AIAA St. Louis Section Council – Meeting Attendance

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Status</th>
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<tbody>
<tr>
<td>Chairman*</td>
<td>Sanjay Jayaram</td>
<td>P</td>
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<tr>
<td>Vice Chair*</td>
<td>Charles Svoboda</td>
<td>P</td>
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<tr>
<td>Secretary*</td>
<td>Chi Hou Lei</td>
<td>P</td>
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<tr>
<td>Treasurer*</td>
<td>Alec Herzog</td>
<td>P</td>
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<tr>
<td>Advisor*</td>
<td>Abigail Sevier</td>
<td>A</td>
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<tr>
<td>Advisor*</td>
<td>Chris Tavares</td>
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<td>Advisor*</td>
<td>Jim Guglielmo</td>
<td>P</td>
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<tr>
<td>Advisor*</td>
<td>Srikanth Gururajan</td>
<td>P</td>
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<td>Region V Rep*</td>
<td>Mark Kammeyer</td>
<td>P</td>
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<tr>
<td>Career Workforce Development</td>
<td>Vacant</td>
<td>P</td>
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<tr>
<td>Communications</td>
<td>John Shultz</td>
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<tr>
<td>Education &amp; College Outreach</td>
<td>Charles Svoboda</td>
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<tr>
<td>History</td>
<td>Colin Thiele</td>
<td>A</td>
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<tr>
<td>Honors &amp; Awards</td>
<td>Patrick Padilla</td>
<td>P</td>
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<tr>
<td>Membership</td>
<td>Alexander Friedman</td>
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<td>Newsletter</td>
<td>Jim Guglielmo</td>
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<tr>
<td>Programs</td>
<td>Robert Dowgwillo</td>
<td>A</td>
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<tr>
<td>Public Policy</td>
<td>Frank Youkhana</td>
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<td>Retirees</td>
<td>Raymond Cosner</td>
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<td>Service Projects</td>
<td>Brad Sexton</td>
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<tr>
<td>STEM</td>
<td>Jackie Blumer</td>
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<tr>
<td>Special Project</td>
<td>Bradley Sexton</td>
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<tr>
<td>Strategic Planning</td>
<td>Larry Brase</td>
<td>P</td>
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<tr>
<td>Technical</td>
<td>John Schaefer</td>
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<td>Webmaster</td>
<td>Jim Guglielmo</td>
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<td>Young Professionals</td>
<td>Stephen Clark</td>
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<tr>
<td>Honors &amp; Awards</td>
<td>Jessica Smith</td>
<td>A</td>
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P = Present, E = Excused, A = Absent

* Bold Blue Text = Elected Officers

I. Attendance / Opening Remarks / Call to Order

Sanjay Jayaram

II. Approval of Past Council Meeting Minutes

Sanjay Jayaram

- August meeting minutes are approved

III. Action Item Review

Sanjay Jayaram

IV. Council Officer Reports

Sanjay Jayaram

a. Chairman Report

- Report has been submitted
- Alex and Sanjay will work with (national) budget, expect to receive emails

b. Vice-Chairman Report

Charles Svoboda

- Meeting / Suggestion: 2-3 Boeing members to set up computer and meet with non-Boeing person in the reception
- Resolved scheduling room / time
- Vertical flight ➔ historical presentation
  - Need more historical reporters
  - Top 10-20 flight historical
  - Srikanth’s example: Parks college (SLU) as the first school in aviation
c. Region V Report, no report
   - 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

e. Treasurer Report
   - Motion to approve the budget, made by Alex
     - Seconded by Sanjay
     - Motion approved
   - Income / deposit in third quarter of year: low, $100
   - Policy document, expected to be done by October

V. Advisor Reports
   Abigail Sevier, Chris Tavares, James Guglielmo, Srikanth Gururajan
   - Abigail: no report
   - James:
     - Need someone to keep old records (memberships, events), using jot form
     - 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
      - Newsletter has been published
      - John Schulz
      - Jim Guglielmo
   c. Education / College Outreach
      - Charlie Svoboda
      - Upcoming events
        - Sept, contact branch leadership
        - Oct, leadership seminar
        - Spring, research / grad student program
        - (No time frame) Recruit college, liaison
        - 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.
f. Membership, no report  
  - Will share reports to council members  
  - Status: 549 members, slightly lower  
  - Undergoing historical trend and breakdown analysis  

  Alex Friedman

  g. Programs, no report  

  Bob Dowgwillo

  h. Technical  
  - Sept 21, Presentation  
    - Dr. Dave Riggins, Professor at Missouri S&T  
    - Drag and Heat Transfer Effects on Hypersonic Vehicles in Close-Proximity Flight  
  - Has been scheduling talks for Oct, Nov,  
  - Graduate program / seminar  
    - Welcome suggestion from other members  

  John Schaefer

  i. Public Policy, no report  
  - Distinguished lecture candidates, by December  

  Frank Youkhana

  j. Retirees, no report  

  Ray Cosner

  k. Service Projects, no report  

  Brad Sexton

  l. STEM  
  - 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 Sept, beginning of October.  
  - The AIAA National Educator Associates Engagement Working Group Meeting  
    - Been put on hold for a bit.  
    - Not met since June 2021  
    - Plan to attend virtual meeting  
    - May invite one member to join, will send out invitation emails  
    - Question:  
      - Jackie asks if she can attend the virtual conference.  
      - Last year we paid for someone else to do it as well, would you like me to send out an email to the educator associates and choose one?  
  - 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 their students this school year.  
  - CLC Dinner Meeting  
    - Question to Mark Kammeyer: Are you wanting me to try to do this again this year?  
      - Mark: In-person is encouraged.  
      - Jackie: school’s regulation / virtual until next Jan.
m. Strategic Planning
   • Suggestion: develop a way to keep everyone updated on events (such as social, technical), like an open-access calendar
   • Chi Hou will take care of the issues.

n. Young Professionals (YP)
   • Sept 1 Fall Social was very successful!
     Roughly 25 attendees, mostly early career engineers who started at Boeing in the past few months. Several attendees seemed potentially interested in getting involved w/ STL AIAA – Steve/Dan/Jess still need to follow up with them. We should plan on having a similar event every year around this time to capitalize on the new hires who are actively looking to meet new people/get involved with something.
   • Shooting for having 2022 Young Professionals Technical Forum Call for Presentations out later this month, as well as more detailed coordination on SLU Career Development Panel
   • (Charles) Recruit college liaison

VII. Misc
    a. Misc. Topics (Old/New Business, Transitions, etc.)

VIII. Next Meetings and Upcoming Events
    • Oct 7, Thursday, 4:30 pm, same location (room may change)

IX. Go-Backs

X. Adjournment
    • Approved
    • At 6:26 PM

XI. Action Items: