

# **Northwest Florida Section AIAA**

## **Council Meeting Minutes**

**27 April 2010**

The April Council Meeting of the Northwest Florida Section of the American Institute of Aeronautics and Astronautics (AIAA) was held 27 April, 2010 at the University of Florida Research & Engineering Education Facility, Shalimar, FL.

The meeting began at 11:30 and was conducted by the Chairman, Gregg Abate.

Submitted by: Kelly Stewart, NWFL Section AIAA Webmaster

### Attachments:

1. Briefing slides (Abate)



## Committee Meeting

27 April 2010

**Happy Easter!**



## Agenda

- Review of Actions
- Old Business
- Committee Chair Reports
- New Business
- Next meeting & AOB



# Welcome & Opening Remarks

## Thanks for coming!

### Monthly Mind jogger

#### APRIL

- \* Begin annual Section election process.
- \* Nominate members for Fellow and Associate Fellow and Honorary Fellow.
- \* Associate Fellow nominations due 15 April.
- \* Associate Fellow references due 15 May.
- \* Fellow and Honorary Fellow nominations due 15 June.
- \* Fellow and Honorary Fellow references due 15 July.

#### MAY

- \* Prepare Section Report (All Council members!)



# Election

- Career Enhancement/Young Professional (**Ben Dickinson**)
- Education & Pre-College Outreach (**John Fay**)
- Secretary (**King Molder**)
- TBD (**Jim Rogers**)



## Actions

### Previous Open Items:

- Technical Activity?
- Social Activity?
- Newsletter
- See George at Museum



## Old Business

- **Student Conference**
  - Sandestin Conf. ctr
  - 8-10 April
  - \$500 donation
  - Section support
  - Big Success!



## New Business

- Sections asked to provide a POC to serve as Student Conference liaison
- The 2011 Student Paper Conference is tentatively scheduled for 31 March – 1 April 2011 in Tuscaloosa, AL.
- The next RAC meeting will be sometime in June.
- **Treasurer?**



## Committee Chair Reports

- Career Enhancement
- Young Professional
- Education & Pre-College Outreach (John Fay)
- Honors & Awards
- Membership (John Bailey)
- Newsletter & Webpage (Kelly Stewart)
- Programs (Gregg Abate)
- Public Policy (Mark Hunter)
- RAC Representative
- Technical



## From Kelly

1. Back-end programming for website is complete. This was the lengthiest part of the task. Majority of the pages on this site will now be taking advantage of AJAX.
2. I am finishing throwing together a few small graphics for some of the pages (nothing major). Just fillers until we have more material to publish.
3. The next step is uploading the new site to our hosting company and crossing fingers that our database and the new site talk to each other as they should. Everything works on my laptop, but sometimes a few little unexpected issues pop up when taking a site live.
4. I apologize for the great length of time this has taken. Between wanting to use my time at work for RW-related work and most of my time at home for somewhat more "domestic" tasks - I have only been tending to the site off and on and in very small time increments.
5. The mailing lists have still been maintained. Contact information for Jim Rogers, our new technical chair, was added to the site this morning. His e-mail was added to the council mailing list.



## Wrap-up

- Any other business?
- Actions?
- Next meetings
  - 1 June 2010