

**AIAA Council Meeting Agenda
19 January 2006**

Attendees(13 of 25 needed for quorum): Anita [p], Morgan [p], Duff [p]; Mohr, Liguore, Haudrich, Youkhana, Copper, Car, Tavares, Cheng [p], Brase [p], Roos

Guests: Marcos, Luke

The meeting was called to order at 4:35
A quorum was not reached.

National's Video – Misses the mark, comes across as a motivating promotion for aerospace career not AIAA membership. Sell what AIAA offers. Use narration over historic footage.

President Remarks -

- o None

Secretary Report –

- December minutes need to be approved. ALMOST have quorum.
 - Email approvals: Alexander, Brase, Cary, Donigan, Duff, Hutchinson, Liguore, Mroczkowski, Reschke, Swartwout, Tavares, Kniker, Copper, Haudrich
 - December minutes approved on Feb 28, 2006

Treasurer's Report -

- All checks are returned except Chad's for \$19.19 for the Wash U pizza party soda.
- The \$24 deposit was also not indicated from ticket sales from Kay Bopp that I think Chris will do if he hasn't already.
- 2005 Interest Income form 1099:
 - o Savings \$36.88
 - o CD \$19.95

ASSETS

Cash and Bank Accounts	
AIAA CD	\$1025.00
AIAA Checking	\$6568.00
AIAA Savings	\$2607.18
Bulk Mailing	\$228.48

TOTAL Cash and Bank Accounts	\$10,428.66
TOTAL ASSETS	\$10,428.66

National:

- ASM meeting will be held in Reno until at least 2008, options are Dallas, Orlando, Reno
- Team Competition will be added to Regional and International Student conference
- Teachers Workshop will be held jointly with JPC in Sacramento, CA
- PCO wants sections to look at creative ways to send a teacher to the workshop

- PCO Adopt-A-Class service project is beginning to help hurricane victims restock their classrooms with books and decorations
- New AIAA YP mentoring website is up and running
- RLC will also be held after the JPC in July

RAC V (Regional Advisory Council - V:Midwest)

- StL is 2nd in membership with 445 members (Rocky Mountain has twice our membership)
- \$1360 in the CAT III funds
 - o Could Augment the Video
- Next RAC Telecon is last Thursday of February at 12:00 CDT
- 12 Associate Fellows upgraded from Region V, Karen Copper was our newly elected AF
- No Fellows or Honorary Fellows from RV

OLD BUSINESS

- Ad-Hoc Committees
 - o Video – (Committee - Copper, Fears, Holly)
 - o By-laws – (Committee - Kniker, Tavares, Trent, Brase, Swartwout)

NEW BUSINESS

- Member Upgrades – Karen Copper upgraded to Assoc. Fellow
 - o Cosner and Yurkovich have volunteered to work on Assoc. Fellow

Committee Reports

Technical Specialist – Frank Youkhana

- o Feb 1st meeting is Ted Barcowitz from ISS, in B100 Cafeteria

Arrangements - Chris Alexander

- o The T.S. meeting is set up in Bldg 100 cafeteria for Feb. 1 from 5-7

Attendance - Darin Haudrich

- No report

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

- Did the Library tour (there was snow), 6 people attended
- Mentoring workshop talks still ongoing
- Tim Hanneman has some really good workshop items from the Reno CE meeting

Education – Mike Swartwout

- Still on schedule for John Purvis on 2/23; can't reserve rooms until next week (when classroom use is finalized for the semester), will send out announcement as soon as I know (Wednesday, I hope).

Historian – Fred Roos

- o “Nothing new, it’s all old”

Honors & Awards – Andrew Cary

- We are looking for National YP Laurence Sperry Award nominations
- ICAS also has an award for international work “John J. Green Award for Young Professionals”

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

- There were a lot of people dropping their membership. Will be contacting those people.

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

- Newsletter is in printing mill, will be mailed out soon
- Awaiting the chairman's corner and membership

Pilot Education – Bill Jaconetti

- Safety Symposium took place last weekend. Wasn't well published, even by FAA

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

- Mike Swartwout is checking on the Gym at WU for paper airplane contest for April
- EAA young eagles fly day is in May
- Girl Scouts Pow Wow helping them earn their Aerospace Badge with 99s and AES
- Trivia Night in Work for late April

Programs – Chris Tavares

- February 2 – SLU DL on Career Options at Busch student center
- February 23 – WashU DL on Accident Investigation at McMillan Cafe
- March – ???
- April – ???
- May – 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

Publicity – Anita Askman

- Flyer for Feb 2nd even went out yesterday
- TS Feb 1st event will go out tomorrow
- Need Feb 23rd info

Retiree Liaison – John Mohr

- Get retirees to come to some Dinner meetings
- Possibly a CE meeting

Service Projects – Tom Mroczkowski

- No Report

Webmaster - John Donigan

- o No Report

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

- Resume workshop scheduled for Jan 31st
- Possible video night?

Young Professional Awards -Dwayne Car

- Still looking for nominations which are due mid-February

Strategic Planning – Larry Brase

- Membership drive

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

- No report

Move to adjourn, adjourned at 5:45 pm

Next meeting will be Feb 9th, 2005 in Boeing Bldg 100 Café.