

**AIAA Council Meeting Minutes  
4 May 2006**

**Attendees(13 of 25 needed for quorum):** Tavares, Mohr, Kniker, Morgan, Copper (p), Cheng (p), Brase (p), Roos, Mroczkowski, Swartwout, Duff (p)

Guests:

A quorum was not reached  
Meeting started at 4:40pm

**President Remarks -**

- o No report

**VP Remarks -**

- Missing VP and sec on the slate, advisors up for election are Mike McCoy, Mike Swartwout and Carrie Kniker. Dale will be the region 5 representative, we still need someone for arrangements, attendance, honors and awards, need to check with Sal, going to combine honors and awards with YP awards, Chad Brown has been asked to do YP, Peter is good for membership, publicity is going to be one of the current council of people, we might need someone for service, Frank will stay on as TS, Donigan is still our web specialist, Darin is taking over programs, Bill is still pilot education, Morgan is newsletter, Karen is PCO, Dowgwillo is interested in newsletter, maybe Rudy Yurkovich for honors and awards, Swartwout still education.
- Please start writing your yearly report
- Chris will submit the council roster by the end of June
- RLC – Chris is going, Karen, Larry and the new VP is welcome to go. The \$500 has not been claimed yet

**Secretary Report – Carrie Kniker**

- o April Minutes: Alexander, Brase, Bronson, Cary, Copper, Donigan, Duff, Haudrich, Hutchinson, Jaconetti, Liguore, McCoy, Mroczkowski, Reschke, Swartwout, Tavares, Youkhana
  - Approved May 4, 2006
- o We need to vote on the next council members. As soon as Chris T finalizes the slate, a ballot will be sent out, will be accept, reject or write in vote, the ballot needs to note that if someone wants anonymity they should print out ballot and send in.

**Treasurer’s Report – Trent Duff**

**ASSETS**

Cash and Bank Accounts	
AIAA CD	\$1,040.30
AIAA Checking	\$3,781.75
AIAA Savings	\$2,620.32
Bulk Mailing	\$197.80
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TOTAL Cash and Bank Accounts	\$7,640.17

**APPROVED**

**TOTAL ASSETS** **\$7,640.17**

*Account Acitivity:*

CD Interest \$ 7.55  
Savings \$13.14  
Bulk Mailing \$ -57.67

**CHECKING:**

**BALANCE 3/31/06** **4885.69**

4/10/06	2448	Rhodes Wood Inc	Award Plaques	Honors & Awards:Dinner	-70.00
4/10/06	2449	Dwayne Car	Young Prof Award	Honors & Awards:Young Mem Award	-63.00
4/20/06	2451	Nitai Melnick	STL Science Fair	Precollege Programs Income	-75.00
4/20/06	2452	Brittany Brown	STL Science Fair	Precollege Programs Income	-75.00
4/20/06	2453	Brian Turnbough	STL Science Fair	Precollege Programs Income	-75.00
4/20/06	2454	Jason Lang	STL Science Fair	Precollege Programs Income	-75.00
4/20/06	2455	Veronica Lewis	STL Science Fair	Precollege Programs Income	-75.00
4/20/06	2456	Aramark Adam 500 4/19/06 at B.100 Cafeteria		Dinner Programs:Refreshments	-473.90
4/20/06	2457	Weinhardt Party Rentals 4/22/06 Smartt Fly-In		Young Member Programs	-209.25
4/24/06	DEP	Adam 500 4/19/06	ticket sales	Dinner Programs Income:Tickets	65.00
4/27/06	DEP	Entry Fees	Trivia Night		
4/29/06		used to pay for Fly-In supplies	Precollege Prgms Income:Trivia Night		170.00
4/27/06	2458	Aramark Frank Y. Univ Senior Design Pizza	B.100	Young Members:Dinner	-425.00
4/27/06	2459	Karen Copper	Fly-In & Trivia Night	Precollege Prgms Income:Trivia Night	-122.79

TOTAL 4/1/06 - 4/30/06  
1503.94

BALANCE 4/30/06 3781.75  
TOTAL \$ 7,640.17

**National:**

o **MAY**

- \* Start work on the Budget and Audit, Officers Roster and Label Request Form, due 30 June
- \* Identify your Section's representative to the Regional Leadership Conference.
- \* Begin preparing and submit the Annual Report and the Section award nominations (Due 30 June.)

o **JUNE**

- \* Work on the Section Annual Report (due 30 June)
- \* Prepared nominations for the other Section Awards (due 30 June)
- \* Submit Section Officers' Roster (due 30 June)
- \* Identify an officer to attend the Regional Leadership Conference

**RAC V (Regional Advisory Council – V:Midwest):**

- o Next Teleconference Thursday, 25 May 2006 1200-1300 hrs CDT

**OLD BUSINESS**

o Ad-Hoc Committees

- o Video – (Committee - Copper, Fears, Holly) on hold right now with everyone's other activities at work and home. Karen bought a camera so could get reimbursed for that, but otherwise we have not spent any of the money
- o By-laws – (Committee - Kniker, Tavares, Trent, Brase, Swartwout) Haven't met, will do this summer

**NEW BUSINESS**

- o We will have a meeting in early Aug to plan for next year
- o Need to look into flyer posting, as they are not getting posted in bldgs. Committee members are posting them themselves. Dave heard that bulk mail is "leaving" Boeing Bldgs.

## **Committee Reports**

### ***Arrangements*** - Chris Alexander

- May AIAA event planned for May 25. Sybergs on Dorsett banquet room reserved, contract signed for 40 guest minimum. AV equipment provided: podium & microphone. Food: Shark Steak, veg. dinners on request.
- Need final headcount Thursday May 18

### ***Attendance*** - Darin Haudrich

- o No report

### ***Career Enhancement*** – Sal Liguore

- o No report

### ***Education*** – Mike Swartwout

- Trivia night was good but light attendance. Attendance prize contributions were light winning team donated to the fundraising effort
- We need to start planning the student paper conference for next year, who all in IL is in our region? Need to consult our bylaws.

### ***Historian*** – Fred Roos

- o No report

### ***Honors & Awards*** – Andrew Cary

- o Tech contribution: Hoyt Wallace
- o Civic award: W1W
- o Lindbegh: None
- o Section Service: Chris Tavares
- o Pass the Gavel: Chris Tavares
- o Dale needs his past chairman award
- o Tim Hanneman is not able to attend, will be hand delivered before the event
- o Tech Mgmt: Dan Jaspering for Small Diameter Bomb
- o Larry & Rudy are getting sustained service awards

### ***Membership*** – Peter Cheng [http://www.aiaa.org/forms/mbrshpawd03\\_04.doc](http://www.aiaa.org/forms/mbrshpawd03_04.doc)

- o Nothing much

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

- o Newsletter will go out soon for May. Waiting on additions from council members

### ***Pilot Education*** – Bill Jaconetti

- Aviation Day
  - o Aviation day on 22 Apr was successful – thank you to all that helped out and attended (especially Karen, Gary & Dave!)
  - o EAA approached us about making the event annual – they were very happy with the results
    - Our plan will be to get the event into the EAA, AIAA, CAFMO and SFTE national calendars earlier – to increase participation
    - You might include WWW from WAI too, most of them have their own aircraft and will fly in
  - o Over 80 kids flew with EAA, Approximately 300 people attended the event throughout the day, but fly-in participation was lower than planned (15-20 airplanes).

- Most importantly, lots of kids were exposed to aviation for the first time & everyone was safe and courteous.
- Look Ahead
  - Nothing new to report

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

- Young Eagle Fly Day - We had 80+ kids who received flights! The section distributed many posters, AIAA pencils, balsa airplanes and educator association packages to the students and adults. An estimated 350 people attended the Family Fly Day event. Thanks to the many people who volunteered their time and talents for the event! Attendance prizes were distributed. Thanks to Bill Jaconetti, Karen Copper and Dave Groen for donating the prizes.
- Paper Airplane Contest was canceled due to a scheduling error with the WU gymnasium. We will reschedule for the fall.
- Aviation Trivia Night - We had 17 excited participants / 4 teams this year. The winning team members were James Mason, Tom Dankovich and Jose Narvaez. Proceeds \$170 income, \$20 prize money (all other winners contributed their winnings to the fund-raiser), \$12.96 expense.

**Programs** – Chris Tavares

- May 25 – Awards Banquet/David McLaughlin on Storm Chasing at Syberg's
  - Chris will check that we will have Boeing AV guys there for projection and such
  - Drinks before dinner, awards handed out, then the speech, 5-8:30

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

- No report

**Publicity** – Anita Askman

- No report.
- Need to have a meeting with graphics this summer to talk about giving the flyers a new look.
- New plaque order came in

**Retiree Liaison** – John Mohr

- John noted that he is against removing all phone numbers from the flyers

**Service Projects** – Tom Mroczkowski

- Science fair was Apr 7, 2006. Awards were given on the 10<sup>th</sup>. Tom, Chris and Dick Schornhorst were our judges this year. 7 awards were given out - 5 tier 1 awards and 2 tier 2 awards. 4 of our winners were blue ribbon winners and one was a red ribbon winner, one was in the honors division and one was honored for a discovery award, which if she wins it, will be featured on the Discovery Channel. Two of our winners want to come to the May awards dinner.

**Technical Specialist** – Frank Youkhana

- Senior Design night held on April 25<sup>th</sup>, 2006 in the building 100 cafeteria. Approximately 50 students attended. Approximately 10 Boeing employees attended. Everything went very smoothly. No money collected since everyone had reserved a space. Event cost \$425 = (70 persons x \$5.50/person) + \$40 service charge (used up all of the Technical Specialist Budget and then some)
- No technical specialist events planned until August 2006.

**Webmaster** - John Donigan

- No report

APPROVED

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

- No report

**Young Professional Awards** -Dwayne Car

- YP awards were given out at the Apr dinner meeting. Mark and Martha

**Strategic Planning** – Larry Brase

- When will we be having a membership drive? STL is down 22 members since Jan. We still have CAT3 (\$1358) money. Wichita is interested in it. Student Paper Conference: Rolla was the only representation from the region, SLU and WashU did not make it this year. RLC is 13-14 July in Sacramento, there is money available to send people.

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

- No report

Meeting closed at 5:43 pm

Last meeting of the 2005-2006 year will be June 7, 2006 in B100, Rm 679N.