

**STL AIAA Council Meeting
January 4, 2007**

Attendees:

Chris Tavares [p]
Mike McCoy [p]
Carrie Kniker [p]
Bill Jaconetti [p]
Mark Holly [p]
Karen Copper [p]
Larry Brase [p]
Dale Pitt [p]
Tom Mroczkowski
Dale Pitt
Trent Duff[p]
Fred Roos
Joel Millkamp
Dave Morgan [p]
Sal Liguore

1. 4:40 – Call Meeting to Order (Chris Tavares)

2. Chairman’s Remarks (Chris Tavares)

- 2.1. I hope you all had a great Holiday!!!
- 2.2. Don’t forget, a few of us are going to ASM in Reno soon!
- 2.3. We have 1 hour in the Flight Simulator from Jim Young...let’s do something with it!
- 2.4. Chris has photos for Mary Ellen’s gift, he will send them out.

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

- 3.1. December meeting went well, Fred did a great job!
 - 3.1.1. Some technical difficulties occurred
 - 3.1.2. Some retirees had comments and concerns about getting the newsletter in enough time to RSVP for the events

4. Secretary’s Report (Anita Askman)

- 4.1. November minutes are approved December minutes have been provided to Chris. He’s looking over them and will provide to Trent.

5. Treasurer’s Report (Trent Duff)

- 5.1. Banking Accounts Balances
 - 5.1.1. Checking \$ 5433.36
 - 5.1.2. Savings \$ 4646.52
 - 5.1.3. CD \$ 1062.70
 - 5.1.4. Bulk Mail \$ 268.32

- 5.2. Total Assets \$11410.90
- 5.3. Online banking account has been created.
- 5.4. Deposit of 255 was made from Fred Roos' meeting.
- 5.5. We have online access to the account now. \$2000 was transferred from savings to checking.

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

- 6.1. ASM is in Reno Jan 8 – 11
 - 6.1.1. Everyone is invited to attend the TAC/Membership Workshop on Sunday, January 7 (Chris will be there for most of it...)
 - 6.1.2. The International Student Paper Conference will be held on 8 Jan, the reception is that night.

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

- 7.1. RAC V Meeting will be Tuesday, January 9 at 2:00 PST with snack served
- 7.2. Deputy Director (DD) Workshop – Tuesday, January 9 at 7:00pm PST with dinner served
 - 7.2.1. Sounds like attendance will be pretty good.
- 7.3. DD Committee Meetings – Wednesday, January 10
- 7.4. RSAC Meeting – Thursday, January 11
- 7.5. Board of Directors Meeting – Friday, January 12

8. New Business

- 8.1. Firefighting Program
 - 8.1.1. Move Joe Dbronski event to March and do a dinner meeting in April for this that is more upscale. Dave Morgan will look into possibly having it at a Country Club. We may want to co-sponsor with AHS and WWW.
 - 8.1.2. We will schedule Larry Walker for a tech specialist event.

9. Old Business

- 9.1. Video Committee
 - 9.1.1. Karen and Tom have spoken and gotten all pertinent information organized.
 - 9.1.2. We will use Karen's camera to shoot the video.
- 9.2. By-Law Committee (Tavares, Kniker, Brase, Duff, Swartwout):
 - 9.2.1. Let's send out the changes to the Section for approval.
 - 9.2.2. Let's get these to RSAC for the May meeting

COMMITTEE REPORTS

1. Arrangements (???)

- 1.1. Jan arrangements will be done by SLU, they will be taking care of everything.
- 1.2. McMillan Café may be a possibility for the Feb meeting, but Mike Swartwout can't book anything until the 2nd week of classes. Feb 15th is BTECH in STL, we should look at having a tech specialist event in conjunction with that

2. Attendance (???)

2.1. Fred's meeting had about 30-40 people there.

3. Career Enhancement (Sal Liguore)

3.1. Setting up a Lunch meeting on Creativity Thinking for Feb 07.

3.2. Trying to get some write-ups together for career planning for the newsletter.

4. Education (Mike Swartwout)

4.1. NR

5. Historian (Fred Roos)

5.1. Still pursuing Celebrating Our Aerospace Heritage History Series.

5.2. Dr. Fred Roos spoke in Dec 06 to kick off the year

5.3. Tom Crouch will be speaking at our May Awards Banquet.

5.4. Joe Dbronski will be included under the "Celebrating our Aerospace Heritage History" Series

5.5. Fred would like to have (Distinguished Lecturer) Dr. Roger Lonius from NASM come speak about History and Future of Space Flight

5.5.1. Topics may include: Developments and significance of Mercury and Gemini

5.5.2. We may want to try having the event at the Planetarium.

6. Honors & Awards (???)

6.1. NR

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

7.1. 398 members

7.2. Dropped 13 members last month

7.3. Membership drive will be held in conjunction with March or April

8. Newsletter (Dave Morgan)

8.1. December issue is out. Jan is formatted and ready to go...

8.2. Need Chairman's Corner

9. Pilot Education (Bill Jaconetti)

9.1. Midwest Aviation Conference and Trade Show (MACTS)

9.1.1. MACTS planning team was WAY behind the power-curve in putting this together.

9.1.2. Event Info: Busch Student Center on the campus of Saint Louis University for January 19th, 20th, and 21st to host the 2007 MACTS

9.1.3. Website: www.macts.org ; Flyer:

<http://www.macts.org/Event%20Flyer.pdf>

9.1.4. Bottom line, they would like us to put an AIAA booth at the conference in exchange for us encouraging our members to attend. Is it too late to get something together & really get the word out?

9.1.4.1. Consensus is that the Council can't staff the booth.

9.1.4.2. Possibly contact Larry Boyer to have an AIAA student booth.

10. Pre-College Outreach (Karen Copper)

- 10.1. Meetings will be held in Reno to work on next year's activity
- 10.2. Karen will help Carrie on Fly-Girls Day
- 10.3. Young Eagles program will be planned for this year again.
- 10.4. Madison County education board would like Karen to come talk about needs for education to go with Technical Careers
- 10.5. World Motion Conference will be in STL this year
- 10.6. Passport to the Future will be held in Cincinnati. Would the Section want to propose putting up five \$100 checks? Chris says it's a good idea
- 10.7. Anyone out in Reno, please pick up items for the trivia night.

11. Programs (Darin Haudrich)

- 11.1. January 25 – Gene Austin @ Parks
- 11.2. February 22 – Perry Ballard, Chief Engineer, DOD Payloads Office, JSC
 - 11.2.1. Title – “Designing Systems for the Space Shuttle & International Space Station and Other Launch Vehicles: A Personal Perspective”
 - 11.2.2. Over forty spaceflight missions on seven US launch systems have provided the basis for an extensive experience base. Perry Ballard, Chief Engineer of the DOD Payloads Office at the Johnson Space Center, uses this experience to inform potential and current satellite builders as well as space experimenters of how to be successful. From working everything from operational DOD satellites to university picosats, Mr. Ballard has gathered insights that will both educate and entertain.
 - 11.2.3. Date/Time -- Thursday, February 22nd. Dinner at 5:30, talk 6:30-8pm (unless pushing back 30 minutes would increase participation)
 - 11.2.4. Meal -- Our traditional low-key Qdoba dinner (\$17 non/\$12 members/\$5 student/\$2 presentation)
 - 11.2.5. Location -- we can't reserve WU space until the second week of classes (1/22), so we're stuck, waiting...
- 11.3. March – Joe Dbronski
- 11.4. April - Firefighting
- 11.5. May – Tom Crouch
- 11.6. Frank will be contacting Robert Springer to setup a TS/Section meeting.

12. Public Policy (Mark Holly)

- 12.1. Mark is drafting a couple of letters to send out to the new incumbents talking about issues on the Public Policy list.
- 12.2. CVD will be held in the spring probably around Easter break

13. Publicity (Charleen Hutchinson)

- 13.1. NR

14. Retirees/Public Liaison (John Mohr)

14.1. NR

15. Service Projects (Joel Milkamp)

- 15.1. Science Fair is May 10th
 - 15.1.1. Need volunteers to judge

16. Tech Specialist (Frank Youkhana/Paul Pillar)

- 16.1. BTEC is the week of Feb. 12th - 15th. Let's get a tech specialist meeting in conjunction with BTEC. Krieger will be in town that week. Maybe we can get him to speak about PW.

17. Webmaster (John Donigan)

- 17.1. Going to get email links setup. Plugged in a missing newsletter to the archives.

18. Young Professionals (Gary Fears)

- 18.1. NR

19. Young Professional Awards (Tom Mroczkowski)

- 19.1. Contacting Kathy Irvin to have the call for nominations sent out via Jim Young's leadership team distribution list.
- 19.2. Nominations due 16 Feb
- 19.3. Anyone with inroads to a Functional Leads, please pass on words of encouragement

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. The 3rd Thursday of April is the Sun N Fun Air-race. We may want to think about moving the event.

ADJOURN MEETING at 5:43 PM.

NEXT MEETING:

1 February 2007, B100, Room 769