

**AIAA Council Meeting Agenda
February 9, 2006**

Attendees(13 of 25 needed for quorum): Duff [p], Carrie Kniker, Frank, Fred Roos, Dale Pitt, Dave Morgan, Chris T, McCoy [p], Mike Swartwout [p]

Guests: Luke, Paul Pillar

A quorum was not reached, meeting started at 4:30

President Remarks -

- o None

Secretary Report -

- o We'll have to approve the minutes for Jan and Feb by mail or next meeting, my apologies for being late.
- o January Minutes approved on March 28, 2006

Treasurer's Report -

- o 3 Month interest on our CD at 3% was \$7.75
- o A check was mailed 2/2/06 to Larry Frutiger, Deputy Director of Finance for AIAA Region V for \$1,300 for the Student Conference in Iowa State.
- o 2/1/06 Bulk Mailing for the Newsletter \$57.67.

ASSETS

Cash and Bank Accounts	
AIAA CD	\$1032.75
AIAA Checking	\$5268.00
AIAA Savings	\$2607.18
Bulk Mailing	\$170.81

TOTAL Cash and Bank Accounts	\$9078.74
TOTAL ASSETS	\$9078.74

National:

- o Please go online and vote on Board of Directors for AIAA, you'll see some familiar names.
- o Student paper conference is coming up. If you have any students who want to submit a paper, there's still time. They will need technical judges.

RAC V (Regional Advisory Council - V:Midwest)

OLD BUSINESS

- o Ad-Hoc Committees
 - o Video – (Committee - Copper, Fears, Holly) No report
 - o By-laws – (Committee - Kniker, Tavares, Trent, Brase, Swartwout) No report

NEW BUSINESS

- None

Committee Reports

Arrangements - Chris Alexander

- No report

Attendance - Darin Haudrich

- No report

Career Enhancement – Sal Liguore <http://www.aiaa.org/forms/carenh03.doc>

- I talked with Bob Juergen about doing a presentation on Mentoring - we haven't pinned down the date, but I asked him to consider March 22 or 29th. He's supposed to get back with me, soon.
- I'm trying to get something CE related each Quarter, so the above would be 1Q.

Education – Mike Swartwout

- We need to continue design night

Historian – Fred Roos

- Fred has a thumbnail history of AIAA, its on the AIAA website under inside AIAA

Honors & Awards – Andrew Cary

- Upcoming awards for the May banquet are Rudy Yurkovich & Larry Brase for Sustained Service Award. Trent Duff for outstanding career enhancement, Dave is going to take a picture for the newsletter

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

- Peter needs help on the 17th to man an info booth at the engineer's week closing ceremony. B33 café.

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

- Newsletter complete tomorrow

Pilot Education – Bill Jaconetti

- Dave Rhone a member of the commemorative airforce, thought it would be good to have a yearly get together at the commemorative airforce hangar and do a fly-in at the same time.

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

- No report

Programs – Chris Tavares

- If you have any ideas for dinner programs, send to Chris
- Ideas: Krieger, Albaugh, Tavares, Overholser
- Feb 2 meeting had 52 people total and only 6 professionals. Lost a lot of money
- February 23 – WashU DL on Accident Investigation at McMillan Cafe
- March – Peggy Holly on Scan Eagle possibly maybe retiree night (retirees at half price)
- April – ??? do a membership drive night and retiree night. If member brings a prospective new member get entered into a drawing
- May 16/17/18 Thurs – Awards Banquet/David McLaughlin on Storm Chasing at Syberg's

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

- Congressional Visits Day will be Apr 4-5 2006



AIAA Feb 06 Public
Policy Repo...

Publicity – Anita Askman

- No report

Retiree Liaison – John Mohr

- No report

Service Projects – Tom Mroczkowski

- The 2005/2006 Greater St. Louis Science Fair (secondary division project judging) will be held at Queeny Park on Friday, April 7th. It was a good time last year with a great group of volunteers. Anyone interested in judging this year's projects, please contact me.

Technical Specialist – Frank Youkhana

- Mathworks Feb 28th in B100 Auditorium. 4:30 social and 5-6 presentation *Sent event info to publicity*
- Paul Pillar is Frank's backup

Webmaster - John Donigan

- No report

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

- We're having a "Resume Workshop" at SLU (McDonnell Douglass Hall Rm 0001) Monday, February 13 from 4:30-6:00.
- Also, we're planning a tower tour in March and plan to have another social series presentation in May, presenter is TBD.

Young Professional Awards -Dwayne Car

- Young professional award applications due Feb 10, get them in asap.

Strategic Planning – Larry Brase

- No report

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

- No report

No Quorum, adjourned at 5:29 pm

Next meeting will be Mar 2, 2006 in conf rm 2E.