

**STL AIAA Council Meeting  
September 7, 2006**

Attendees:

Donigan (p),  
Swartwout (p),  
Tavares,  
Mohr,  
Haudrich,  
Sal,  
Joel,  
Tom M,  
Holly,  
Jaconetti (p),  
Duff (p),  
Reid (p),  
Frank,  
Roos,  
Morgan,  
Kniker,  
Brase (p)

- **4:40 – Call Meeting to Order (Chris Tavares)**
- **Chairman’s Remarks (Chris Tavares)**
  - None
- **Vice-Chairman’s Remarks (Tom Mroczkowski)**
  - None other than if anyone needs anything please contact Mroczkowski or Tavares
- **Secretary’s Report (Anita Askman)**
  - Minutes from June and August will go out for email voting.
- **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
  - Transactions will be included in the minutes.
  - A check will go out to replenish the bulk mail account in a few weeks
  - Tavares turned in the budget for section rebates

- **AIAA National News/Info (Chris Tavares/Larry Brase)**
  - Section Annual Reports
    - We got them all submitted and should do well
  - Please consider submitting a Best Practice form
  - Consider nominee for Distinguished Service Award
  - Solicit nominees for AIAA Engineer of the Year Award
  - Next AIAA BoD meeting will be held in Reno Jan 2007
  
- **RAC V News/Info (Dale Pitt/Larry Brase)**
  - Next Telecon – September 21 @ 12:30
  - Cat III Funds
    - Need report on DVD project
    - Consider any new/renewed projects for Cat III funding
    - We might submit a request for CAT III or IV funds to do a book on the history of Aviation in the St Louis area
  
- **New Business**
  - I would like to have webpages for all the “programmatic” committees...
    - Please consider what you want on your page!
  - We might redirect our old WashU web page to the new AIAA web page
  - Chris and Tom are meeting with Jim Young to discuss AIAA plans for the year on Oct 16<sup>th</sup>. If you have any ideas that Jim could help us with, please let Chris or Tom know.
  
- **Old Business**
  - Give-Away Order...500 magnets, 1000 pencils ~\$200 should be in
  - Video Committee (Copper, Fears, Holly)
  - By-Law Committee (Tavares, Kniker, Brase, Duff, Swartwout)
    - Chris is still integrating the RSAC by-laws into ours. ETC is October meeting. One of the changes is how we calculate quorum. The quorum will consist of the voted in officers and any committees that are held at the national level.
  
- **COMMITTEE REPORTS**
  
- **Arrangements (???)**
  - Open
  
- **Attendance (???)**
  - Open
  
- **Career Enhancement (Sal Liguore)**
  - No activity
  
- **Education (Mike Swartwout)**

- Two years ago, we talked about possible Boeing/AIAA National support for our student satellite project – things like environmental testing, or project mentoring, or even funds (CATIII?) to do things like subsidize student travel to various events. We're in the last 8 months of this competition cycle and we feel pretty good about our chances of winning.
- **Historian (Fred Roos)**
  - Still working on a series of history programs to tie into AIAA 75<sup>th</sup> anniversary.
- **Honors & Awards (???)**
  - Open
- **Membership (Dale Pitt)**
  - No Report, except that Brandon Wegge is going to be helping Dale this year.
- **Newsletter (Dave Morgan)**
  - Dave just needs the chairman's corner and the newsletter will be ready to go out. Chris let Dave know that Karen will likely compile a flyer for the paper airplane contest. Joel suggested that we might look into teaming with the local air and space museum on some of our newsletter efforts, as they put out a pretty good newsletter. Mark Holly also suggested the paper him and Karen did in Sacramento for K-12 education, he said he could write an article for the newsletter.
- **Pilot Education (Bill Jaconetti)**
  - Bill will be attending the society of flight test engineers symposium in Reno during the week of Sept 11 and will report back.
- **Pre-College Outreach (Karen Copper)**
  - Karen is working on several programs, please let her know if you have any ideas.
- **Programs (Darin Haudrich)**
  - Darin is planning to contact Boyer and Swartwout to see what their interest is for DL's this year. We will slate SLU for January and WashU for February. Darin is looking for ideas for programs, so let him know if you come up with any. He would like to have a program in early Oct. He is teaming up with Gary Fears in bringing in a NASCAR driver in Dec or Jan to discuss the aerodynamics of racing. Also something about Dean Hawkinson on 747 cargo. Also, there is a potential to get a guy from UI to come speak about baseball aerodynamics and physics. Everyone liked the idea and Larry suggested CATIII funds instead of using a DL slot. It would be a family event, possibly on a Saturday.
  - Darin would like everyone to review the list of DL's in the next 2 weeks so we can decide who we would like to invite to speak for us. There is a new DL

option, if we have a speaker we would like to have, we can submit to get funding for the speaker in lieu of a DL. AIAA will only cover costs associated with the presentation and travel, they will not pay a fee to the person to speak.

- **Public Policy (Mark Holly)**
  - Missed this report
- **Publicity (Charleen Hutchinson)**
  - No report
- **Retirees/Public Liaison (John Mohr)**
  - Ready and waiting to publicize something.
- **Service Projects (Joel Millkamp)**
  - Nothing new with the science fair except that they are wanting a presentation from us of what we look for when we judge. Chris T will send Joel the AIAA promo slides he has.
  - Looking for more ideas for service. Possibly the book idea, publishing a book on the history of aviation in the St Louis area.
  - Will schedule a telecom devoted to brainstorming ideas for service
- **Tech Specialist (Frank Youkhana/Paul Pillar)**
  - Contacted someone from the technical excellence conference in Seattle and waiting to hear back.
  - The BTech conference in February will be in St Louis, perhaps we should consider doing an event in conjunction with the conference
- **Webmaster (John Donigan)**
  - John added a few more pages to the AIAA site but waiting for an update on the council roster. Looks like the AIAA site has a limit to how much you can put on a page.
- **Young Professionals (???)**
  - Possible older YP event teamed with CE on career resume writing as most people learn to write resumes in college with all their college activities.
    - Hoping it will be a panel
- **Young Professional Awards (???)**
  - We are behind the curve on lead time. Typically Dwayne started in July for the fall awards. Tom will soon send out letters to department heads. If you know anyone that would be good for the award let us know.
- **Strategic Planning (Larry Brase)**

- Membership drive will need support from everyone on the council to be successful (can everyone think of at least 1 person that they could personally approach for membership)
- Think in terms of generating interest from young, middle management, upper management
- Membership upgrades
  - Rudy Yurkovich and Ray Cosner have previously agreed to help with a committee for identifying Associate Fellow and Fellow candidates
  
- **Advisors (Carrie Kniker, Mike McCoy, Walt Reschke, Fred Roos)**
  - No report
  
- **ADJOURN MEETING**
  
- **NEXT MEETING:**
- **5 October 2006, B100, Room 769**