

**AIAA St. Louis Section  
Council Meeting Minutes  
2 September 2004**

**Attendees Needed for Quorum (12 of 24 needed):**

Chris Alexander, Larry Brase, Dwayne Car, Peter Cheng, Karen Copper, Matt Dean, Trent Duff, Mark Holly, Carrie Kniker, Dave Morgan, Bob Dowgwillo [p], Darin Haudrich [p], Mike Swartwout [p], David Riley [p]

Meeting was called to order by Karen Copper at 4:30 pm.

**BUSINESS:**

- **Minutes from August Meeting**
  - Motion made and carried to approve minutes from August council meeting.
- **Treasurer's Report (Bob Dowgwillo)**

No change from last month.
- **AIAA web has been launched.**
- **Distinguished Lecturer**
  - The other DL will be named at a later date after the council has looked through the manual.

**COMMITTEE REPORTS:**

- **Arrangements (Chris Alexander)**
  - Other venues and locations are being pursued. Many places are more expensive than the ones we have used in the past. Community centers are another option for some programs.
- **Attendance (Darin Haudrich)**
  - Numbers from first event unavailable as he phoned from PAX River.
- **Career Enhancement (Mike/Gary Renieri [tentative])**
  - Discussions with Karen
- **Education (Mike Swartwout)**
  - Coordinating with Steve Fosset's people to try and get him for an event.
- **Historian (Fred Roos)**
  - At Wash U working Historic Marker event.
- **Honors and Awards (Andrew Cary)**
  - No Report

- **Membership (Peter Cheng)**
  - E-mail sent to several people on the membership lapse reports
  - Newsletter article for Sr. member upgrade instructions
- **Newsletter (Dave Morgan)**
  - August Gateway News is in the mail
- **Pilot Education (Andy Hesketh)**
  - No report
- **Pre-college Outreach (Tim Williams)**
  - Activity in Edwardsville, IL on 25 Sep
- **Program (Matt Dean)**
  - Wings of Hope in 1st week of October at Spirit of St. Louis
  - Kevin Kochersberger to be requested to come in late October, in conjunction with Historic Marker at Wasington Univ.
  - November (Veterans Day) event with recent Gulf War veterans
  - December fund raiser?
  - Distinguished Lecturers
    - Each Student Branch receives a Distinguished Lecturer this year
  - Possible programs
    - Sandy McDonnell
    - Darryl Davis (JUCAS)
- **Public Policy (Mark Holly)**
  - REACH presentation in work
  - Drafting an AIAA information letter for local politicians, etc.
  - Possible Airport expansion meeting. John Krekeler assisting to contact Mayor Slay
- **Publicity (Carrie Kniker)**
  - YP event flyer is released; Boeing News Now blurb; Group e-mail reminder sent
- **Service Projects (Tom Mroczkowski)**
  - No report
- **Tech Specialist (Dale Pitt)**
  - No report
- **Webmaster (John Donigan)**
  - Updates posted
- **Young Members (Trent Duff)**
  - Sep 08 Meeting with Julie-Ellen Acosta all arranged

- Financial Planning for Oct 14 in B100 Auditorium
- Dick Pinckert perspective on AIAA and Career
- Co-sponsor with WOBN for Jeanette Young and Ernie Wattam
- Ernie Wattam – Naval Aviator
- Tom Lillis – Selling F-15s and former USAF Aviator
- Jeanette Moore – ANG Pilot
- Pat McKinney – “Learning to Fly”
- Professional Awareness
- Brownbag Videos
  
- **Young Professional Awards (Dwayne Car)**
  - Letter requesting nominations has been sent
  - Two carry overs
  
- **Strategic Planning (Larry Brase)**
  - Still coordinating with AIAA National to offer onsite training at Boeing St. Louis.
  
- **Advisors (Mike McCoy, John Mohr, David Riley, Mike Swartwout, Larry Brase)**
  - Engineer of the Year Award Due 1 October - Sections forward nominations to Regional Director and each region nominates one candidate National Award.

Next meeting will be 7 Oct. 2004

[Bldg 100 Room 2E](#)

Motion made; seconded to adjourn the meeting at ?::? pm.