I. Opening Remarks / Call to Order
   • Congratulations to entire Council and all who helped last year! We are honored as a team to win several awards and look forward to the coming year!
   • AIAA Leadership Training attendees:
     o Jim Guglielmo
     o Mark Kammeyer
     o Larry Brase
   • Welcome to our guest, Rebecca Loiacono, who is the AIAA SLU Chapter President

II. 2019-2020 Budgets: Breakdown by Committee
   • Still in-work

III. Section Events & Activities Planning
   • Recommend printing out newsletters for Tech Spec and Dinner meetings with upcoming schedule of events listed. Bring copies of newsletter to retirees.
   a. Dinner Meetings
      • Bob has spreadsheet w/ details on server
      • General Notes:
        o Orlando’s has free drinks, but ~$5/plate more expensive, min. 40 attendees
        o Syberg’s flexible w/ # of attendees, good to work with
        o Budget to lose money on Dinner Meetings (gratuity not included in ticket price)
        o Professional members opportunity to sponsor Student Member attendance?
        o Consider HorizonX/Boeing NeXt – event(s) at Cortex?
        o Bob Ramsey professional development
      • Sept 16th — New Members Night – @ Bldg. 100 Café

P = Present, E = Excused, A = Absent

* Bold Blue Text = Elected Officers
Oct 17th — Working w/ Frank on Public Policy Meeting
Nov 14th — Meeting w/ SLU on campus
Dec — Member appreciation – Brad Sexton w/ Kevin Bowcutt
Jan — REACH meeting – Abby Sevier – Ferguson Brewery?
Feb — WashU Student Meeting – Charlie Svoboda/Dave Peters
March—Challenger Learning Center? – Low Sonic Boom? – Charlie Svoboda
April—Missouri Aviation Historical Society – Chet Nelson, Experiences in Commercial Transport Development
May—Awards Banquet – Chelsea Fuller, Orlando’s, National Geospatial Agency

b. Tech Specialist Meetings
   • General Notes:
     o Focus on research topics rather than design teams from universities
     o Keep events open to non-Boeing employees
     o Potential for meeting at Boeing Vertex/Core site
   • Ideas:
     o Airpath Instrument Company?
     o Boeing Historian?
     o Introduction to Wind Tunnel Testing
     o Additive Manufacturing
     o KU & NASA “Global Warming” studies
     o UMKC Counter-UAS (releasability?)
   • Sept—Larry Pedo Neural Networks? Speaker may have conflict
     o Nathan Hemming – AFC? (Need to check w/ Boeing Communications on release of info)
   • Working w/ Sri to get speaker from SLU
     o Working w/ Dave to get speaker from WashU (Ramesh Agarwal)

c. New Members Meeting
   • Sept. 16th @ Bldg. 100 café
     o Offering free membership for new members who register @ meeting
     o Send email to new members inviting them to this event so they can get informed about our activities!
     o Strategize on how to get the most value out of free experience
     o Need to define clear expectations for active membership

d. Member Appreciation Event

e. Honors & Awards Banquet
   • May, Orlando’s – Chelsea Fuller
   • Start thinking about nominations! Goal is to fill the ballot

f. STEM Events / Ideas
   • October – “Flying into Fall” STEM event @ Greenville Jr. High School (Jackie’s school)
     o STEM Fair w/ student’s showcasing their work
     o Boeing/AIAA presence
   • Go for Launch
   • Challenger Learning Center Engineer’s Day
   • AIAA Educator Academy
   • ISS Downlink
   • Spirit of St. Louis Air Show
     o Educate Today’s STEM/STEAM Day – Thurs. October 17th – 30 min. live demo on cable. University partnership?
• Branch out to engaging broader family members (parents, grandparents, brothers, sisters, etc.) to reinforce STEM at home in addition to at school
• Engage Educator Associates at a Dinner Meeting w/ a raffle to sponsor registration at an AIAA Conference

g. University / Student Activities
• Bring together student teams from various universities to provide a forum for knowledge sharing – YP Event?
• Alumni present topic of “What I wish I had known when I was in college”
• SLU Chapter focused on bringing in professionals to participate in engaging networking conversations & develop relationships for future collaboration
  o Educator Associates visit SLU for demonstration of drones: Cat III funding
  o Graduate Student Symposium: AIAA presence & recruitment table

h. Young Professional Events
• Host more events highlighting the benefits of AIAA Membership
  o Career Development panel: Boeing managers, Technical Fellows, & Academia
• Technical presentations/poster sessions by early career engineers
• Spotlight YPs in Newsletter

i. Partnerships with REACH
• Abby & Andrea to develop “plug & play” formatting for REACH Newsletter
• Development (Technical Panels
• Community (STEM Outreach)
• Networking (YP Events)

j. Partnerships with Other Societies
• ASME?
• EWB
• SAE?
• Vertical Flight Society
• INCOSE
• Young Eagles (Zoom into Summer Event)

k. Ideas for Spouse & Family Events
• Science Center
  o Gala too expensive
  o Science of beer/wine
• Wings of Hope
  o Gala
  o Trivia Night
• Picnic
  o Jim, Jackie, & Frank to plan
  o [https://www.stlouisco.com/Parks-and-Recreation/Park-Pages](https://www.stlouisco.com/Parks-and-Recreation/Park-Pages)
• Astronomy Club

IV. Next Meetings and Upcoming Events
  a. September 4th Council Meeting

V. Go-Backs
• Boeing Gift Match
  o Alec & Jackie have accounts set up in the system
VI. Adjournment

➢ Action Items:
   • Alec: Send Jim list of remaining submitters. Jim/Alec to follow up via email.
   • Bob: Add list of Distinguished Lecturers to server
   • Mark: Locate expected incoming Boeing Match funds – not in account & doesn’t show up in system
   • Jim/Jackie: Find out what “Educator Academy” means
   • Jim/Srikanth: Submit CAT III funds request for Parent/Kids Drone program
   • Jim: Post an Excel file on server with external technical societies and contacts
   • Jim: Set up recurring meeting notice for Boeing Council members to log hours for gift-match
   • Alec: Send out tax ID number
   • Jim/Abby/Nic: Print out last newsletter for New Members meeting
   • Boeing Employees on Council: Enter volunteer hours for at least the Council meetings you attend, but also the events you prepare for and volunteer at