I. Attendance / Opening Remarks / Call to Order
Sanjay Jayaram

II. Approval of Past Council Meeting Minutes
Sanjay Jayaram
• June meeting minutes are approved

III. Action Item Review
Sanjay Jayaram

IV. Council Officer Reports
Sanjay Jayaram
a. Chairman Report
• Planning meeting in June went well.
• Thanks to Wings of Hope for hosting the meeting in July

b. Vice-Chairman Report, no report
Charles Svoboda
c. Region V Report, no report
Mark Kammeyer
d. Secretary Report, no report
Chi Hou Lei
e. Treasurer Report
Alec Herzog
• Question / Discussion: Should we send out the annual budget via email?
• Sanjay: Can we vote / approve by web / email?
  o Approve via email or at next meeting.
  o Audit-Budget committee has already given their buyoff.
- Not critical – budget can be altered at any time via majority vote.
- The following names will be removed from the accounts:
  - David Peters
  - Thomas Rehmeier
  - Brad Rafferty (if applicable)
- Anyone needs nametag / badges should contact Alec.
- Audit: to be sent to AIAA
- Motion to Add Charlie Svoboda to the Saint Johns Bank Checking and Savings Account Signatory List
  - Motion made by Alec Herzog.
  - Motion seconded by Sanjay.
  - Motion approved.
- Motion to Correct the AIAA Savings Account Signatory List
  - Alec Herzog should be added as a Signatory
  - The above-mentioned formal council members should be removed as Signatories.
    - Motion made by Alec Herzog.
    - Motion seconded by James Guglielmo.
    - Motion approved.

V. Advisor Reports

  Abigail Sevier, Chris Tavares, James Guglielmo, Srikanth Gururajan

- No reports

VI. Committee Reports

  a. Career Workforce Development
     Vacant
  b. Communications
     John Schulz
     - John will be back soon from parental leave.
     - Newsletter
       - Expect end of August or September.
       - Jim will send out emails to solicit content
       - Sanjay recommends mentioning ‘Wings of Hope’ in the upcoming newsletter. Charlie says to reach out to Tiffany.
     Jim Guglielmo
  c. Education / College Outreach
     Charlie Svoboda
     - Met with all 4 targeted universities
       - One school has sent us information on financial aid
       - Criteria for scholarship
       - Need to write thankyou notes and attend one meeting
       - $500 → student design
       - Lab tour: host 30-40 students
         - Target to 4-5 labs / year
         - Maybe Boeing research, flight simulation
       - One school suggests moving earlier.
Leadership seminar (briefing center). Wait until schools start.

Students
- New member meeting
- April, May: Design team

Advertising for help: Need someone to help with relation with universities
- Jessica Smith maybe interested. Charles will contact her

d. History, no report

e. Honors & Awards
   - Action items
     - Send gifts / awards from last year
     - Planning to recognize awardees from last 2 years, maybe free dinner
     - Bob: dinner meeting in December

f. Membership, no report

g. Programs, no report

h. Technical
   - Update
     - Several presentations are scheduled or in work
     - September Technical Specialist meeting has been scheduled
       - Sept 18: Jim Guglielmo, Boeing Research & Technology
       - Sept 21: Dr. Dave Riggins, Missouri S&T, on hypersonic vehicle
     - November: Additive manufacturing

   - Remark on presentation
     - For the in-person presentations, the Briefing center, with a capacity of 60, can be booked
     - May also consider concurrent synchronous online presentation

   - Remark from Charles
     - Current research from each chair of universities (SLU, Missouri S&T, UMSL, WashU, SIUE, maybe UIUC), 15-20 minutes / each, as well as graduate student programs. For professionals.

   - Others
     - Suggest having Google files to share files
     - May need a business case
     - Look into Message Courier accounts for Sanjay, Chi Hou, maybe Jackie
     - Financial information can be made public on ENGAGE after submitting to AIAA

i. Public Policy, no report

j. Retirees, no report

k. Service Projects
   - Talked with Orlando Gardens and have the December dinner meeting penciled in for December 16th

l. STEM, no report

m. Strategic Planning, no report
n. Young Professionals (YP)  
   • On progress  
     o Social networking event, Sept 1, ad will appear soon  
     o Coordinate with other chapters  
     o Development panel (with SLU)  
     o SLU: Senior design class time: 12:30 – 3:40 TR, October, Career outlook  
     o Freshmen group – retention, industry  
       ▪ Charles’s experience: students like to hear from new hires / early career  
       ▪ Sanjay: usually invites summer interns to current students → younger panelists  
     o Contact student leadership teams  
     o Recommends someone who went through engineering foundation (freshmen?)  
     o Coaching of (senior) design team

VII. Misc  
   a. Misc. Topics (Old/New Business, Transitions, etc.)  
      • Jessica  
        o Historical society  
        o Free membership for them  
        o Invite them to submit content in each newsletter  
      • Alex  
        o Suggest: One free membership to ‘Wings of Hope’

VIII. Next Meetings and Upcoming Events  
   • September 2, Thursday, 4:30 pm, same location (room may change)

IX. Go-Backs

X. Adjournment  
   • Approved

XI. Action Items: