

Northwest Florida Section AIAA

Council Meeting Minutes

2 August 2011

The July Council Meeting of the Northwest Florida Section of the American Institute of Aeronautics and Astronautics (AIAA) was held 2 Aug, 2011 at the University of Florida Research & Engineering Education Facility, Shalimar, FL.

The meeting began at 11:30 with the following members present:

King Molder – Chairman
Larry Ukeiley – Treasurer
Kelly Stewart – Secretary
Jim Rogers – Technical
Craig Ewing - Programs

The meeting was conducted by the Chairman, King Molder.

Welcome: King welcomed everyone and started with a brief review of the monthly mind jogger. He then gave an overview of our section demographics based on the July report (see attached slides). Of the 326 members in the section, 193 are within 1-hr driving distance for a big section event. There are 104 professional members within the immediate Eglin area - making a small lunch time event feasible. Educator associates make up 92 of the section members. King will approach the Eglin AFB STEM PoC for possible ways to interact with local educators.

Open action items at the start of the meeting: None

Budget: King reviewed the section's budget for June 2011 - May 2012. It is projected that the cash on hand by the end of the year will \$2977.56 (see attached slides).

Old Business: None

New Business: Discussions for a YP event took place. Ideas include NASA, Eglin activities (specifically tours provided by various organizations), and seminars on career possibilities and opportunities. Tours mentioned include: KHILS tour at AFRL/RW, JSF 33rd Wing tour, 46th TW tour of maintenance hangar, and possibly a tour of the HERD/AWEF. There is also the possibility of REEF tours. Lunch could be provided after tours. The Eglin bulletin could be used to advertise any AIAA YP events.

A discussion on social event ideas will be put off for now. The primary focus will be YP event and a technical speaker for a Lunch n' Learn.

In regards to STEM-focused activities, there will be a Lego League Robotics competition in the fall. It would be good for our section to volunteer and help out with this activity. Another idea for consideration is setting up an AIAA merit badge booth for local boyscouts.

Wrap up: The next section council meeting will be on Aug 30th at 1130 at the REEF.

Submitted by: Kelly Stewart, NWFL Section AIAA Webmaster

Attachments:

1. Briefing slides (Molder)



AIAA Northwest Florida Section

King Molder
July Council Meeting
August 2, 2011



Welcome & December Mindjogger

AUGUST

- * Update Section Officers' Roster on your SharePoint site
- * Publish a listing: programs for year, Section officers and committee chairpersons
- * Consider nominee for Distinguished Service Award due 1 October
- * Sections solicit nominees for the AIAA Engineer of the Year Award.

SEPTEMBER

- * Contact Student Branch Faculty Advisors to set up mutual programs.
- * Nominate AIAA members for Technical Committees.
- * Sections forward their nominations for AIAA Engineer of the Year Award to their Regional Director. (Regional Director appoints selection committee to choose one candidate from the Region.) No later than 1 October



Demographics as of July report

- Total- 326 total members
 - 193 w/in 1 hour drive for big event
 - 104 professional members within immediate Eglin area, lunch time event
- Professional Members- 175
 - Associate Fellow: 27
 - Fellow: 7
 - Senior Member: 44
 - Member: 95
 - Associate Member: 2
- Educator Associates- 92
- Students- 54
 - Florida State- 38
 - UF- 4
 - Other- 12

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June 2011- May 2012 Budget

- Cash on hand \$2777.56
- Projected Cash on hand at End of year \$2977.56
- Short term income
 - \$1800 Cat 1 and awards rebate mid-October
- Short term spending
 - \$100 to Armament Museum for HAS marker
 - \$280 section insurance
 - \$300 YP event



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Officer & Committee Chair Reports

- Vice Chair: Ben Dickinson
- Treasurer: Larry Ukeiley
- Secretary: Kelly Stewart
- Career Enhancement / Young Professional: Ben Dickinson
- Education / STEM K-12: Tim Spaulding
- Honors And Awards: Vacant
- Membership: King Molder
- Newsletter / Webmaster: Kelly Stewart
- Programs: Craig Ewing
- Public Policy: Vacant
- RAC Representative: King Molder
- Technical: Jim Rogers
- At Large: John Fay, Michael Kelton

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New Business

- YP Event
- Technical Speaker Lunch n' Learn
- Fall school related events
 - Lego League robotics
- Joint event with ASME?
- Social event ideas

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