

**AIAA Council Meeting Minutes
6 April 2006**

Attendees(13 of 25 needed for quorum): Tom Mrockowski (p), Bill Jaconetti (p), Dale Pitt, Anita Askman, Carrie Kniker, Karen Copper, Chris Tavares, Frank Youkhana, Darin Haudrich, Sal Liguore, Chris Alexander, Trent Duff (p)
Guests: Gary White (p)

A quorum was not reached
Meeting started at 4:38

President Remarks -

- o No report

Secretary Report – Carrie Kniker

- o January minutes approved on March 28, 2006
- o Feb minutes approved on March 28, 2006
- o Mar minutes approved March 29, 2006

Treasurer’s Report – Trent Duff

- o Retirees have a reduced price coming up
- o Had scan eagle money come in, \$310 plus \$10 for tech specialist. March meeting bill was \$377.90 to Aramark

ASSETS

Cash and Bank Accounts	
AIAA CD	\$1032.75
AIAA Checking	\$4885.69
AIAA Savings	\$2607.18
Bulk Mailing	\$255.47

TOTAL Cash and Bank Accounts	\$8781.09
TOTAL ASSETS	\$8781.09

National:

- o No report

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

- o Student paper conferences going on and Larry is in transit

OLD BUSINESS

- o Ad-Hoc Committees
 - o Video – (Committee - Copper, Fears, Holly) Been meeting
 - o By-laws – (Committee - Kniker, Tavares, Trent, Brase, Swartwout) Haven’t met, will do this summer

NEW BUSINESS

- New meeting room for 2006; we will meet in May and June then a planning meeting over the summer. Dale may bring food in May for his last official meeting. We will meet again in August for the first event in September

Committee Reports

Arrangements - Chris Alexander

- April AIAA event planned for April 19. Bldg 33 cafeteria reserved, but must coordinate with facilities department for room set-up. What are AV requirements? Food to be 2 meat buffet, Turkey breast and London Broil, plus salad, sidedish & drinks. Retirees will be discounted.
- 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 will be shark steak.
- Historic A/C Museum called to confirm the price per person to hold an event is \$25 which includes dinner & museum tour.

Attendance - Darin Haudrich

- 24 people last week to the Scan Eagle Event

Career Enhancement – Sal Liguore

- Mentoring thing for this month fell through. Did try to follow up with Tim Hanneman for the Reno presentations on career enhancements, but he is busy until the end of the student paper conference
- Chris suggested possibly contacting Jim Young or Bob Kreiger for possibly holding a mentoring workshop for an hour.

Education – Mike Swartwout

- Mike is helping Karen with the trivia night and paper airplane contest

Historian – Fred Roos

- No report

Honors & Awards – Andrew Cary

- The current plan is, subject to committee objection, provide the same award as last year (acrylic self-standing award). I am still soliciting nominations, and have personally nominated the following:
 - Technical Contribution: Hoyt Wallace
 - Lindbergh: W-1W (specific individual/organization TBD)
 - Section Service: Kniker nominates Chris Tavares, but Dale and Chris will talk about it
- Any other suggestions would be greatly appreciated.
- National awards – Trent Duff for Career Enhancement, there are 3 Sustained Service awards and Special Service to Tim Hanneman
- Anniversary awards will be given, we will acknowledge and give award, but not buy their dinner
- There is a +1 award that Chris T will talk about later
- Might need to do YP awards then too

Membership – Peter Cheng http://www.aiaa.org/forms/mbrshpawd03_04.doc

- No Report

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

- Mocked up and ready to go, just wants to check for updates.

Pilot Education – Bill Jaconetti

- Detailed Coordination in work for Aviation Day on 22 April 2006
 - Weekly meetings every Friday with Gary Fears and Karen Copper (plus others as required) to coordinate the aviation day

- Call out to volunteers to help out with a variety of tasks on 4/22.
 - Gary has the full list of volunteer tasks
 - I have one volunteer already to help with marshalling aircraft to parking, but will need several more to be comfortable.
- Still need some more prizes for give-away on the 22nd.
 - Should be small items (t-shirts, patches, hats, trinkets, etc)
 - Can chapter buy some shirts to give away? Maybe 2-3 shirts. Dale thinks we have some nominal money to buy some giveaways. Maybe some paper weights too
 - Going to try to do a raffle
 - Already getting signups for young eagles, Karen sent to EAA, AES, 99's, SFTE, WWW. Chris suggests getting it to the colleges
- Should be a lot to see and well attended event

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

- April 22, Young Eagles flights at the Aviation Day
- April 29, WashU Gymnasium is the paper airplane contest in the am. Karen needs volunteers. Expecting a big walk-in count due to the carnival, but Anita heard the carnival was a different weekend
- April 29 Trivia Night at McMillan Café, 6pm doors open, 6:30 first question

Programs – Chris Tavares

- April 19 – Bldg 33 Dennis Olcott from Adam aircraft speaking on the A500, details getting setup, still planning to make it a membership drive.
- May 25 – Awards Banquet/David McLaughlin on Storm Chasing at Syberg's

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

- No Report

Publicity – Anita Askman

- Plaque order came in. Anita will pay for them and get reimbursed, it was on the order of \$70 and will send Trent the invoice
- April flyer coming out tomorrow
- As soon as we get May meeting info, Anita needs it
- She needs senior design night info if we want to send out a flyer for that event

Retiree Liaison – John Mohr

- No report

Service Projects – Tom Mroczkowski

- Science fair judging tomorrow night and awards given out on the Monday 10th. Tom will send Trent the names over the weekend and write the checks on Monday
- Still have books for tier 2 awards
- Could still use a couple more judges
- Morgan requested photos of the interesting projects and names and photos of the winners

Technical Specialist – Frank Youkhana

- April 25 senior design night at B100 café 4:30 -7:00, so far just SLU with 9 teams. Frank will follow up one more time with Rolla
- BNN is coming to the event to take pics and write a story

Webmaster - John Donigan

- No report

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

Approved

- No report

Young Professional Awards -Dwayne Car

- We need to check with Dwayne to see if we can do YP awards at the April meeting
- Tom will cover for Dwayne if his travel is extended to interfere

Strategic Planning – Larry Brase

- No report

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

- No report

Meeting closed at 5:30 pm

Next meeting will be May 4, 2006 in B100, Rm 679N.