

Board Meeting

AIAA UMN Student Chapter

20 November 2017 / 6:00pm / 130D

ABSENT

-Ryan Ichinose Blue Origin is my top company, I'm not missing this (actually I'm here now that we're meeting early).

-Bryce absent

-Lauren -- too short notice change

-Hannah - Need to leave by 5:30 to make it to another meeting

-Glen S- late from LPRD meeting

AGENDA

Last Meeting Follow-up [BP]

1. Study Night [KL]
 - a. Soon will need to send out an email for a survey
 - b. Will need to find better room for movie, so everyone's charger

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

STDC [KL]

- Team members have met with Ketema.
- PDR is on a Saturday, 12/2/17 time TBA

DBF [AK]

- Proposal was accepted last Friday, so we get to move on to the next stage
- If the list provided was a ranked list, we placed 10th out of about 140 teams
- Met this past Saturday to work on our design and made a lot of progress
- I'll be updating the 3D model over break
- One of my sub-team leads stepped down, but we have a good replacement

RC Club [HR]

- Research on pixhawk continue
- Our flight computer need to be changed
- Structure was re design for better support in arms

CanSat [RI]

- You probably saw the facebook- but our pi came

- *Will probably make fb post on DBF for them getting accepted*
- we're working on getting sensors to read data
- I really need to start on the PCB soon
- Ketema actually likes our old Idea now. Prototype construction obviously got delayed, but we have the materials and we need to get started.
 - *First design is parachute protector as heat shield with arms that are retractable*
 - *Concern that the (nomex) parachute would flap in the wind, but could be overcome with more mechanically complex flap panels (second design)*

LPRD [GS]

- No significant updates
- *"I am alone in the hangar." said Glen.*

Officer Updates (current project/goal, progress)

Presidents [BP/TR]

- Bryce's resignation
 - Distributing responsibilities (minutes, calendar) I think we should make Bryce do it.
 - Active membership
 - *Bryce talked to some guy that sometimes hangs out with us.* *He's probably named Cody.*
- Guest speaker list
 - Senior design speakers, list from AIAA
- Return of Nik and Kate next sem
- *Tiger is temporary secretary for life along with Ryan and Hamidreza*
- *Distinguished Lecturers - email professional chapter*

Secretary [BD]

- *Let's make a list of things that start with B*
 - *Bryce*
 - *Bananas*
 - *Butch :(*
 - *Bpickles*

Membership [] ...I..

-

Marketing Manager [RI]

- Guest speaker Ideas:
 - I just got an internship at North American Robotics, and they're a pretty interesting company (they might charge a fee, I don't know)

- I have a friend who is (or at least was) a volunteer helping to restore an old WWII trainer (BT-15) My friend is a high schooler, but he might know some cool people
- Need to email IT about flight gear (I don't know why they went quiet)
- Will start on marketing materials for root beer social
 - *Email for volunteers*
 -



Treasurer [

- SSF bueno
- Coke grants for Banquet Needs to be assembled. (Will do with robert)
- Viswa (Financial Advisor) meeting is 14th of december at like noon. (SSF important)
- Will talk to Weyrauch for speakers at general meetings
- ~\$1,750 for banquet

Event Coordinator [HW]

- *Doing co-op and not taking classes, so will not continue as event coordinator*

Outreach [LS]

- Nothing for now
- *Start list of outreach events*

Root Beer Float Social [BP]

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

Website Changes [BP]

- Officer Blurbs
- Photos
- *Tim is updating*

Membership [BP]

- Revise active member requests
- *Card slider went to Kail*
- *Kail gave it to Andy*
- *Andy will take names to Ketema*
- *Promise to do by the end of the semester*
 - *Will do by Nov. 24 of unspecified year (2017 AD)*

Wind Tunnel from Flaten [BP]

- Do we want it?
- Yes
- When do we want it
- now

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.