

5:00 pm to 6:30 pm



### AIAA St. Louis Section Council - Meeting Attendance

Chairman*	Sanjay Jayaram	Р	Membership	Alexander Friedman	Р
Vice Chair*	Charles Svoboda	Р	Newsletter	Jim Guglielmo	Р
Secretary*	Chi Hou Lei	Р	Programs	Robert Dowgwillo	A
Treasurer*	Alec Herzog	Р	Public Policy	Frank Youkhana	Р
Advisor*	Abigail Sevier	Α	Retirees	Raymond Cosner	Р
Advisor*	Chris Tavares	A	Service Projects	Brad Sexton	A
Advisor*	Jim Guglielmo	Р	STEM	Jackie Blumer	Р
Advisor*	Srikanth Gururajan	Р	Special Project	Bradley Sexton	A
Region V Rep*	Mark Kammeyer	Р	Strategic Planning	Larry Brase	Р
Career Workforce Development	Vacant	Р	Technical	John Schaefer	Р
Communications	John Shultz	Р	Webmaster	Jim Guglielmo	Р
Education & College Outreach	Charles Svoboda	Р			D
History	Colin Thiele	A	Young Professionals	Stephen Clark	Р
Honors & Awards	Patrick Padilla	Р		Jessica Smith	A

P = Present, E = Excused, A = Absent

\* **Bold Blue Text** = Elected Officers

I.	Attendance / Opening Remarks / Call to Order	Sanjay Jayaram
II.	<ul><li>Approval of Past Council Meeting Minutes</li><li>August meeting minutes are approved</li></ul>	Sanjay Jayaram
III.	Action Item Review	Sanjay Jayaram
IV.	Council Officer Reports	
	<ul> <li>a. Chairman Report</li> <li>Report has been submitted</li> <li>Alex and Sanjay will work with (national) budget, exp</li> </ul>	Sanjay Jayaram
	<ul> <li>b. Vice-Chairman Report</li> <li>Meeting / Suggestion: 2-3 Boeing members to set up of person in the reception</li> <li>Resolved scheduling room / time</li> <li>Vertical flight → historical presentation <ul> <li>Need more historical reportors</li> <li>Top 10-20 flight historical</li> <li>Srikanth's example: Parks college (SLU) as the first</li> </ul> </li> </ul>	



## 2 Sept 2021 5:00 pm to 6:30 pm



Region V Report, no report c.

- Sept 17, regional meeting, remote •
- Award ceremony, networking •
- Sanjay's question: Any regulation for the chair or the representative to attend the annual ceremony?
  - For our section, representative attended
- d. Secretary Report, no report
- **Treasurer Report** e.
  - Motion to approve the budget, made by Alex •
    - Seconded by Sanjay
    - Motion approved
  - Income / deposite in third quarter of year: low, \$100 •
  - Policy document, expected to be done by October •

### V. Advisor Reports Gururajan

- Abigal: no report
- James:
- Need someone to keep old records (memberships, events), using jot form
- o John: expect a maximum of 500 records is needed
- Alex: may upgrade to 'silver' plan beyond the 500-limit, 20% increase in cost.
- Chris: no report
- Srikanth: no report

#### **VI.** Committee Reports

a.	Career Workforce Development	Vacant
b.	Communications	John Schulz
	Newsletter has been published	Jim Guglielmo
c.	Education / College Outreach	Charlie Svoboda
	• Upcoming events	
	<ul> <li>Sept, contact branch leadership</li> </ul>	
	<ul> <li>Oct, leadership seminar</li> </ul>	
	<ul> <li>Spring, research / grad student program</li> </ul>	
	<ul> <li>(No time frame) Recruit college, liaison</li> </ul>	
	• Sanjay will send SLU contact to Charlie	
d.	History, no report	Colin Thiele
e.	Honors & Awards	Patrick Padilla
	• Planning on membership event	

Charlie invites Patrick to join with events on vertical flights.

Mark Kammeyer

Chi Hou Lei Alec Herzog

Abigail Sevier, Chris Tavares, James Guglielmo, Srikanth





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f.	Membership, no report	Alex Friedman
	• Will share reports to council members	
	• Status: 549 members, slightly lower	
	Undergoing historical trend and breakdown analysis	
g.	Programs, no report	Bob Dowgwillo
h.	Technical	John Schaefer
	• Sept 21, Presentation	
	<ul> <li>Dr. Dave Riggins, Professor at Missouri S&amp;T</li> </ul>	
	<ul> <li>Drag and Heat Transfer Effects on Hypersonic Vehicles in Close-Pr</li> </ul>	roximity Flight
	• Has been scheduling talks for Oct, Nov,	
	Graduate program / seminar	
	<ul> <li>Welcome suggestion from other members</li> </ul>	
i.	Public Policy, no report	Frank Youkhana
	• Distinguished lecture candidates, by December	
j.	Retirees, no report	Ray Cosner
k.	Service Projects, no report	Brad Sexton
1.	STEM	Jackie Blumer
	• Volunteer Hours – None as of Aug 30th at 11:00.	
	Jr. High AIAA Student Branch	
	• will be starting this back up again this year, but not until the end of of October.	Sept, beginning
	• The AIAA National Educator Associates Engagement Working Grou	up Meeting
	• Been put on hold for a bit.	
	• Not met since June 2021	
	• Plan to attend virtual meeting	
	$\circ$ May invite one member to join, will send out invitation emails	
	• Question:	
	<ul> <li>Jackie asks if she can attend the virtual conference.</li> </ul>	
	<ul> <li>Last year we paid for someone else to do it as well, would you li email to the educator associates and choose one?</li> </ul>	ke me to send out an
	• ASCEND	
	• not flying there this year, due to occupied schedule with school	
	CLC Teacher Missions	
	• Planning on co-hosting this again with CLC.	• • • • • • • •
	• Will give away mission credits to classroom teachers to use with the	eir students this school
	<ul><li>year.</li><li>CLC Dinner Meeting</li></ul>	
	<ul> <li>Question to Mark Kammeyer: Are you wanting me to try to do this</li> </ul>	again this year?
	<ul> <li>Mark: In-person is encouraged.</li> </ul>	again this year:
	<ul> <li>Jackie: school's regulation / virtual until next Jan.</li> </ul>	



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	m.	<ul> <li>Strategic Planning</li> <li>Suggestion: develop a way to keep everyone updated on events (such as soo like an open-access calendar</li> <li>Chi Hou will take care of the issues.</li> </ul>	Larry Brase cial, technical),
	n.	<ul> <li>Young Professionals (YP)</li> <li>Sept 1 Fall Social was very successful! Roughly 25 attendees, mostly early career engineers who started at Boeing in months. Several attendees seemed potentially interested in getting involved w Steve/Dan/Jess still need to follow up with them. We should plan on having a every year around this time to capitalize on the new hires who are actively loo new people/get involved with something.</li> <li>Shooting for having 2022 Young Professionals Technical Forum Call for Pres later this month, as well as more detailed coordination on SLU Career Develop.</li> <li>(Charles) Recruit college liaison</li> </ul>	/ STL AIAA – similar event oking to meet sentations out
VII.	Misc		All
	a.	Misc. Topics (Old/New Business, Transitions, etc.)	
VIII.		etings and Upcoming Events 7, Thursday, 4:30 pm, same location (room may change)	Sanjay Jayaram
IX.	Go-Back	KS	Sanjay Jayaram
X.	<ul><li>Adjourn</li><li>Appr</li><li>At 6:</li></ul>	roved	Sanjay Jayaram
XI.	Action I	tems:	