



October 17, 2012

In Attendance

Chair: Tristan Clouse	Secretary: Robert Driscole
Honors and Awards: David Fleming	FIT Branch Rep: Gabrielle Leesman
FIT Branch Rep: Brock Hedlund	Member at Large: Tej Gupta – via phone
CCTS Rep: Bill MacDonald	Web Master: Paul Sierpinski
RAC Rep: Luke Roberson – via phone	Treasurer: Matt Zuk

The meeting was called to order at 17:35 by Tristan Clouse

The September 19th, meeting minutes were approved and accepted. The motion was made by Luke, seconded by Paul and passed by acclamation.

The Treasurer's report was approved and accepted. The motion was made by Bill, seconded by Paul and passed by acclamation.

Old Business

- The section received the following awards for 2011/2012: Outstanding Section, 3rd Place, Communications, 1st Place, Harry Staubs Precollege Outreach, 3rd Place, Public Policy, 3rd Place and Honorable mention in Young Professional Activities
- We are awaiting further communication from Megan McDede regarding her Gold Award engineering workshop.
- August is for Aerospace: Bill sent materials to Bill Nelson and K. Bailey Hutcheson in DC, and also gave materials to a representative for Obama at President Obama's speech at FIT. It was promised the information would be passed along to the President.
- The YP Social was held on Thursday, October 4th. Three non-members attended. Low turnout may have been due in part to an error with the email distribution. This issue will be investigated further for the next communication.
- Nov 8th Dinner meeting: Need everyone to help with publicity. Flyers were sent to CCTS, SWE, the Brevard School Board and the Girl Scouts of Citrus Council. Announcements will also be posted in the KSC Daily News.
- 2012 Space Congress is scheduled for Friday, Dec 7th. The event is good for presenters but the planners are always willing to accept more.

New Business

- FIT Aviation will hold their annual Aviation Day event on Saturday Oct 20th from 9am-4pm.
 - Bill and Dave volunteered for setup, and Tristan and Robert will be there in the afternoon.
 - FIT and ERAU will have students manning their respective tables.
- Officer Reports
 - RAC Representative (Luke Roberson): Attachment #3 below.
 - Member at Large (Tej Gupta): Will pass on information to ERAU students and faculty.
 - Webmaster (Paul Sierpinski): Dinner Meeting flyer/registration and Aviation Day flyer are on the website.
 - Treasurer (Matt Zuk): The \$25 deposit from the TICO Airshow is still an open item; will follow up on this item.
 - FIT (Gabrielle Leesman/Brock Hedlund): Advertising for the Section's November dinner meeting, planning a student branch dinner meeting for February and are also planning to attend Aviation Day.
 - CCTS Rep (Bill Macdonald): Robotics event was a success. There were about 250 attendees which included 17 Lego teams, 4 FIRST teams and 1 middle school FIRST team.
 - Honors & Awards (Dave Fleming): We need to start looking for nominees for the Member of the Year award. The rules are going out now.

The meeting adjourned at 18:38. The Next Council Meeting will be held on Wednesday, November 21, 2012 at 5:30 pm.

From: Kevin Simmons

I have registered for the 2013 AIAA CVD. KLS

Duane Hyland

Dear 2012 AIAA Congressional Visits Day Attendee:

I am happy to announce that registration for AIAA's 2013 Congressional Visits Day program is now open at <https://aiaa.org/CVD2013/>. The program will be held on March 19 and 20, 2013. On the 19th we will once again be at the Ronald Reagan Building and International Trade Show, and the 20th will find us on Capitol Hill for our visits and our Congressional reception (theme to be announced shortly).

This will be our first chance as an organization to engage lawmakers following the November elections, and we will need a strong turnout to ensure that aerospace is kept on the minds of the newly elected Congress. I hope that all of you will be able to join us for what should be two days of dynamic advocacy for aerospace!

If you should have any questions about the 2013 CVD program, please do not hesitate to contact me.

Sincerely,

Duane Hyland

AIAA Communications Specialist

STEM/Workforce Portfolio Manager

AIAA Public Policy Grassroots Advocacy Coordinator

From: "Roberson, Luke B
Subject: RE: AIAA Council Meeting

RAC report for October 2012

Participated in the September 21 RAC II Telecon. The Agenda included a standard director, deputy director, and section reports. I provided the section report to council covering August-September activities and upcoming October events.

Action items

- (1) Send council information to Alan and Chris by 9/29.
- (2) Provide information regarding the robotics competition for the mind jogger (completed by Dr. Fleming).

Announcements

- (1) FY13 Started 10/1/12. Funding should be available in mid-October.
- (2) Section award winners were announced. I forwarded the list Tristan for distribution. Congratulations to all the winners!!
- (3) Dr. Sandra Magnus will be the new Ex Dir effective 10/22.
- (4) Dues increase expected to go up to \$110 and eventually \$120.

Upcoming Dates

- (1) Congress Day
- (2) Student Congress 4/1/13 in Raleigh
- (3) Next RAC meeting will be in January at ASM conference in Ft. Worth.