

**AIAA St. Louis Section
Council Meeting Minutes
4 November 2004**

Attendees Needed for Quorum (12 of 24 needed):

Larry Brase [p], Dwayne Car, Andrew Cary, Peter Cheng [p], Karen Copper, John Donigan [p], Bob Dowgwillo [p], Trent Duff, Darin Haudrich, Carrie Kniker, John Mohr, Dave Morgan, Fred Roos, Mike Swartwout, Chris Tavares [p], Gary White [p]

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

BUSINESS:

- **Minutes from September Meeting**
 - Motion made and carried to approve minutes from October meeting.

- **Treasurer's Report (Bob Dowgwillo)**
 - Savings: \$2,565.77
 - Checking: \$1,999.74
 - CD: \$1,005.05
 - Received the rebate check for \$1,134.12.
 - Turned over 6 month CD
 - Where are undeliverable newsletters going?

- **Nominations can be made on the website**

- **RAC V Report (Larry Brase)**
 - Thursday Dec. 2 telecon
 - There will be no telecon at Thanksgiving or the December Holidays

- **Committee Web Pages**

- **Polo Shirts**
 - Cost \$20, ask \$25 each.
 - Assumes we sell 70 shirts.
 - Logo is embroidered.
 - Cost for shipping? -
 - Next newsletter.
 - (Action for Carrie or Chris T. ?) Provide date and when you want the money & shipping.

COMMITTEE REPORTS:

- **Arrangements (Chris Alexander)**
 - January
 - Scott Miller at SLU St. Louis room at Busch Student Center

- February Wash U Gene Austin Distinguished Lecturer - “The Future of Space Transportation” - dinner program
- March 19th Forest Park - Wright Flyer over weekend at Mo Historical Society museum with Kevin Kochelsberger Sat at 2 p.m.

- **Attendance (Darin Haudrich)**
 - Building 100 meetings better for non-Boeing - will coordinate other buildings.
 - Nov 18 ticket sellers reply back for estimate of tickets and books sold (Sandy McDonnell event).

- **Career Enhancement (Mike/Gary Renieri)**
 - No Report

- **Education (Mike Swartwout)**
 - Only upcoming activity is the Resume Workshop - not yet planned

- **Historian (Fred Roos)**
 - Plaque Dedication at Wash U. RSVP by tomorrow for this indoor program.
 - MO Red Granite needs to be faced-off - temporary installation (of the plaque?)
 - Hoped to get Charlie Brennen - Bob Archibald - Agenda with Emily
 - McMillan Hall next to the lab science building. Enter west side from Big Bend NE corner at temporary stop light. See map. Students will be out by 3:30 p.m.

- **Honors and Awards (Andrew Cary)**
 - Committee to meet later this month. Need another member. Mike Swartwout said he will help or find someone that will help Andrew. Trivia Night planned with Bob Dowgwillo?

- **Membership (Peter Cheng)**
 - Contact Tracy Colin for 2005 Engr Week
 - Trivia Contest 1 week prior to Engineering Week (to?) Fred Roos - Theme “Greatest Achievement in Aviation” - coordinate with Dave Morgan & web site? Opportunities
 - Fresh batch of membership applications just arrived

- **Newsletter (Dave Morgan)**
 - Newsletter will go out tomorrow

- **Pilot Education (Andy Hesketh)**
 - No Report

- **Pre-college Outreach (Tim Williams)**
 - Reno Education. McMahan met with Randy Meyer. AIAA Satellite competition 1 day prior to Education Event

- **Program (Karen Copper)**
 - Nov 18 - Sandy McDonnell; co-sponsor with WU and Parks

- Jan 27 - Scott Miller co-sponsor with Parks @ Parks College
- Feb 24 - DL Gene Austin with WU @ W&U
- March - Co-sponsor with MO Historical Society for Kevin Kochersberger and EAA Wright Flyer simulator
- April - DL request submitted to AIAA
- May awards banquet speaker - coordinate with Andrew C. for selection of topic/speaker

- **Public Policy (Mark Holly)**
 - Sent presentation by email

- **Publicity (Carrie Kniker)**
 - Appreciation gifts \$4 - 7 paper weights, coasters
 - Buy at least 25, with section logo.
 - Fred Roos motion at \$6 each, Chris T. second
 - St. Louis Boeing News Now (BNN) Wednesday deadline weekly. We need to order more plaques
 - Carrie has flyer requirements and schedule she asks that we follow as we plan for events. She needs all the pictures, biographies, map, and details at least a month in advance

- **Service Projects (Tom Mroczkowski)**
 - No Report

- **Tech Specialist (Dale Pitt)**
 - December 2nd Wind Tunnel event planned. Will bring sodas and chips. Trent will provide left over sodas from Dec 1st panel event

- **Webmaster (John Donigan)**
 - No Report

- **Young Professionals (Trent Duff)**
 - December 1st panel event is planned and advertised for Building 100 auditorium. Will bring sodas.
 - Planning a Resume Workshop event at Wash U. Delayed until 2005 because of busy AIAA schedule and holidays.
 - Considering Brown bag lunches for Ernie Wattam and another for the Technical Library research team.

- **Young Professional Awards (Dwayne Car)**
 - Present awards on the 18th - move to Dec 1st with YP/Career Enhancement Professional Development Panel. 8 candidates at this time.

- **Strategic Planning (Larry Brase)**
 - AIAA conference early 2005 in Reno. Bill Carrier yeah or nay later this week

- **Advisors (Mike McCoy, John Mohr, David Riley, Mike Swartwout, Larry Brase)**

- John Mohr - 12 retirees coming Nov 18th Will have a slide show. Mike Swartwout can get a slide projector

Next meeting will be 9 Dec. 2004

Motion made; seconded to adjourn the meeting at 5:45 pm.