

**STL AIAA Council Meeting
October 5, 2006**

Attendees:

John Mohr
Anita Askman
Tom Mroczkowski
Dave Morgan
Karen Copper
Carrie Kniker
Brandon Wegge
Trent Duff
Larry Brase
Mike McCoy
Joe Callagher
Joel Millkamp

- **4:30 – Call Meeting to Order (Chris Tavares)**
- **Chairman’s Remarks (Chris Tavares)**
 - Congrats all!
 - Tom and I will be meeting with Jim Young on October 16th. Any items that need to be brought up other than:
 - Thanks for all you do for us
 - Flight Simulation Time
 - Mail room issues
 - Badge Extenders
 - Program ideas for this year
 - YP awards
 - What happens to site Corporate Free memberships? Steve Trejo, merrieScott@AIAA
 - Info flow down
 - Photo Rights for Book
- **Vice-Chairman’s Remarks (Tom Mroczkowski)**
 - n/a
- **Secretary’s Report (Anita Askman)**
 - Minutes from September and October will be sent out this week.
- **Treasurer’s Report (Trent Duff)**
 - Banking Accounts Balances
 - Checking \$3,001.16
 - Savings \$2,633.39
 - CD \$1,051.44

- Bulk Mail \$ 140.27
- Total Assets \$6,826.26

○ **AIAA National News/Info (Chris Tavares/Larry Brase)**

- Section Annual Reports
 - Congrats! We received five first place awards! Section, Communication, Membership, Pre College Outreach, Young Professionals
- Next AIAA BoD meeting will be held in Reno Jan 2007
- Special Service Citations, we have not used all of our allocations. We should recognize people and use them, possibly for student paper conferences.

○ **RAC V News/Info (Dale Pitt/Larry Brase)**

- Next Telecon –
- Cat III Funds
 - Dave Buis’s Cat III funding request was approved
 - Consider any new/renewed projects for Cat III funding

○ **New Business**

- Chris would like to have webpages for all the “programmatic” committee.
 - Committees please consider what you want on your page!
- Book Committee-Fred and Joel will co-chair this project. Joel will set up a net meeting or telecon next week for those that are interested in participating.
 - We might want to get ideas from Wichita as they have published a book. Tom has contacted someone in Wichita to get more info: How much does it cost? Do they have a best-practices guide?
 - Make this a service/history project and get universities involved. SLU and Wash U. might be able to help, history students may want to get involved.
 - Let’s get Jim Young to help out with reproduction and photos, etc. Larry Merit has lots of stuff that is not hanging up in the prologue room that we might be able to use. We want to avoid paying for pictures. The Wichita book has almost paid for itself after 3 or 4 years. How might we market it and sell our book?
- History Programs-75th anniversary of AIAA. Might get Tom Crouch in for an event. Fred will give a history of fighters as a tech specialist or dinner meeting or history program. Trent and Fred might be able to work with someone at the museum. Darin will be helping out when he gets back from PAX.

○ **Old Business**

- Video Committee (Copper, Fears, Holly)

- Nothing new is storyboarded right now. Tom would like to see what Karen has done and maybe someone else can pick it up. Karen will forward out what they did last year.
 - What additional resources do you need/want? – Larry needs a report on what has been spent for the \$400 that we got in 2005. However, no money has been spent yet.
- By-Law Committee (Tavares, Kniker, Brase, Duff, Swartwout)
 - Chris will send the updated bylaws out. Article 12 has been changed. Some of the wording has also been changed.
 - We might want to consider what we define as a quorum. We can add as many voting members as we want. Do we want committee chairs to have voting rights (approving minutes, voting, etc). Electronic voting seems to be the easiest way to go.
 - Historically, elected officials have been the people comprising the St. Louis council. We usually have enough of the eight council positions to make up a quorum.
 - Can we allow more people to sign checks? We are currently allowing 3 people to sign checks. We believe that this is practice will be okay.

○ **COMMITTEE REPORTS**

○ **Arrangements (???)**

- Aerodynamics of baseball presentation is coming up on October 19th. The food has been taken care of. This event will be in the bldg 100 auditorium. We'll also have the November meeting in bldg 100 auditorium (Canard Rotor wing), on the third Thursday of the month.

○ **Attendance (???)**

- Darin and Chris are currently taking care of attendance. We'll start just taking RSVPs vs. selling tickets beforehand, we get just as much participation.

○ **Career Enhancement (Sal Liguore)**

- Sal has contacted the Boeing Career Management Center and they do workshops on Resume Writing, Interviewing, and Networking.
- They are willing to do a workshop/s for us, this would be a joint workshop with YP and CE.
- Sal will work with Gary to get this workshop scheduled
- Sal is reviewing potential videos on various aspects of "Professional and Career Development" available through the Boeing Learning Center. He has picked out a couple of good 1 hour videos. We may be able to sponsoe a brown bag lunch video showing. There are also some good Video on Demand and BEN webcasts that feature some excellent presenters.

- **Education (Mike Swartwout)**
 - No Report
- **Historian (Fred Roos/Trent duff)**
 - On May 07, 2007 there will be a fly-in at the downtown st. louis airport. The air and space museum will participate and Jack Abercrombie (curator) suggested an AIAA booth that might provide some good for educational opportunities. We need people to help with our booth. Carrie will contact someone from the airport to see if they need more help.
 - Missouri historical society will have a museum display through next year that might cover a good portion of St. Louis aviation history. Larry Walker (former test pilot for F-18, F-15) might be a good person to come for an event. Joe Debranski (former test pilot) might be a good person to get also.
- **Honors & Awards (???)**
 - Special service citations: If you know anyone for this award let Chris know.
- **Membership (Dale Pitt)**
 - Looking for people to help out on membership committee.
 - Possibly organize a lunch for new members to learn more about AIAA.
- **Newsletter (Dave Morgan)**
 - If you have anything for the Oct. newsletter let Dave know ASAP, he needs everything by early next week. Dave will put something in the newsletter for the museum and also add Larry's election write up. The September newsletter is out.
- **Pilot Education (Bill Jaconetti)**
 - No Report
- **Pre-College Outreach (Karen Copper)**
 - Karen created a summary of the presentation she made with Mark Holly at JCC, see file below.
 - Working on paper airplane contest, shooting for November. Tom offers his help on this. Does anyone know a gym that doesn't charge a fee where we could hold the event?
- **Programs (Darin Haudrich)**
 - What options are there to pay for Dr. Alan Nathan's (Aerodynamics of Baseball Speaker) visit: We have some extra money so we are paying his travel expenses, he is coming from Illinois. Can this be a CAT III request? We will send out a request and see if it goes through. Can we get a better room rate through Boeing? Darin has been organizing this with Dr. Nathan.

- Distinguished Lecturers
 - Mike Francis (difficult to get him to come to STL)
 - Tim Crouch
 - Mark Adler: Mars Explorer presentation
 - Richard Graham: SR-71 presentation
- Student chapters get to have a DL also so we have to make sure that we work with Swartwout, Boyer, and Rolla representative on this.

○ **Public Policy (Mark Holly)**

- Here's some info on Mark and Karen's paper.



AIAA Gateway News
- Public Policy.doc

○ **Publicity (Charleen Hutchinson)**

- Please add JohnMohr0128@sbcglobal.net to dist. list, change Carrie Kniker's email address in the data maker to her boeing email address.
- Need to start working on Nov. flyer.
- October's flyer is out.

○ **Retirees/Public Liaison (John Mohr)**

- John will forward publicity to the retirees.

○ **Service Projects (Joel Millkamp)**

- Joel would like to come up with at least one more service project. What types of service projects can we participate in? Does it have to be aviation related, or can it be book drive, food drive, etc? They do not need to be aviation related, we can add our own aviation twist to service projects. If anyone has ideas for events that need help, please let Joel know. Joel will coordinate a telecom next week
 - St. Louis airshow
 - Balloon glow
 - Young eagles might be a good idea, or
 - Smart field events.
 - Help out with museum fly day.
 - Science fair activity
 - Festival of the trees
 - Decorate a tree then it's auctioned off, money from auction profits an organization in need.
 - Clean up a hangar
 - Do some work at the aviation museum.
 - Wings of hope at Spirit might need help

○ **Tech Specialist (Frank Youkhana/Paul Pillar)**

- No report (Frank's in LA)

○ **Webmaster (John Donigan)**

- He has updated both website calendars for the October and November meetings. He is trying to get the aiaa.org website updated.
- **Young Professionals (Gary Fears)**
 - No Report
- **Young Professional Awards (Tom Mroczkowski)**
 - Nominations packets are going out!!! Shoot for early next year for one batch of YP awards, and then April for the second. Tom has people that he wants to ask to participate in a committee. Do other people know any potential committee members/chairpersons?
 - Karen nominated Fred for sustained service award. The award only requires 100 points, not 200, so people that thought they didn't have enough points, might really have enough.
- **Strategic Planning (Larry Brase)**
 - Increase Membership and Participation
 - Does the council want to conduct a membership drive?
 - Co-sponsor meetings with flight test engineers and sister societies to try and increase participation at the meetings
 - Other suggestions from the council?
 - On the website there is a link to strategic planning
 - Chris is working on simulator event
- **Advisors (Carrie Kniker, Mike McCoy, Walt Reschke, Fred Roos)**
 - n/a
- **ADJOURN MEETING**
- **NEXT MEETING:**
- **2 November 2006, B100, Room 769**