



December 19, 2012

In Attendance

Chair: Tristan Clouse	Secretary: Robert Driscole
Vice Chair: Susie Allen Sierpinski – via phone	Treasurer: Matt Zuk
Honors and Awards: David Fleming	YP Chair: Annie Caraccio
Member at Large: Tej Gupta	Web Master: Paul Sierpinski – via phone
CCTS Rep: Bill MacDonald	

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

The October 17th, meeting minutes were reviewed and approved via electronic vote.

The November Treasurer's report (Rev B) was reviewed and accepted via electronic vote

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

Old Business

- Nov 8th dinner meeting had 36 attendees, and special service citation awards were given to Andrew Yatsko and Akshay Lala. The section was invited to display at Sun-N-Fun by Lori Bradner. No additional comments were made regarding the dinner meeting.
- Nov 12th ERAU Student/Faculty BBQ – no ERAU representative present to provide a report.
- Dec 1st Aviation Badge Camp had approximately 20 boys and 40 girls in attendance. The day was very successful. There were some unexpected expenses for this event. Tristan reminded the council that if you have expenses please let the Chair and/or Vice Chair know prior to submitting to the treasurer so that we do not go over budget.
- Dec 7th Space Congress had approximately 105 attendees with 11 speakers; CCTS intends to hold the event next year around the same time.
- Dec 10th Holiday Happy Hour at Milliken's Reef had 15 people in attendance. This event was very successful despite the lower than expected turnout. The bill was significantly more than expected so if we do another membership event this year the cost will have to be monitored very carefully to ensure that we do not go over budget. There was a discussion regarding the purchase of AIAA logo items to have on-hand for various member events, such as the holiday party. This item was tabled pending further investigation. Tristan will look into whether there are items that we can get from National for free or the cost of small items from the National website.

- Feb 21st E-Week Banquet to be held at Holiday Inn Conference Center at Wickham Rd. and I-95. Dave informed the council that other CCTS member societies declined the invitation to co-host the event. Dave also mentioned that Linda Bradley, who assisted with Space Congress, was going to contact a couple of potential guest speakers. Also, if the FIT and ERAU Student Branches would like to have project displays this must be arranged with the Holiday Inn as well as the students.

New Business

- Brevard County Science Fairs -those interested in volunteering as a judge should contact Matt. Susie and Paul received the paperwork in the mail and will arrange to get it to Tristan.
 - Brevard Mainland (Merritt Square Mall) on Feb 2nd
 - South (Melbourne Mall) on Feb 16th
 - Intracoastal (Merritt Square) on Feb 23rd
- Congress Visit Day March 19th and 20th - Kevin has already registered and Annie is interested in attending as well.
- TICO Airshow March 22 and 24th - Tristan will contact Chris Jessee to request more giveaway items from AIAA National. Susie has been in contact with the folks at TICO and we expect to receive the application package in early January.
- Tristan reminded everyone that we need to start the process of nomination for next year's council. The nominating committee needs to be formed by February 1. The bylaws state that the Chairman shall not be a member of the nominating committee, and the committee shall consist of 5 members of the section. The names of the nominees shall be announced at the March meeting. Paul reminded the council that Kevin will not be eligible for Public Policy Chair, but it was suggested that he could possibly continue on the council as a Member-at-Large.
- Officer Reports
 - YP Chair (Annie Caraccio): Three planned socials, Ormand, Viera, and Cocoa Beach, in Jan, Feb and March (tentatively).
 - Member at Large (Tej Gupta): Will forward information to students. Feb 28 tentative date for ERAU student dinner featuring Dr. Gene Austin (Space Tourism, Moon-Mars and Beyond) as the guest speaker.
 - Webmaster (Paul Sierpinski): Requested copy of minutes for the website.
 - Treasurer (Matt Zuk): Reminder that we have tax exempt status, please contact Matt or Tristan if you need a copy of the certificate.
 - Vice Chair (Susie Allen Sierpinski): Suggested FAA commercial space office as possible speaker for dinner meeting in April.

- CCTS Rep (Bill Macdonald): Space Congress went well and Engineering Week Banquet planning under way.
- Honors & Awards (Dave Fleming): Looking for awards nominations for AIAA Outstanding Member Award, will form committee for awards in January with Tristan and Bill. Florida Tech Student Section will have their dinner meeting on Feb 5th at the Denius Student Union Building featuring Greg Meholic (Aerospace Corporation; Deep Space Propulsion).

The meeting adjourned at 18:45. The Next Council Meeting will be held on Wednesday, January 16th, 2013 at 5:30 pm.