



March 20, 2013

In Attendance

Chair: Tristan Clouse

RAC: Luke Roberson – via phone

Communications: Jennifer Holland

CCTS Rep: Bill MacDonald

Secretary: Robert Driscole

Treasurer: Matt Zuk

STEM: Peter Warren

The meeting was called to order at 6:17pm by Tristan Clouse.

The February 13th, meeting minutes were reviewed and approved as amended. A motion was made by Bill, seconded by Matt and passed.

The February Treasurer's report was reviewed and accepted. A motion was made by Bill, seconded by Robert and passed.

Old Business

- E-Week banquet was held Feb. 21st, 63 attendees, IEEE purchased 4 tables, and Craig Technologies purchased 1 table. Dr. Tej Gupta was presented with the AIAA Cape Canaveral Section Outstanding Member Award.
- Brevard County Science Fair judging is completed. All 3 winners have been contacted, 2 will be attending the April dinner meeting to receive their recognition, 1 will be unable to attend and the packet will be mailed.
- ERAU student branch Dinner Meeting was held Feb. 28th, 25 attendees. An ERAU representative was not in attendance so no further details were provided.
- Congressional Visit Days was continuing during the council meeting, nothing to report.
- TICO Airshow is coming up March 22nd-24th, volunteer opportunities are available.
- April 11th, dinner meeting open for registration. Guest speaker is Marty McClellan, ASRC contractor to the FAA Office of Commercial Space Transportation. Bill Macdonald volunteered to run the registration table. Tristan will print up the name badges.
- No progress has been made in attempt to contact Sun'n'Fun about AIAA opportunities, the effort is being ended.
- Megan McDede Gold Award program is pending and looking for support from the council and section. Megan is looking to hold her Engineering Day event sometime in June.

New Business

- The possibility of a member appreciation/recruitment bowling event is being investigated, Matt and Tristan will pursue CAT III funding for the activity.
- Annual Report is coming up, Tristan will inform people when the forms are available and what they need to do.
- Officer Reports
 - Tristan (Chairman): Presented reports from YP Chair (Annie) and FIT Student Branch President (Gabrielle) submitted via email.
 - Treasurer (Matt Zuk): The section is going to be audited by national, instructions on what documents they will need to be sent will be sent to the section from nationals
 - CCTS Rep (Bill Macdonald): CCTS Excellence in Science award nominations are open for Brevard county students, and they are looking for volunteers to present awards.
 - Secretary (Robert Driscole): Nothing additional to report.
 - RAC (Luke Roberson): Nothing additional to report.
 - Communications (Jenn Holland): Newsletter articles are due by March 25th.
 - STEM (Pete Warren): Going to pursue opportunities for in class instruction by members with the Brevard County School Board.

The meeting adjourned at 6:54pm, next meeting is April 17th at 5:30 in CCTS office.

Email FIT student report from Gabrielle Leesman:

Tristan,

Pretty much we would like to extend a huge thank you to those that came out to our question and answer event. Three professional members and 12 student members.

Brock should send you an email with the official numbers for the dinner, because I will be gone from noon until 9 pm tonight working on Relay for Life stuff here on campus.

Gabby

Email YP Chair report from Anne Caraccio

Hi Tristan,

This is for the next meeting which I will not be able to attend since I will be in CVD.

YP update:

Attended CVD telecon / information meetings on 3/7. Flight and hotel booked.

YP Event went great on 3/5. Total amount spent was \$72.75. I think I accidentally threw away the receipt from Sandbar (currently I cannot find it) – so I am wondering if it's okay to print out the billing statement I have from that date with my credit card when it finished it's cycle and use that as the receipt?

Attendees:

1. Taylor Dacko (Will now be registering as AIAA professional member)
2. Adam Ayer (non-AIAA)
3. Tristan Clouse (AIAA)
4. Ryan Kobrick (AIAA)
5. Jen Kobrick (Ryan Spouse)
6. Annie Caraccio (AIAA)
7. Caley Burke (non-AIAA) – wants to collaborate for AIAA sponsor on events.
8. Laura Poliah (Non-AIAA)
9. Bill Dearing (AIAA)
10. Anthony Mansk (AIAA)