



January 16, 2013

In Attendance

Chair: Tristan Clouse	Secretary: Robert Driscole
Vice Chair: Susie Allen Sierpinski – via phone	Treasurer: Matt Zuk
Honors and Awards: David Fleming – via phone	Web Master: Paul Sierpinski – via phone
CCTS Rep: Bill MacDonald	

The meeting was called to order at 6:25pm by Tristan Clouse – the meeting started extremely late due to lack of council member attendance (the Council waited until there were enough to meet quorum).

The December 19th, meeting minutes were reviewed and approved as amended. A motion was made by Matt, seconded by Bill and passed.

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

Old Business

- January 14th young professionals social held at The Melting Pot at the Avenue in Viera had 7 attendees 3 of whom were already members. Non-members requested information and requested to be added to our mailing list. Tristan will check to see if they join for the annual report.
- February 21st, E-Week Banquet to be held at the Holiday Inn on Wickham Rd. Dave has asked the AIAA to assist with nametags (Tristan will print, Susie will send her the template), MC, registration table (Bill volunteered) and student displays. The guest speaker is Dr. Sam Durrance (former astronaut).
- Brevard Science Fairs are in need of volunteers, especially on Fridays. Special Awards judges are welcome to act as regular judges on those days. As of this date there are 10 confirmed and 2 tentative volunteers. Matt will continue to coordinate this effort and see if the additional AIAA volunteers might be willing to judge the other categories.
- Congressional Visits Day, March 19th-20th, Kevin is registered and Matt will contact Annie about which of them will be attending.
- TICO airshow, March 22nd-24th, Information is coming to Susie, she will get it to Tristan. The Council will need to find a pavilion/tent for the event.
- April dinner meeting, Susie is tentatively looking at April 11th or 18th with Marty McClellan (ASRC Aerospace Vice President and ARTS Contractor with the FAA Office of Commercial Space Transportation) as the guest speaker.

- AIAA National has sent some logo items, Tristan will compile a list of other available items to purchase from National.

New Business

- Sun n'Fun is April 9-14, 2013, Tristan needs to get in touch with Lori Bradner (Judy Rice's contact) to get information on having a booth/table at the event.
- Officer Reports
 - Webmaster (Paul Sierpinski): Needs copies of minutes for the website.
 - Treasurer (Matt Zuk): Wells Fargo has issued us new checks to replace the Wachovia checks due to Wells Fargo issuing new account numbers. The checks were free of charge.
 - CCTS Rep (Bill Macdonald): Nothing additional to report.
 - Honors & Awards (Dave Fleming): Received one award nomination for outstanding member so far and nominations are still open.
 - Secretary (Robert Driscoll): Starting the process of selecting a Nomination Committee which must be appointed by February 1st per the Section bylaws.
 - RAC (Luke Roberson, via email): As for my report, Yvonne and I attended the RAC telcon. I gave the quarterly report which Tristan has a copy and can share with the team. I didn't catch anything new from national or the other sections, but it was difficult to hear. Hopefully Chris will send out meeting minutes soon.
 - Member at Large (Tej Gupta, via email): I did attend AIAA 51st Aerospace Sciences Meeting in Fort Worth, Texas from January 6-9, 2013. Seven faculty members and 23 of our ERAU students attended this conference. Four of our graduate students presented papers. Alumni Relations of Embry-Riddle Aeronautical hosted an Alumni dinner meeting in Mexican Restaurant, the Tuesday of January 8, 2013. It was well attended by close to 50 people. Beside attending the Conference I also attended AIAA General Aviation Technical Committee (GATC) meeting. Overall it was a nice conference/experience to see students, faculty and alumni.
 - YP (Annie Caraccio, via email): The YP event on Jan 14th went well. Tristan took their contact information and handed out Section brochures and AIAA pens. The next social event will be held in Feb in Cocoa Beach (Tristan has the draft flyer). NOTE: When Annie's report was read to the Council, it was requested that she consider moving the event to March since Feb is very busy. Tristan will get in touch with Annie regarding this suggestion.

A motion was made by Robert and seconded by Susie to move the next council meeting (at Tristan's request) to February 13th starting at 5:30pm in the CCTS office and ending no later than 7:00pm. This motion passed by unanimous vote.

The meeting adjourned at 6:55pm. The Next Council Meeting will be held on Wednesday, February 13th, 2013 at 5:30 pm.