

**APPROVED**

**AIAA St. Louis Section  
Council Meeting Minutes  
11 August 2005**

**Attendees (13 of 25 needed for Quorum):**

Askman, Tavares, Pitt, Kniker, Copper (p), Fears (p), White (p), Brase (p), Alexander, Duff, Reid  
Bronson, Roos, Morgan

Meeting was called to order by Pitt at 4:37. We have Quorum.

**BUSINESS:**

**New Business**

Dale has a roster for 2005-06, Send your mailcode to Tavares if it changed since last year.

Dale wants to increase each committee to 3 people.

How do we get national Technical Committee members more involved in the local chapter?

Dale wants to have a break out meeting Sat Aug 20 or 27, do we need it? Everyone thinks so.

Carrie will send out a vote button to pick a date, Dale prefers Aug 27th

Lisa Bacon has been soliciting helpers judge papers for the AIAA Region VII Australian Student Paper Conference on Sept 14. Papers need to be judged by September 9<sup>th</sup>, you can download from the website and judge on your time. Please help! - Tavares

• **RAC V Report (Larry Brase)**

No report

**OLD Business**

• **Minutes from June & July Meeting**

June – approved by Swartwout, Car, Reschke, Haudrich, Brase, Copper, Cary, Askman,  
Tavares, Pitt, Kniker, Fears, Alexander, Duff, Roos, Morgan

July – approved by Swartwout, Car, Reschke, Haudrich, Brase, Copper, Askman, Tavares,  
Pitt, Kniker, Fears, Alexander, Duff, Roos, Morgan

- Minutes are approved for both months

• **Treasurer's Report (Trent Duff)**

AIAA CD	\$1,012.04
AIAA Checking	\$1,425.90
AIAA Savings	\$2,586.17
Bulk Mailing	\$118.88
<b>TOTAL Assets:</b>	<b>\$5,142.99</b>

Ladonna Hall said she would transfer names on accounts when she got Dale's information. Trent will call the bank, Dale sent his stuff to Bob a couple weeks ago. NSC still owes us \$900, Elizabeth is still working that issue, but has been out of town. Trent will send an email to Elizabeth.

## COMMITTEE REPORTS:

- **Arrangements (Chris Alexander)**

- **Attendance (Darin Haudrich)**

- **Career Enhancement (Marcus Chu)**

- **Education (Mike Swartwout)**

- **Historian (Fred Roos)**

- **Honors and Awards (Andrew Cary)**

Andrew is starting to look for nominee candidates for Engineer of the year award. Because of the relatively high level that we are looking at, he is thinking of somebody like John Fox (Program Manager for HyFly), Ron Prossor (IDeAS GM), Jim Albaugh (although this would need to come out of Chicago, outside of our region...), or ... Please send any suggestions.

Chris suggests – Carl Avila, Missile director soon to be GM for Advanced Tactical Missions

- **Membership (Peter Cheng)**

Dale wants to increase membership by 10%, that would be an increase in 44 from today. Dale gets a report the first of every month for membership. Would like membership committee to call any dropout members to determine cause, he would also like the council to determine a process to contact and welcome the new members. Maybe a monthly reception?

Membership drive ideas:

- F-15 ride for sponsoring most members

- AIAA trinkets for new members

- Mini-CD handout at meetings (Krieger said yes, Banerjee said yes, maybe Wattam)

- New member names in news letter

- **Newsletter (Dave Morgan)**

How often does Morgan update the mail distribution list? Gary White updates the email list monthly as he gets the info.

Newsletter:

- Meet your council member – short bio about diff council members, any publicity is good publicity, maybe blurbs about upgrades and associate fellow

- Who presented technical papers

- Welcome by name each new member

- Charlie Saff article, he is the VP of technical activities committee, all TC's report to him

- Article about AIAA Technical Committees

- Still need to resolve SLU money issues (contact Kay Bopp)

Newsletter still needs an updated roster

- **Pilot Education (Bill Jaconetti)**

Not a member yet

- **Pre-college Outreach (Karen Copper)**

- **Program (Chris Tavares)**

Think about new venues (science center, gambling boat, aircraft museum, City Museum, river cruise, BBQ at a Park, Magic House, History Museum, Engineer's Club, maybe Smartt Field, Schlafly Bottleworks). Maybe weekends would be better for family events. Trent suggested for social stuff, maybe co-sponsor with Reach.

Science Center would cost \$2000 just for renting out Omnimax, and hor d'oeuvres have to go through Wolfgang Puck at \$20.67 pp, very expensive venue.

Think about new meetings:

- Charter a DC-3 to fly to Wichita and have a joint meeting
- Rent out Omnimax at Science center and show the F-15 movie (Boeing has discounts til Sept 5)
- Golf, BBQ, Road trip to Air Force Museum
- Skydiving or Glider Rides, Bi-plane rides

Possible Topics:

- Sept 13 Greg Maryniak update on Xprize at Science center in Xprize area and go to mission control center for meeting, ~\$25 co-sponsor with ASME, Junior Academy of Science
- BA 787 Dreamliner, Shuttle return to flight, UCAV, JSF status, Distinguished lecturers
- Dist lecturers are on website now, Tavares wants everyone to provide list on interested topics by next meeting, we'll vote next meeting. Chris will try to talk to colleges to co-sponsor with their DL's too.

- **Public Policy (Mark Holly)**

- AIAA National Public Policy Committee is encouraging sections to participate in Congressional Home Visits while members are back in their districts through Labor Day. Even if one doesn't talk to a member of congress, it leaves a lasting impression with the staff. Mark still get calls on the basis of a visit he made in Washington two years ago.
- Mark would encourage that this info be sent to our entire membership and we seek volunteers from each of our local districts to set up an appointment with their members. ONLY CAVEAT would be that they contact Mark Holly or someone designated by the section to avoid many uncoordinated visits. Mark would be happy to coach anyone who may be shy.

- **Publicity (Anita Askman)**

Publicity ideas:

- Local billboard advertisement for a month (RAC money)
- Post Dispatch when we have big meetings
- Volunteers handing out flyers at big buildings
- Possible easel poster
- KMOX, Riverfront Times, Karen can send press release info

- **Service Projects (Tom Mroczkowski)**

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- **Tech Specialist (Elizabeth Butt)**
- **Webmaster (John Donigan)**
- **Young Members (Gary Fears)**
- **Young Professional Awards (Dwayne Car)**
- **Strategic Planning (Larry Brase)**
- **Advisors (Fred Roos, Walt Reschke, Mike McCoy, Mike Swartwout)**
  - Reschke met with Rudy Yurkovich and Roland Schoehoff last week to review the AIAA Associate Fellow nominations for (15) Region V members. After several reviews and discussions, we endorsed all the nominations and elevated them to the National organization. Roland will meet with the National committee later this year in Southern California, and believes that all of our Region V applicants will make it to Associate Fellow.

**Next meeting will be September 1, 2005**

[Bldg 100 Room 2E](#)

Motion made; seconded to adjourn the meeting at 5:41

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**AIAA St. Louis Section Treasurer's Report**