jack Abercrombie at the Greater St. Louis Air and Space Museum every month so he can distribute. New mail system is a little slower.

- Discussions about an electronic newsletter and creating a link to a website. Still create paper copies. Try to capture those people who prefer to no longer get paper. Dave Morgan would like a copy of the current membership list from Anita or Chris.
- **Pilot Education (Bill Jaconetti)**
 - No Report
- **Pre-College Outreach (Karen Copper)**
 - The new “Careers in Aerospace” booklets have started printing. Sending preliminary copies out before Reno Conference
 - Still looking for a gymnasium to have the paper airplane contest
 - Karen is ready for the ‘07 teachers workshop in Cincinnati
 - Mar 3rd, 2007 is the next Women in Aviation, Girl Scout Aviation Event at Wings of Hope – AIAA is interested in helping out
- **Programs (Darin Haudrich)**
 - Once you get an event and a month, let John Donigan know so he can get it on the website. We need to start collecting a central calendar so we are all on the same page.
 - Nov 14 – Canard Rotor Wing
 - Dec – No program yet, possibly Tom Crouch DL
 - Jan – Parks College, having trouble connecting with Larry Boyer
 - Feb 23 – Wash U, possibly Perry Ballard
 - May – Mike Francis if we can get him, might be hard
 - Midwest Fly-in details: The mid-west fly-in will be in May again. The goal is to make it bigger and better this year. Carrie needs to send Dave Morgan the email on the Midwest fly-in. Trent indicated that Larry Walker might be interested in speaking at the fly-in. The new manager of quality is a former astronaut who said he comes to St. Louis frequently and will do a presentation for us.
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- **Public Policy (Mark Holly)**
 - No Report
- **Publicity (Charleen Hutchinson)**
 - Let Charleen know if you did not get the flyer by email today.
 - Charleen can you look into getting flyers posted on bulletin boards again? Seems like its not happening, what is the process and can we get it done? Sue Hennessey would be the contact for posting on bulletin boards
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- **Retirees/Public Liaison (John Mohr)**
 - No Report
- **Service Projects (Joel Milkamp)**
 - No Report

- **Tech Specialist (Frank Youkhana/Paul Pillar)**
 - No report
- **Webmaster (John Donigan)**
 - He has updated both website calendars with the flyer information
- **Young Professionals (Gary Fears)**
 - No Report
- **Young Professional Awards (Tom Mroczkowski)**
 - Tom has been waiting for the functional alignment so he can distribute the call for nominations forms out to managers. This should happen in the next couple weeks
- **Strategic Planning (Larry Brase)**
 - No Report
- **Advisors (Carrie Kniker, Mike McCoy, Walt Reschke, Fred Roos)**
 - n/a
- **ADJOURN MEETING**
 - 5:47
- **NEXT MEETING: Thursday, December 7**