AIAA St. Louis Section Council – Meeting Attendance

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chairman*</td>
<td>Jim Guglielmo</td>
<td>P</td>
</tr>
<tr>
<td>Vice Chair*</td>
<td>Mark Kammeyer</td>
<td>P</td>
</tr>
<tr>
<td>Secretary*</td>
<td>Ben Reuter</td>
<td>E</td>
</tr>
<tr>
<td>Treasurer*</td>
<td>Alec Herzog</td>
<td>P</td>
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<tr>
<td>Advisor*</td>
<td>Bob Dowgwillo</td>
<td>E</td>
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<tr>
<td>Advisor*</td>
<td>Srikanth Gururajan</td>
<td>E</td>
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<tr>
<td>Advisor*</td>
<td>Dave Peters</td>
<td>E</td>
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<tr>
<td>Advisor*</td>
<td>Chris Tavares</td>
<td>E</td>
</tr>
<tr>
<td>Region V Rep*</td>
<td>Tom Rehmeier</td>
<td>E</td>
</tr>
<tr>
<td>Career Workforce Development</td>
<td>Paul Bent</td>
<td>A</td>
</tr>
<tr>
<td>Education &amp; College Outreach</td>
<td>Charles Svoboda</td>
<td>P</td>
</tr>
<tr>
<td>History</td>
<td>Colin Thiele</td>
<td>P</td>
</tr>
<tr>
<td>Honors &amp; Awards</td>
<td>Chelsea Fuller</td>
<td>E</td>
</tr>
<tr>
<td>Membership</td>
<td>Nic Moffitt</td>
<td>P</td>
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<tr>
<td>Newsletter</td>
<td>Abby Sevier</td>
<td>E</td>
</tr>
<tr>
<td>Programs – Dinner Meetings</td>
<td>Bob Dowgwillo</td>
<td>E</td>
</tr>
<tr>
<td>Programs – Tech Specialist</td>
<td>John Schaefer</td>
<td>P</td>
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<tr>
<td>Public Policy</td>
<td>Frank Youkhana</td>
<td>P</td>
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<tr>
<td>Publicity</td>
<td>Andrea Martinez</td>
<td>E</td>
</tr>
<tr>
<td>Retirees</td>
<td>Ray Cosner</td>
<td>P</td>
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<tr>
<td>Service Projects</td>
<td>Brad Sexton</td>
<td>P</td>
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<tr>
<td>STEM</td>
<td>Jackie Blumer</td>
<td>P</td>
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<tr>
<td>Strategic Planning</td>
<td>Larry Brase</td>
<td>P</td>
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<tr>
<td>Webmaster</td>
<td>Tom Rehmeier</td>
<td>E</td>
</tr>
<tr>
<td>Young Professionals</td>
<td>Stephen Clark</td>
<td>P</td>
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</tbody>
</table>

P = Present, E = Excused, A = Absent

* Bold Blue Text = Elected Officers

I. Attendance / Opening Remarks / Call to Order

Jim Guglielmo

II. Approval of Past Council Meeting Minutes

Jim Guglielmo

- No quorum of officers. Unable to approve.

III. Council Officer Reports

Jim Guglielmo

a. Chairman Report
   i. RLC Summary & Presentations: Located on server [here](#).
   ii. Section Award Certificates: Distribution at New Members Meeting
   iii. Paul Bent from Boeing has agreed to be the Career Workforce Development Chair

b. Vice-Chairman Report
   i. First payment made from Boeing Gift Match for 2018 hours

c. Region V Report (Nothing to report)

Tom Rehmeier

d. Secretary Report (Nothing to report)

Ben Reuter

e. Treasurer Report

Alec Herzog

- First Boeing gift match went through and deposited in bank account
- 2019 budget report submitted last week
- Two dinner meeting vouchers will be given to new members when they sign up

IV. Advisor Reports

Bob Dowgwillo, Srikanth Gururajan, Dave Peters, Chris Tavares

V. Committee Reports
a. Career Workforce Development (Nothing to report)  Paul Bent
b. Education / College Outreach  Charlie Svoboda
   • Reaching out to campus leaders for visits
   • SIUE Branch opportunity
   • Will concentrate on Mizzou student branch this year and SIUE next year
   • Develop simple application for Design/Build/Fly (DBF) funding requests
   • Will target a 2019-2020 budget of $1000
c. History (Nothing to report)  Colin Thiele
d. Honors & Awards  Chelsea Fuller
e. Scholarships  Frank Youkhana
   • Will hold off setting scholarship budget until January, but will target $2000 for 2019-2020
   • Only one full application for 2018/2019 scholarship application period. Will defer.
   • Need to define minimum guidelines for awards and scholarships (Will target inclusion in St. Louis Section Policies & Procedures when they are developed)
f. Membership  Nic Moffitt
   • See information in Appendix I at end of minutes
g. Programs – Dinner Meetings  Bob Dowgwillo
   • September 19th Trivia Night
   • March 19th: AIAA Educator Night (Challenger Center, 60-person limit). Potential for CAT 3 funds request to target educators
h. Programs - Technical Specialist Meetings  John Schaefer
   • Except for October all speakers booked through December
i. Public Policy (Nothing to report)  Frank Youkhana
j. Publicity (Nothing to report)  Andrea Martinez
k. Retirees (Nothing to report)  Ray Cosner
l. Service Projects (Nothing to report)  Brad Sexton
m. STEM  Jackie Blumer
   • October 9-10: STEM Night at school
   • October 11: STEM training for attendees
   • October 17: Educate Today Show for STEM/STEAM Day
n. Strategic Planning  Larry Brase
   • Membership advancement for Tech Fellows: Apri/May
o. Young Professionals (YP)  Stephen Clark
   • Nate Maggard will be the first YP spotlight for the section newsletter
   • Fall Networking Event, September 26th, Ferguson Brewing Company
   • Targeting January for a Career Development Panel

VI. Misc
a. Newsletter  Abby Sevier
   i. Targeting September 23rd for inputs, 27th for delivery
   ii. Distribute paper copies at events in addition to electronic versions
b. Website (Nothing to report)  Tom Rehmeier
c. “What I Wish I Knew When I Was in College”  Ray Cosner
   • Q&A targeting undergraduate students
   • Mix of panelists
• Potential for October Event
  • Hold first event at SLU, then Missouri S&T

d. Family Events
  • Hold event until the spring
  • Have a St. Louis Council Family event and also an AIAA Section Family Event

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

VII. Next Meetings and Upcoming Events

a. Tech Specialist Meeting: September 10th, 2019
b. New Members Meeting: September 16th, 2019
c. Council Meeting: October 4th, 2019

VIII. Go-Backs

IX. Adjournment

Action Items:
- **Mark:** Add ‘St. Louis Section” text to Boeing Gift Match STL AIAA organization title (to make it less confusing)
Appendix I – Detailed Membership Report (Nic Moffitt)

Status:
- Membership is up and down.
- Sent out emails (individually) to the following 18 members, who have recently dropped:
  - Dr. R.M. Andres (retired, SLU)
  - Dan Brzozowski (Boeing)
  - Mitch Campbell (Boeing)
  - Matthew Chisler (Boeing)
  - Darryl Davis (Boeing)
  - Don Drouin (Boeing)
  - Edward Eiswirth (Boeing)
  - Marlana Goldsmith (Boeing)
  - Kevin Hainline (Boeing)
  - Paul Heumphreus (Boeing)
  - Christopher Johnson (Boeing)
  - Tom McAtee (retired)
  - Bryan McGranahan (Boeing)
  - Matthew Miller (???)
  - Mark Ragon (Boeing)
  - Timothy Franklin (Boeing)
  - Ed White (Boeing)
  - Dave Zilz (retired)
- If you know any of these members, please encourage them to pay their dues. Report back any issues or concerns to the Council.

Future:
- Dues will increase November 1st by $5/year for professional members, $3/year for students
- Will start following membership for Council members and send out reminders to renew membership.
- Emily Springer would like us to put together a list of the new Boeing members and suggestions on which Section each should belong to. Emily has offered to correct the Section to which each person is assigned, if we can give her a list. Emily suggested Larry Brase could help me figure this out.