

Board Meeting

AIAA UMN Student Chapter

30 October 2017 / 6:00pm / TBD

ABSENT

Austin Kopesky - Late, coming from St. Paul

Hannah - Late, coming from another meeting

AGENDA

Last Meeting Follow-up [BP]

1.

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

STDC [KL]

- Sub Team meetings with Ketema next week.
- Preliminary Design Review Week of **11/28**. All are invited.
 - Team meetings Wed. 7:00PM-8:00PM, Thurs. 7:00PM-8:00PM Akerman 313
- *See how bad it is. Good way for the freshman to learn from a technical proposal*

DBF [AK]

- Submitted Proposal yesterday, will know by November 17th if we have made it to the next stage
- Working on design and research in the meantime
- *Submitted to CSE Expo*

RC Club [HR]

- Most of the components that we will use for our drone is determined
- The cad modeling is almost done
- Soon we start to make a prototype (either 3d print or out of wood)
- *Submitted to CSE Expo*

CanSat [RI]

- Hamid and I just did a simulation, and we actually got some reasonable numbers.
- Looked into step up regulators for the Pi, looks promising.
- Elliot and I will be testing radios this week (hopefully)
- I'll have to ask Michael Wataaja about software, I think it's going well
- *PDR late January*

LPRD [GS]

- Met with Weyrauch, working towards getting approval for firing at Orbital ATK
- Meetings have been moved to Thursday at 7pm in Anderson Labs (MECHE 2134)

Officer Updates (current project/goal, progress)

Presidents [BP/TR]

- *none*

Secretary [BD]

- Went to SSF presentation.

Treasurer [FS]

- SSF Presentation complete
 - *Email people if more information is needed. By Friday*
- Deliberations this weekend
- Cut off date for spending requests this semester will be December 8th.
 - Because I said so
- Tiger Start thinking about detailed budget for 2018 banquet, will be applying for coke grant by end of December.
- Team Leads, any tools you don't have or want new ones, SSF operations is the time to ask. Please start thinking about what you all would like to accomplish for 2018-2019.
 - If you know someone else will take over for next year, make them do it.
 - *Tools, software, books, or any other operational costs. Need \$5000 worth of request.*

Event Coordinator [HW]

- No actual updates
- Movie/Study Night
 - Please confirm that Akerman 209 is the room we want.
 - ***Confirmed. If scheduled, use 319 instead.***
 - Give me the time frame for November 15th, 5-9pm so I can reserve a room (start and end time)
 - *4 hour time slot*
- Root Beer Float Social
 - Give me a day and time frame (start and end time) and I will reserve the Hangar
 - Food budget (Ice cream and root beer) (\$110)
 - Before the 8th of December (Frank)
 - ***December 6th is the Root Beer Social. 6-8pm reservation***

Outreach [LS]

- Century was good!
- *Lauren was fed*

Membership [AA]

- *None*
- *Make sure the lounge is empty after meetings with people with no access*

Marketing Manager [RI]

- Stated flyer for General meeting. Will post them in places where they'll stay up soon
- *Get flyers for movie night ready.*
- *Ryan email Hanna Pahr to send out an email to the undergrad students*
- Alos I'd like to confirm the dates.
- Alex sent the logos what do you all think?

- *Teams can say yes or no to these logos*
 - <https://drive.google.com/open?id=0Bw4oRpaRdVvHYm04MGIQZGg4a2VLWIJkT01yb2NpLUsyXzRV>
 - <https://drive.google.com/open?id=0Bw4oRpaRdVvHWHYxVDcxaI94Z0FhRGdNdzR2RmhDMFFKNHZv>
 - <https://drive.google.com/open?id=0Bw4oRpaRdVvHclV5SUdOVndWOXNvVDFzTTMwUE1TSkZDWXZB>

November General Meeting [BP]

- Next Week! Wed, Nov 8th, 5:45pm-6:45pm (\$130)
- *Sloppy Joes - Andy and Frank get supplies from Costco*
 - *Lauren has at least 4 cans of Manwich stuff*
 - *Bryce and Andy on Food preparation*
 - *Pop, Chips, veggie tray, buns, potato salad?*
 - *Guest Speaker, Professor Flaten,*

Movie Night -- November 15th 5pm

- *Hamidreza will furnish the movie*
- *Facebook, poll to vote for the movie*
- *Popcorn, chips, bowls*

AIAA Office

- Update pop to a \$1
- Briana in charge of sign update

Item 2 []

-

Item 3 []

-

Item 4 []

-

Item 5 []

-

Item 6 []

-

Item 7 []

-

Item 8 []

-

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.