

# Board Meeting

AIAA UMN Student Chapter

23 October 2017 / 6:00pm / TBD

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## ABSENT

Hannah, late-coming from another meeting

Kail-Team meeting with industry sponsor from 6:00pm-9:00pm at their facility

Austin Kopesky -Late, Coming from St. Paul

Lauren - going home early sick, email me if you need anything

Frank- Senior Design at Sentera

## AGENDA

### Last Meeting Follow-up [BP]

1. *Internship Panel ~30 people. 7 panelists*

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

#### STDC [KL]

- No Updates. Everyone is in the thick of doing trade study research.

#### DBF [AK]

- No major updates. Finishing up proposal tonight or tomorrow.
- CSE Expo Proposal  
<https://docs.google.com/a/umn.edu/document/d/1kOJee50QudnUdwY5uCVNVmq7px5x3vXfeSRoL3tUw98/edit?usp=sharing>

#### RC Club [HR]

- Talked over the process of machining the carbon fiber
  - *Water jet*
  - *Upload it to drive.*
  - *CSE Expo is due Friday*

#### CanSat [RI]

- Can we finally get the budget approved?  
[https://docs.google.com/a/umn.edu/spreadsheets/d/1SSBDteD7scFYCUQLgQsYF0R\\_7pqNKRc2Sv4Nss1nQos/edit?usp=sharing](https://docs.google.com/a/umn.edu/spreadsheets/d/1SSBDteD7scFYCUQLgQsYF0R_7pqNKRc2Sv4Nss1nQos/edit?usp=sharing)
- *Vote: Yes:7 No:0 Motion Passed*

- I think the seniors had aero mech or something last week so not much happened.
- We have sensors and batteries selected.
- Hoping to finalize some configuration details soon
- Also here's our CSE expo proposal  
<https://docs.google.com/a/umn.edu/document/d/1M5ZefYjLHvzjENAWqAaYnz2k2uAoVTXNNwwwES0BikGc/edit?usp=sharing>
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#### **LPRD [GS]**

- No significant updates
- *CSE expo not at all if not with Tesla works*

#### **Officer Updates (current project/goal, progress)**

##### **Presidents [BP/TR]**

- New Potential Webmaster: Timothy Dorn, will try to be at meeting at 7pm (has class 5:30-8pm)
- Banquet - itemized list sent to Frank
  - What level was requested?
  - *Try same caterer as last year.*
- Hannah won't be here this spring - will need replacement
- Root beer social this semester or next?
  - *Do it this semester instead of general meeting in December*
  - *Book Hanger. Use half of it for the event. Rest is for studying.*
  - *Hannah in charge.*
- List of dates for events spring semester for newsletter
- When is budget outlined for next year, and the dates funding for it is applied for?

##### **Secretary [BD]**

- No updates.

##### **Treasurer [ ]**

- No updates

##### **Event Coordinator [HW]**

- No updates

##### **Outreach [LS]**

- Thanks for making the internship panel work!!!!
- Century College this Thursday, all is still good.

##### **Membership [AA]**

- Nada
- *Send of the stuff from the previous meetings. Internship panel, general meetings etc... to the Ketema.*
- *Send a list of names from Paint the bridge event. - Briana send list to Akerson*
- *No names for CSE org Fair (Ryan sent one name)*

##### **Marketing Manager [RI]**

- Talked so Alex Waxman about Stand up banner, we have a preliminary design.

- *Get rid of words*
- *Project logos blend with the background*
- *Take action photos of people working on projects.*
- *Any project logos, keep officers in the loop*
- We'd like to have a couple of sentences and picture from each of the subteams to put on there.
- I invited him to the meeting, and it seems like he'll try to make so if he's here he can talk about it too.
- He also volunteered to make better logos for the teams.

### **Movie/Study Night [KL]**

- Tentative Date of **Wednesday, November 15th**
- Most likely in 319 or 209 (big rooms)
  - Could try to put it in bigger room somewhere else?
  - *Hannah reserve the room 209*
    - STSS has good rooms for this
- 2 Options
  - 4 hour option, first 2 hours study, next 2 hours movie
  - 2 hour option, both studying and movie happen at the same time
    - Hard to do with small room
  - *4 hour option:DO 4 hour Option 2 hour option: no*
- Movie
  - Think first one should be *Hidden Figures*, but there are a ton of options
  - *Top Gun*
  - *Armageddon*
  - *The Martian*
  - *Air Plane*
  - *Air Wolf*
  - *Air Bud 2*
  - *October Sky*
- Food
  - I would like to have some form of snacks/treats. I don't know what is best though.
  - *Potluck - not a good idea because of possible food poisoning*
  - *H'oeuvres - not a good idea because people expecting a meal*
  - *Walking Tacos BEST IDEA YET*
  - **\$100**
- **ACTIONS-[Agenda HERE](#)**
  - Need to Schedule the Room
  - Need to decide the timeline
  - Need to determine advertisement method. Ryan, can you put together a flyer for the event? We want to have it soon so we can start the process of getting things ready.
  - Need to decide food that will be had
  - Need to decide Movie to play
  - **If the board can, Please have tentative decisions for all of the above by the close of the meeting tonight.**

### **General Meeting [BP]**

- Guest Speaker TBD
  - Options are Black Hawk guy, Kristin from professional chapter

- *Sloppy Joes, Chips, Pop (\$150)*
- *Advertise RC Club General meeting flyer.*
- *Plaster on Toilet seats*
- *Take down competing posters*

## **NOTES/REMINDERS**

- **Note 1**
- **Note 2**
- **Note 3**

## **ACTION ITEMS**

1. **Action 1**
2. **Action 2**
3. **Action 3**

## **NEXT WEEK'S AGENDA**

Upcoming items for discussion to keep in mind.