

**AIAA St. Louis Section
Council Meeting Minutes
6 January 2005**

Attendees Needed for Quorum (12 of 24 needed):

Larry Brase [p], Dwayne Car, Peter Cheng [p], Bob Dowgwillo [p], Trent Duff, Darin Haudrich, Carrie Kniker, Mike McCoy, John Mohr, Dave Morgan, Tom Mroczkowski, Dale Pitt, David Riley [p], Fred Roos, Mike Swartwout [p], Chris Tavares

Meeting was called to order by Dale Pitt at 4:30 pm.

BUSINESS:

- **Minutes from November/December Meeting**
 - Minutes from November have been routed for comment. They will go out for a quorum vote via email as the December minutes are routed for comment.
 - December minutes were approved.

- **Treasurer's Report (Bob Dowgwillo)**
 - Savings: \$2,565.77
 - Checking: \$5,190.03
 - CD: \$1,005.05
 - Bulk Mailing: \$182.72
 - Total Assets: \$8,943.57
 - Deductions
 - Mariott \$1524.19
 - Aramark \$138.00
 - Deposits
 - Correction: \$65.00

- **RAC V Report (Larry Brase)**
 - RAC V Meeting at Reno
 - No dial in number for RAC V meeting at Reno
 - Deputy Director training on Tuesday Jan 11 at 7 pm, room N6
 - Vacancy in Young Professionals Deputy Director position. Eric Hein left Boeing and can no longer fulfill his position. (nomination by recommendation to Larry Brase, should be a region V member)

COMMITTEE REPORTS:

- **Arrangements (Chris Alexander)**
 - No Report

- **Attendance (Darin Haudrich)**
 - No Report

- **Career Enhancement (Mike/Gary Renieri)**
 - Trent Duff to discuss taking over chairmanship from Mike and Gary.

- **Education (Mike Swartwout)**
 - Finally able to get rooms for Feb 10 resume workshop (ME Conference Room)
 - Design conference – Mike S. will be the POC at Wash U.
 - Feb 24th Meeting
 - Dinner at 6 pm, talk at 7pm
 - Cupples II Room 100
 - \$12 for members, \$5 for students (Qdoba Taco/Burrito bar)

- **Historian (Fred Roos)**
 - No Report

- **Honors and Awards (Andrew Cary)**
 - No Report

- **Membership (Peter Cheng)**
 - 2 new members, 1 or 2 expected in February
 - Mary-Ellen Shook sent out membership list, 22 people dropped in December
 - Can we put a link to Engineers Week (Feb 20-26) on the website?
 - Engineers Week trivia on Jan 20th through Engineers Week

- **Newsletter (Dave Morgan)**
 - Need inputs for February newsletter
 - Laying out newsletter in several building lobbies

- **Pilot Education (Andy Hesketh)**
 - Pilot Safety Feb 5-6, schedule and outline will be in the Feb. Newsletter
 - Will be at Clark Hall at SLU in Augustus Busch Auditorium

- **Pre-college Outreach (Tim Williams)**
 - No Report

- **Program (Karen Copper)**
 - Feb 10 – YP Resume Workshop
 - Feb ?? – X-43 Gene Orton talk (TS)
 - Feb 24 – Gene Austin: Future of Space Transportation: Where Now
 - Mar 9 – War on Terror (Ernie Wattam, YP)
 - Mar 19 – Wright Flyer DL
 - Mar 16-22 – Wright Flyer on Expo at History Museum

- Mar ?? – Full Scale Vehicle Structural Testing (TS)
 - April ?? – Technical Library Brown Bag (YP)
 - April 8 – Science Fair
 - May – Awards Banquet
- **Public Policy (Mark Holly)**
 - No Report
- **Publicity (Carrie Kniker)**
 - February flyers in Boeing News Now – STL
 - \$645 for appreciation gifts, but won't be available until the end of Feb.
 - More people are noticing and distributing our flyers
- **Service Projects (Tom Mroczkowski)**
 - \$75 check still outstanding – Trey Mazenberg
 - Science Fair – April 8
 - 2-3 hours for judging (buffet dinner) 5pm
 - Give out checks and books (if available) for awards
 - Karen or Bob have books if we still have any
 - \$300 in awards added to precollege budget
- **Tech Specialist (Dale Pitt)**
 - Someone wants to participate in January TS meeting via WebEx. This individual was directed to email the presenters
 - Should AIAA National look further into distance (web) meetings?
 - Jan 18 Meeting – Night of Neural Networks – four Boeing and one other presenters in Bldg 100 Cafeteria
 - Feb meeting will be on X-43 (George Orton)
 - March meeting will be someone from the structural lab to talk about full scale static structural testing. Possibility of a tour?
 - April meeting will be another Design Fair for students
 - Have Jim Young or Bob Krieger give a brief introduction
 - MSC would still like to co-sponsor a meeting
- **Webmaster (John Donigan)**
 - No Report
- **Young Members (Trent Duff)**
 - Gary Fears has set up Feb. 10 as resume workshop at Wash. U. 4:30 - ??
 - March – Ernie Wattam on F/A-18 Customer Perspective
 - April – Tech Library Brownbag
 - Should we repeat the panel discussion in April/May timeframe?
 - REACH will be co sponsoring March event

- **Young Professional Awards (Dwayne Car)**
 - 2 awards will be given in the spring, soliciting for nominations

- **Strategic Planning (Larry Brase)**
 - We can offer a conceptual design workshop for 25 people, which has been approved by Bill Carrier, but no dates yet
 - We also have about five more courses that we can offer through AIAA
 - Boeing AIAA affiliation team is trying to get their hands on national awards for nominations. Several nominations have been submitted and will be reviewed at the end of January
 - CAT 3 requests are all fair game. One page form that needs to be sent to Larry Brase for voting on by RAC V. (Should be a one time expense for a new program or improvement to existing program). External committees are encouraged to apply.

- **Advisors (Mike McCoy, John Mohr, David Riley, Mike Swartwout, Larry Brase)**
 - We need to watch our fiscal situation
 - 3 positive and 1 out of town retirees for Jan 27th DL Meeting

Next meeting will be 3 Feb. 2005

Motion made; seconded to adjourn the meeting at 5:31 pm.