

**AIAA Council Meeting Agenda
3 November 2005**

Attendees(13 of 25 needed for quorum):

Elizabeth Butt, Mike Swartwout, (Frank Youkhana), Dale Pitt, Carrie Kniker, Anita Askman, Chris Tavares, Chris Alexander, Sal Liguore, Mike McCoy (p), Trent Duff, Darin Haudrich, Peter Cheng (p), John Mohr, Andrew Cary, Fred Roos, Dave Morgan, Larry Brase (p)
Guests: Luke Smith

The meeting was called to order at 4:36
Motion was made to approve previous minutes, all in favor

President Remarks -

Tech spec meeting went well. Marcos has resigned and Sal is taking his place. Elizabeth is transitioning to Seattle at the end of the year. Frank will be taking over for her.

Secretary Report –

- September and October Minutes approved

Treasurer’s Report -

- CD renewal is up 5 Nov 05
- Nastran check has been located.

ASSETS

Cash and Bank Accounts	
AIAA CD	\$1012.04
AIAA Checking	\$1943.15
AIAA Savings	\$2594.79
Bulk Mailing	\$ 196.96

TOTAL Cash and Bank Accounts	\$5746.94

TOTAL ASSETS	\$5746.94

TRANSACTIONS:

BALANCE 10/5/05	\$1824.90
10/7/05 CAT III \$ For CD/DVD Promotion: Membership Promotions	\$400.00
10/7/05 Academy Of Science Of St. Louis Sep 13 X-Prize JA ASME/AISS: Dinner Programs Income:Tickets	\$125.00
10/10/05 TXFR: Transfer Money [AIAA Savings]	-\$500.00
10/11/05 MSC Software (NASTRAN) For April 2005 event: Dinner Programs:Refreshments	\$ 900.00
10/11/05 TXFR: Transfer Money [AIAA Savings]	-\$500.00
10/24/05 2432 - Dwyane Carr for Young Professional Awards: Honors & Awards:Young Mem Award	\$ -65.53
10/27/05 2433 – Aramark for Columbia Accident - Jon Gabrys: Dinner Programs:Refreshments	-\$241.22
BALANCE 11/1/05	\$1943.15

National:

- Mindjogger was sent out in email, check it out.

RAC V (Regional Advisory Council - V:Midwest)

- Rebate and award checks should be arriving soon as Larry approved the funding.
- Student Paper Conference will be held at Iowa State on 7 - 8 April 2006.
- Category III funds are replenished
 - Section Chairs and Committee Chairs should think about special projects to fund with Cat III monies.
- Aerospace Sciences Meeting
 - Held in Reno, NV on 09-13 January 2006
 - A Career Enhancement workshop will be held on Tuesday, 10 January 2006. Mike McCoy will be participating and encourages all to attend.
 - Chris Tavares requested that anyone attending the conference to contact him regarding being an oral judge for the International Student Paper Conference.
- The next face-to-face meeting for Region V will be held on Tuesday, 10 January 2006 at 1400 hrs. Next telecom is Dec 1, 2006.
- Cat 3 money comes from the region for new and different activities
- Cat 4 money from VP of membership (national) for new and different activities
- Cat 5 money starts up new section, we may be able to rejuvenate the SIUE section with Cat 5 funds

OLD BUSINESS

- Ad-Hoc Committees
 - o Video – (Committee - Copper, Fears, Holly)
 - o By-laws – (Committee - Kniker, Tavares, Trent, Brase, Swartwout)

NEW BUSINESS

- Member Upgrades – Karen has been elevated to associate fellow, Mike McCoy is going apply for associate fellow
- Mentoring Workshop (PCO) – Karen would like to have this

Committee Reports

Technical Specialist – Elizabeth Butt/Frank Youkhana

- Ricardo Traven event coming up soon, Nov 16th. Can get tickets from Elizabeth and Gary Payne. Flyer is out. This is the last event for the year for TS.

Arrangements - Chris Alexander

- Nov 21st JUCAS event is scheduled in the Boeing prologue room, need a head count by the Wednesday before the event.
- Dec, is there an event? Possibly Bandanas catered, \$250 for 22-25 people, they drop it off at the event.
- Reserved Syberg's for May 18th
- January is SLU event, but really in early February - DL on Career Options, SLU has to do the arrangements at the Busch Student Center
- Everyone planning events, before selecting a date, coordinate with Chris A to make sure we are not crowding events

Attendance - Darin Haudrich

- 39 people at the October TS meeting, interestingly 43 paid

- Darin is keeping a record of number of attendees at events, please provide that to him if you have an event and he is not there

Career Enhancement – Sal Liguore <http://www.aiaa.org/forms/carenh03.doc>

- Marcos had scheduled an event on mentoring on Nov 10th, but it was rescheduled. Sal will contact Bob Geiger, the speaker, to determine what the program is going to be and lay out all the details.
- December 8th is the library tour with Peggy Kinzel, and could also include a tour of print services

Education - Mike Swartwout

- DL is set up for Feb 23, Accident Investigation
- Mike is the featured speaker on Nov 22 at the YP event at WashU, topic is the 5 lb inspector spacecraft. However, his wife is 34.5 weeks pregnant so there may be a substitute at the event

Historian - Fred Roos

- No report

Honors & Awards – Andrew Cary

- Andrew has been going through the historical box trying to compile a historical record
- Andrew is soliciting nominations for the awards talked about in the mindjogger, such as end of year and national
- Chris T has an award for Tim Hanneman for sustained service that he has not yet been able to get it to him.

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

- No report

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

- Dave you need to add John Mohr to the council member list in the newsletter and online.
- Newsletter is in work, it should be out at the end of the week or start of next week

Pilot Education – Bill Jaconetti

- No report

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

- No report

Programs – Chris Tavares

- November 21 – Koop’s JUCAS at prologue room
- December – Chris had not had a chance to contact Alberici
- February 2 – SLU DL on Career Options at Busch student center
- February 23 – WashU DL on Accident Investigation at McMillan Cafe
- March – F/A-18E/F or 787 Overview
- April – DL?
- May – Awards Banquet/David McLaughlin on Storm Chasing

From now on the dinner meetings will be the 3rd week of the month.

How about a council dinner party in December, we can bring spouses, we will send out an email to vote on a date. We’ll push Alberici out and not have a December program

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

- No report

Publicity – Anita Askman

- If you did not get the flyer Anita sent yesterday on email, let her know and she will add you to the list. Here are the upcoming events she knows about:
 - o CE Dec 8th - library tour
 - o TS Nov 16 - Ricardo Traven
 - o Koop Nov 21 - JUCAS
 - o YP Nov 22 - WashU Swartwout

Retiree Liaison – John Mohr

- One retiree can only make it to daytime events, consider events earlier in the day

Service Projects – Tom Mroczkowski

- No Report

Webmaster - John Donigan

- No Report

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

- AIAA's Young Professional's Engineering Social Series: "Nanosatellites"
Date/Time: McMillan Cafe November 22, 4:30 PM - 6:30 PM
Refreshments: Pizza and Soda
Presentation: "Bandit" On-Orbit Servicing Using a 4 kg Student-Built Spacecraft
- AIAA's Young Professional's Present: "The Paths to Success"
Date/Time: Mid December TBD
Refreshments: Soda, chips and cookies
Panel Discussion: The three main career paths for Engineering professionals
AIAA's Young Professional's committee will hold a panel discussion concerning career paths. The event will have a technical fellow, manager, engineering generalist, and human resource person discussing the path perspective of their career.

Young Professional Awards -Dwayne Car

- No Report

Strategic Planning – Larry Brase

- No Report

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

Move to adjourn, adjourned at.5:34 pm

Next meeting will be Dec.1, 2005.