I. Opening Remarks / Call to Order

II. 2018-2019 Reflection: What Went Well

- Program Events:
  - Quality and Coordination of Tech Specialist and Dinner Meetings (Jim Guglielmo)
  - Helpers for Dinner Meetings to work with Bob (Bob Dowgwillo)
  - Challenger Center Contact (TBD)
  - Frequency of Tech Specialist Meetings (Frank Youkhana)
  - MQ-25 event at Ferguson Brewing Co (Frank Youkhana, Mark Kammeyer)
  - Ray, Bob, & others provided good suggestions for Tech Spec speakers (John Schaefer)
  - Variety and rhythm of events (Abby Sevier)
  - Flyer Distribution (Andrea Martinez)

- Increase in new members to the St. Louis Section
- Congressional Visit Day (Frank Youkhana)
- Council Meetings productive – In-person attendance very positive factor (Frank Youkhana)
- Communications – Newsletter, meeting notices, etc. (Brad Rafferty)
- Kudos to Council for a successful year (Larry Brase)
- Jackie and Nic did an awesome job for the STEM and Membership activities
III. 2018-2019 Reflection: Areas for Improvement

- Scholarships – Need to work with schools to increase submissions (Guidance Counselors)
- Financial:
  - Treasurer transition… Hard to do in the middle of a council year (Alec Herzog)
  - New bank – Need to find alternative to St. John’s Bank (Alec Herzog)
  - Add more people to bank account: For 2019/2020, add Alex Herzog, Jim Guglielmo, Mark Kammeyer, and Bob Dowgwillo (Brad Rafferty)
  - Category 3 funds – pool allocated for unique events/items, but no requests submitted (Larry Brase)
  - Category 4 Funding? (Larry Brase)
- Program Events:
  - Efforts to expand dinner meetings committee unsuccessful (Bob Dowgwillo)
  - Adjusting timing of events to student members not value added (Bob Dowgwillo)
  - Young Professional events (Steve Clark)
  - Providing announcements further in advance (Abby Sevier)
- 2018 New Members Meeting targeted students and YPs – didn’t get many students (Nic Moffitt)
  - Target September as kickoff to improve student participation
  - Offer free/discounted membership if they sign up at the New Members Meeting
  - Start offering voucher for free event again
- University/Student Coordination:
  - Coordinating Distinguished Lecture w/ Universities (Frank Youkhana, Colin Thiele)
  - Events close to campus are essential for successful student participation (Colin Thiele)
  - Student involvement (Colin Thiele)
  - Echo support for on-campus events (Srikanth Gururajan)
- Retiree Events: (Ray Cosner)
  - Retiree engagement event @ Science Center only had ~10% turnout
  - Used e-mailing lists for other active groups
  - Focus events around legacy programs (tell stories about the good ol’ days)
  - Re-think engagement with retirees
- Partnering with other organizations (e.g. REACH) or other external organizations
- Keeping member distribution lists updated (Andrea Martinez)
- Send out reminders for newsletter inputs earlier (Abby Sevier)
- Region V engagement (Jim Guglielmo, Larry Brase)
- Communication w/ AIAA National (Larry Brase)

IV. 2018-2019 Reflection: Opportunities for 2019/2020

- Event for 100 new members to the section (Nic Moffitt)
- Pilot AIAA program for middle school/high schools (Larry Brase)
- Increase raffles at events (Bob Dowgwillo)

V. Misc Topics (Boeing Gift Match, Policies & Procedures, etc.)
• Boeing Gift Match
  o Track your hours!
  o Council Meeting attendance counts
  o Contact Jim if you need help submitting hours
  o Jim/Nic created folder on server to track volunteer hours (\se\data\AIAA_STL_Section\01 - Council Files\08 - Financial Records\Boeing Gift Match)
  o Boeing Corporate prefers a non-Boeing person approves volunteer hour submissions. Jackie Blumer has volunteered to be the focal – Thank you Jackie!
  o Mark to track down confusion btw STL vs. National w/ BGE
  o Expires annually on December 31st

• Policies & Procedures
  o Bylaws approved!
  o Policies & Procedures of STL Section need updating. Jim to work first draft – volunteers to help are welcomed

• Jim, Mark, and Nic to attend Regional Leadership Conference in Indianapolis, IN

VI. 2019-2020 Budgets
• Here are the numbers for the June minutes:
  o Checking: $1,666.01
  o Savings: $9,435.65

• And here are the numbers for this July meeting:
  o Checking: $1666.01
  o Savings: $9,438.07
  o Slight increase in our savings from interest

• Jim showed Historical Expense Actuals Record
  o Action: Each committee chair to put together budget estimate for 2019–2020 allotment (Column L) – due 7/19/2019

• Alec to evaluate budget categories
  o Jim to engage with National to clarify category definitions

VII. 2019-2020 Membership Goals
• Continue to bring in more members with New Members meeting (Sept)

• Concentrate on quality of membership
  o Particularly the 100+ new Boeing members
  o How do we get more worth out of the $120 membership?
    ▪ Right now $10 month for Aerospace America, Daily Launch, Engage
    ▪ Can we do a dinner meeting or special meeting with AIAA members only?

• Advance our Memberships:
  o Get a many Members → Senior Members as possible (Oct)
  o 4 or more Associate Fellow nominations (Jan, start)
  o 1 or more Fellow nominations (Feb, start)
• More opportunities for interaction between levels
  o Prof Members (retirees) ↔ Student Members
  o Prof Members (YP) ↔ STEM students
  o More interaction with families / spouses
• More active engagement with members and Council (Nov)
• More nominations for National Awards (Mar)
• More mentoring / career oriented activities
• More YP events
  o Get them involved early (transition from college)
  o Get them working with Council (light interaction, on committee)

VIII. Next Meetings and Upcoming Events
• August 7th Council Meeting: Focusing on budgets and event planning for 2019/2020

IX. Go-Backs

X. Adjournment