



## AIAA St. Louis Section Council - Meeting Attendance

Chairman*	Sanjay Jayaram	Р	Newsletter	Jim Guglielmo	Р
Vice Chair*	Charles Svoboda	E	Programs	Robert Dowgwillo	Р
Secretary*	Chi Hou Lei	Р	Public Policy	Frank Youkhana	Α
Treasurer*	Alec Herzog	Р	Retirees	Raymond Cosner	Р
Advisor*	Abigail Sevier	Р	Service Projects	Brad Sexton	Р
Advisor*	Chris Tavares	E	STEM	Jackie Blumer	Р
Advisor*	Jim Guglielmo	Р	Special Project	Bradley Sexton	Р
Advisor*	Srikanth Gururajan	Р	Strategic Planning	Larry Brase	Р
Region V Rep*	Mark Kammeyer	Р	Technical	John Schaefer	Р
Career Workforce Development	Vacant		Webmaster	Jim Guglielmo	Р
Communications	John Shultz	Α		Stephen Clark	Α
Education & College Outreach	Charles Svoboda	E		Jessica Smith	
History	Colin Thiele	A	Young Professionals	(SLU)	A
Honors & Awards	Patrick Padilla	Α		Dan Donahue	
Membership	Alexander Friedman	Р		(WashU)	A

P = Present, E = Excused, A = Absent

\* Bold Blue Text = Elected Officers

I.	<ul> <li>Attendance / Opening Remarks / Call to Order</li> <li>Guest by Larry: Emily Stava (WashU, 2020)</li> <li>Recall that the last meeting did not discuss the Action item and previous minutes</li> </ul>		Sanjay Jayaram		
II.	Approv	al of Past Council Meeting Minutes	Sanjay Jayaram		
	• Motion to approve September meeting $\rightarrow$ approved				
	• Mot	ion to approve October meeting $\rightarrow$ approved			
III.	Action 1	Item Review	Sanjay Jayaram		
IV.	IV. Council Officer Reports				
	a.	Chairman Report	Sanjay Jayaram		
		Action Items			
		• 50 people attended the talk			
		• (New member meeting) 25 attendances			
	• Suggested: report to fill out every six months, Sanjay to put to plan for next round				
	b.	Vice-Chairman Report, no report	Charles Svoboda		
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## 4 Nov 2021 4:30 pm to 6:00 pm



	с.	Region V Report, No report	Mark Kammeyer
	d.	Secretary Report, No report	Chi Hou Lei
	e.	<ul> <li>Treasurer Report</li> <li>Received Treasurer Reports for October (as of November 4<sup>th</sup>, 2021)</li> <li>Attached to appendix</li> <li>Question: Paypal / Credit card policy, will revisit in Dec</li> <li>new member meeting <ul> <li>Q: Do we earn/lose? Overall (-)\$100.00</li> <li>Can be recovered from volunteer hours</li> </ul> </li> </ul>	Alec Herzog
V.	Advisor		no, Srikanth Gururajan
	<ul> <li>Chri</li> <li>Jame</li> <li>Srika</li> <li>o</li> </ul>	(For Charlie and Jackie) Sri and labs to offer activities (Drone) / mobile kit	
VI.	Commit	tee Reports	

- a. Career Workforce Development
  - May reach out to find one member
  - (Rob) Need work statement/scope of work, reference to other organizations
  - May consider keeping/dropping in the future
  - (Sanjay) check with by-law
  - (Mark) May check official statements from National AIAA regarding standing committee
  - (John) the activities by YP seem to have covered this category
  - (John) Two years ago, there were more technical developments
  - Suggest separating Career and YP. Better split the activities under the two categories
  - (Sanjay) college side
- b. Communications, no report
  - Newsletter
    - Target date:
      - Dec / Jan issue
      - Collect articles before Thanksgiving

John Schulz, Jim Guglielmo

Vacant





Charlie Svoboda

Colin Thiele

Patrick Padilla

Alex Friedman

**Bob Dowgwillo** 

#### 4 Nov 2021 4:30 pm to 6:00 pm

- The first week of December, before the Dinner meeting
- Q: cycle between issues
- $\circ$  (Rob) New member appreciation / New member meeting  $\rightarrow$  to add an article
- Website
  - Ad of activities/talks on the webpage
  - Welcome suggestions from members
- c. Education / College Outreach, no report
- d. History, no report
- e. Honors & Awards, no report
- f. Membership
  - Added from Action item
- g. Programs
  - Oct 28, new member
    - 37 registered
    - About 25 attended
  - Nov, No
  - Dec 16, Dinner meeting
  - Jan 27, REACH meeting
  - Feb: Vertical flight, speaker confirmed
  - March / April: educator associates, public policy, society of black engineers
  - May: Annual/award
- h. Technical
  - The presentation has been scheduled
    - November 9, 2021
      - Andrew Lang
      - "Change Management in Additive Manufacturing with Machine Learning."
      - The event will be hybrid in-person/virtual.
      - Ad sent
  - I am still looking for a December speaker. If anyone has any suggestions, it would be appreciated. We have two Boeing speakers in a row for Oct Nov, so I would prefer someone from a different organization.

Want some speaker from the colleges

- Sri: suggested two candidates → will confirm
  - SLU, Mark McQuilling, on super-sonic wind tunnel
  - SLU, Mike Startwout, on space cube
  - Sanjay will send contact and refer them to John
- Hotel / Travel Accommodation for speaker
  - \$500/total
  - Remark: Another request will be made for the invited speaker in the December dinner meeting

John Schaefer



### 4 Nov 2021 4:30 pm to 6:00 pm



- Sanjay may ask AIAA National on how much can be supported
- Robert: Ask about the current policy. We can make up the difference.
- The Boeing Virtual Warfare Center (VWC) does some very cool work, but few university engineering students know that operations analysis is a potential career path for them. The VWC would like to give a technical presentation about their work sometime early next spring, and would particularly like to advertise the event to students.
- i. Public Policy, no report
- j. Retirees, no report
- k. Service Projects
  - Dec 16 meeting
  - Speaker: Kits for kids
    - o moved to spring 2022, field trip in Mexico for the manufacturing of plane
    - o one Saturday
    - additional info will be sent to the secretary at <u>leic@slu.edu</u>
- 1. STEM
  - Jr. High AIAA Student Branch Applications going out next week.
  - The AIAA National Educator Associates Engagement Working Group Meeting - haven't met yet this year.
  - Ascend I have completed a video presentation to be presented during Ascend. I have been working with a group of 8 or so engineers and STEM professionals.
  - We also sponsored a teacher from Fredericktown, MO, to attend virtually as well.
  - Cynthia Bednara reached out to Stephen looking for a place for HS students to hold a **High School Technical Forum Presentation**. I would be open to this if you all think it will work. I emailed her, and she said she could reach out to other schools to see if they would also be interested in attending. Could this work?
    - Need enough high school students for sustainability
    - (John) Better with background for learning engineering
    - (Ray) Maybe with science fairs
  - **Spirit of St. Louis Air Show** contacted me about having a booth in the STEM Expo of the Air Show. I would like to go over the info for the cost of their packages.
    - Three packages/choices
      - \$500 15-by-15 AIAA Logo (Endorsed)
      - \$1500 AIAA Logo, public address spot
    - $\circ$  (Question) Free entry?
      - With the chosen  $500 \rightarrow 3$  passes for member helpers
  - Sanjay got an email from AIAA
    - Scholarship for high school students interested in pursuing aerospace engineering
    - I will forward information to Jackie
    - Some info may have been accounted for in the AIAA forum (daily digest)
    - Deadline: Nov 30, need time for application forms and procedures

Frank Youkhana Ray Cosner

Brad Sexton

Jackie Blumer



AIAA St. Louis Section Council Meeting Agenda

# 4 Nov 2021 4:30 pm to 6:00 pm



		<ul> <li>(Planning) Dinner meeting in April/May or March/April         <ul> <li>In-person</li> <li>To highlight educator associates</li> </ul> </li> </ul>	(preferred)
	m.	Strategic Planning, No report	Larry Brase
	n.	Young Professionals (YP), no report Stepher	n Clark, Jessica Smith, Dan Donahue
	0.	<ul> <li>Financial</li> <li>Thank Jackie, for helping to keep track</li> <li>Volunteer Hours <ul> <li>John Schaefer 10 Hours 10-21-21</li> </ul> </li> <li>(John / Mark) The suggested way to record and submit the suggested way to record way to</li></ul>	All e hours in the system
VII.	Misc a.	Misc. Topics (Old/New Business, Transitions, etc.)	All
VIII.		<b>feetings and Upcoming Events</b> c 2, Thursday, 4:30 pm, in-person	Sanjay Jayaram
IX.	Go-Ba	cks	Sanjay Jayaram
	• (Mark) Badges for non-Boeing members are still in the proce		
	• Na	tional Society of Black Engineers (NSBE)	Mark Kammeyer
		<ul> <li>Will meet with them</li> <li>National AIAA may have announced the partnership with NS</li> <li>Will forward them with news on activities         <ul> <li>(John) such as technical meetings/parties</li> </ul> </li> </ul>	SBE
	• Ma	iker space	Brad and Patrick
		<ul> <li>Brad and Patrick has visited STL maker space</li> <li>Maybe they will give tutorials on manufacturing and machini</li> <li>Q: Who are interested</li> </ul>	ng
		<ul> <li>Examples: Customed remote control airplane</li> <li>Srikanth: Tied to Outreach, connecting to Colleges and K12</li> <li>Remark: some companies sponsor the employee to make space</li> </ul>	ce memberships
X.		rnment to adjourn 2 PM	Sanjay Jayaram

XI. Action Items: