

Board Meeting

AIAA UMN Student Chapter

13 November 2017 / 6:00pm / 130D

ABSENT

Hannah - still sick and contagious af

Austin - Late, Coming from St. Paul

Lauren - busy having a mental breakdown i mean me too thanks

Bryce- will be late

AGENDA

Last Meeting Follow-up [BP]

1. General Meeting
2. Distinguished Lecturer list

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

STDC [KL]

- No Updates, PDR week of November 28
- Ketema meetings starting this week

DBF [AK]

- Have completed Lounge access forms for team members that wanted it
- Just designing, doing calculations, and researching.
- No major updates

RC Club [HR]

- Met with an expert on drones
- A lot of work over software
- Research on ArduPilot,ROS,Pixhawk

CanSat [RI]

- Ketema didn't like our design. Working on another one
- Software is programming sensors.
- Radios work
- I want to start the PCB

LPRD [GS]

- Sent in report to John Weyrauch

Officer Updates (current project/goal, progress)

Presidents [BP/TR]

-

Secretary [BD]

- *nada*



Treasurer [

- SSF deliberation review results
- Got full funding
- Went over ledgers and committee missed one of the months
- DBF ~\$2800 for travel/food
- Honeywell: \$5000 for AIAA, \$5000 for rocket team
 - Potential joint venture to revamp lab
- I suggest Vivek Saxena for speaker

Event Coordinator [HW]

- *No updates*

Outreach [LS]

- nothing



Membership [

-

Marketing Manager [RI]

- Putting flyers up
- Simulator stuff. . . .

Study/Movie Night [KL]

- Akerman 319, Wed Nov 15th
- See Agenda [Here](#)
- Additional TAs attending:
 - ...
- Movie:
 - Apollo 13, Ryan has it
 - Will play on Kail's laptop
- Snacks/drinks/utensils purchased?
- Advertisement
- Ryan's mom getting - Tiger is the backup plan

Root Beer Float Social [BP]

- Akerman Hanger, Wed Dec 6th
- See Agenda [Here](#)
 - Check volunteering roster

Website Changes []

- Officer Blurbs/Photos
- Photos

Spring Events List []

- *Banquet*
- *CSE Expo - RC?*
- *Quiz Night w/ Rocket Team*
- *Site Visit: Orbital ATK, Honeywell, Cirrus*
- *First Robotics Regional Event (Mar/Mar)*
 - *Citizenship*
- *Guest Speakers at all GMs*
- *Study Nights*

2018-19 Officer Elections []

- *February advertising*
- *Elections in March*
- *Shadow until end of school year*
- *New board works on next year's event, meets separate, this board checks in on it*
- *March 7th or 21st*
- *21st or 28th start shadowing*

Membership [BP]

- 20 responses to active membership form
- Team leads, please verify members on [AIAA Active Membership Responses](#)
- Will evaluate non-design team members

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.