

**AIAA St. Louis Section
Council Meeting Minutes
5 August 2004**

Attendees Needed for Quorum (12 of 24 needed):

Karen Copper, Carrie Kniker, Chris Alexander, Chris Tavares, Dave Morgan, Mark Holly, Andrew Cary, Bob Dowgwillo, Gary White, Trent Duff, David Riley [p], Matt Dean [p], Mike Swartwout [p]

Dale Pitt [email approval of minutes]

Meeting was called to order by Karen Copper at 4:47 pm.

BUSINESS:

- **Minutes from June Meeting**
 - Motion made and carried to approve minutes from June council meeting.

- **Treasurer's Report (Bob Dowgwillo)**
 - Checking 1221.22
 - Savings: 2561.25
 - CD: 1002.52
 - Total: 4784.99
 - Year end report and audit have been completed.
 - Lost \$347 at May meeting
 - If we continue to use money at the current rate, we only have 3 years of funds left
 - \$150 for Newsletter postage
 - \$28.15 to Chris Alexander for Phil Koon meeting
 - \$4.50 postage for Bob D.
 - \$74.65 to Karen Copper for July 24 Workout session

- **AIAA web has been launched.**

- **All officer positions were elected with no write-ins.**

- **Distinguished Lecturer**
 - Kevin Kochersberger to be requested to come in September just before family day.
 - The other DL will be named at a later date after the council has looked through the manual.

- **Need all activity related chairs to pot their 2004-05 programs/events/activities ASAP for inclusion in newsletter - details of the where and when can follow**

- **Committee chairs asked to have a committee page on section web - Public Policy, Publicity and Precollege Outreach have pages**

COMMITTEE REPORTS:

- **Arrangements (Chris Alexander)**
 - No report
 - What other locations can we host meetings at?
- **Attendance (Darin Haudrich)**
 - No report
- **Career Enhancement (Mike/Gary Renieri [tentative])**
 - No Report
- **Education (Mike Swartout)**
 - Will start coordination when school starts back up.
- **Historian (Fred Roos)**
 - No Report
- **Honors and Awards (Andrew Cary)**
 - Andrew has started his committee
 - Engineer of the Year request have been started for Sept. 30 deadline.
- **Membership (Peter Cheng)**
 - No Report
- **Newsletter (Dave Morgan)**
 - Collecting inputs from council members
 - Each committee head should write a short article for the newsletter
 - Please provide a timeline schedule for the newsletter
 - Look at reducing postage costs by e-mailing as many (external to Boeing) newsletters as possible and scrub the external mailing list to AIAA section members, required AIAA staff and sections
- **Pilot Education (Andy Hesketh)**
 - No report
- **Pre-college Outreach (Tim Williams)**
 - No report
- **Program (Matt Dean)**
 - Bill Carrier will be doing a public policy meeting for REACH
 - Possible programs
 - Darryl Davis (JUCAS)
- **Public Policy (Mark Holly)**

- Developing a presentation to take to schools
- Possible Airport expansion meeting

- **Publicity (Carrie Kniker)**
 - No report
 - Please look into a public calendar outside of Boeing for external publicity
 - See the publicity time line shown on the Publicity Committee link on section web <http://www.me.wustl.edu/~aiaa/publicity.htm>

- **Service Projects (Tom Mroczkowski)**
 - Tom submitted advance e-mail report to Karen. He plans to look into having a few service projects beyond the Science Fair judging

- **Tech Specialist (Dale Pitt)**
 - No report

- **Webmaster (John Donigan)**
 - Set up 2 YAHOO! Groups for the council and section
 - Committees should set up individual pages

- **Young Members (Trent Duff)**
 - Meeting with 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”
 - Financial Planning
 - Professional Awareness
 - Brownbag Videos
 - Need YP Program for Sept.

- **Young Professional Awards (Dwayne Car)**
 - No report

- **Strategic Planning (Larry Brase)**
 - Working with AIAA National to offer onsite training at Boeing St. Louis.
 - I have received feedback from the Design/Manufacturing division, and the following are of interest:
 - Adaptive Structures: Practice and Promise
 - Aircraft Conceptual Design
 - Introduction to Aircraft Design Loads
 - Introduction to Weaponing
 - Optimal Design in Multidisciplinary Systems
 - UAV Technology: Prelude, Progress, Predictions

- **Advisors (Mike McCoy, John Mohr, David Riley, Mike Swartout, Larry Brase)**
 - Region V Director (Larry Brase)
 - Next Monthly (Last Thursday) RAC V Teleconference
 - Thursday, 26 August 2004
 - 1200 hrs CDT, 1000 PDT
 - Call in number: 1 866 330-1200 / Participant code: 802-5630
 - 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 2 Sept. 2004

Bldg 100, Room 2E (Usual room)

Karen Copper adjourned the meeting at 5:47 pm.