

# Board Meeting

AIAA UMN Student Chapter

---

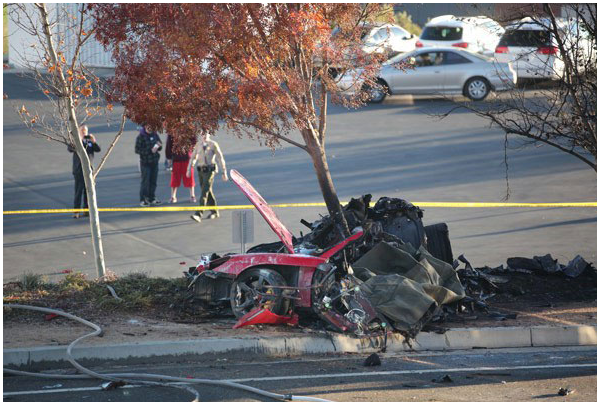
May 31 2017 / 7:00 PM / Google Hangouts

## ABSENT

-Hamidreza Rezaei, Briana Primeburger



Laughlin



Akerson

## AGENDA

### Last Meeting Follow-up [BP]

1. Review progress/delegations from last meeting.

### Project Team Updates (current project/goal, progress, competition status)

**Kail Laughlin - STDC Lead [absent]**

**Nikolas Pardoe - DBF Lead**

- What funding we'll have when
  - Rough estimate of needing 4-5k for first semester if we want carbon fiber
  - Grant/application suggestions and help
  - Sponsorship suggestions
    - Cirrus (start with visit?)
    - Stratasy

- Composites:
      - Clearwater composites
      - ProTech composites
      - ACP composites
    - Aerion (Sim Software)
    - 3M
    - Honeywell
    - UTC
  - Any protocols on who should be doing things like sponsorship requests (should I be sending out emails or asking people to send out emails?)
- Recruitment opportunity dates
  - Welcome week outside Lind (August 31, due Monday, July 24 ,2017)

[https://docs.google.com/a/umn.edu/forms/d/e/1FAIpQLScO5Px9IC6cSj\\_8rEWWBJ4IAoLpTCR4t5LFV R0kcqZUQhOA8A/viewform](https://docs.google.com/a/umn.edu/forms/d/e/1FAIpQLScO5Px9IC6cSj_8rEWWBJ4IAoLpTCR4t5LFV R0kcqZUQhOA8A/viewform)

- Explore U in Mariucci (Sign-up opens around July 10th)
  - Emails to different departments, formatted nicely, with pictures
  - This is an opportunity to expand on the desire to bring AIAA back to the project teams, what can you do to help us make sure we have winning teams within those first few weeks?
- Recruitment ideas:
  - Joint activity between cansat, DBF, RC: repairing broken RCs
  - Possible tour of Cirrus

#### **Hamidreza Rezaei - RC Club Lead [absent]**

- Yaqub Ali stepping down, Hamidreza taking over
- Fixing old RC planes for recruiting event?
- New contact details - is he on AIAA officer list?
- Selling charger pad (was \$2k)
- Wants to build own drone

#### **Ryan Ichinose - CanSat Lead**

- Cloth banner for competition with Honeywell logo (\$8/sq. ft)
- <https://drive.google.com/open?id=0B0GpsdQyJfs8NDNOa0RQOFZxQ0ljVW5Ec1ltQ3hoVmpPcERv>
- If new one, need photoshop to design ([https://creative.adobe.com/plans?single\\_app=photoshop](https://creative.adobe.com/plans?single_app=photoshop) )
- Old file available
- Tested
- Software almost done
- Drop test on July 1st

## **Officer Updates**

### **Briana Preimesberger - President [absent]**

- Constitutional changes (To be discussed next meeting)

### **Tiger Rost - Vice President**

### **Bryce Doerr - Secretary**

- Department emails for advertising project teams
- Making calendar

### **Frank Spicuzza - Treasurer**

- Reimbursement
- Photoshop is on lounge computers
- Going to balance the bank account
- Picking weekend to cleanup

### **Lauren Schenkler - Outreach coordinator**

- Hmu with ideas
- Talk with Kathryn

### **Kathryn Kwiecinski - Volunteer coordinator**

- Coordinating with Lauren
- Has a few ideas already for outreach
- Football gate staff?

### **Andrew Akerson - Membership Chair [absent]**

### **Nikolas Pardoe - Webmaster**

- Need to add Hamidreza (Bryce has admin)
- Bryce can give contact info for guy that created website

## **Item 1: Aerofair [TR]**

- Decide date of the event (Sept. 26, 2017)
- UROP/Professor
- Could be rec center, commons hotel,
- Had 9 companies last year (might be too small for them in beacon room)

- AIAA will cover the whole room (\$500 from AIAA chapter max for whole year)
- Generate list of companies and contacts
- Steps toward making the event more relevant

### **Item 2: Paint the Bridge [TR]**

- Have a design that doesn't make you wish you were born blind when you see it
  - Rofl holy crap
- Sept 29 or 30

### **Item 3: Welcome Week or whatever [TR]**

- placeholder

### **Item 4: GM second week of school [TR]**

- Sept. 13?

### **Item 5: Minnesota State Fair [TR]**

- Free tickets, food vouchers, t-shirts
- Wait until emailed

### **Item 6: Calendar [TR]**

- Include financial stuff
- Create Calendar for Officers

## **NOTES/REMINDERS**

- Note 1: Officers/Leads need to get AIAA lounge access
- Note 2: Project leads need to begin generating a schedule for what needs to be done when in the summer/fall
- Note 3: Advertising through emails to different departments needs to include proper formatting, design, pictures etc. to be effective or few will read them.

## **NEXT WEEK'S AGENDA**

- Advertising (particularly emails for project teams)
- Looking at ways to make more teams attractive/hands on
- Photoshop