

Board Meeting

AIAA UMN Student Chapter

27 November 2017 / 6:00pm / 130D

ABSENT

Hannah - meeting conflict, will check agenda for updates

Briana Priemesberger

Glen - Ryan Ichnose will fill in for me, I have other LPRD stuff to attend to

Austin Kopesky - Late coming from St. Paul

AGENDA

Last Meeting Follow-up [BP]

1.

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

STDC [KL]

- PDR is this weekend, Saturday December 2, Most likely in the afternoon. Still need to determine best time for everyone. Will let AIAA know beforehand.

DBF [AK]

- Updating our 3D Model
- Design report in February

RC Club [HR]

- Working on programming drones
 - Looking at different flight computers
 - Open source
 - Pixhawk?

CanSat [RI]

- I think I'm ready to have our updated budget approved.
 - Unanimous
- https://docs.google.com/spreadsheets/d/1SSBDteD7scFYCUQLgQsYF0R_7pqNKRC2Sv4Nss1nQos/edit#gid=0
- Will be making another purchase today or tomorrow.
- I think we have a pretty good design
- Will be discussing goals for the rest of the semester tomorrow
 - Was hoping to have prototype this semester, but doing it next semester
 - PDR due at the end of January
 - Around early to mid March for prototype

- Competition in June
- Will meet up with Frank later to go over guidelines for switching to using department account for money.

LPRD [GS]

- Getting ready for Tesla Works Fall Showcase on Dec 1st.

Officer Updates (current project/goal, progress)

Presidents [BP/TR]

- [TR] Meeting with website vendor for U of M - want an AIAA representative
 - Next Monday, 2-4pm
 - Kail Laughlin, Frank Spicuzza
- [TR] Frank: \$500 from SSF, hopefully \$1,000 from Coke, \$250 from other places = \$1,750
 - For Banquet
- [TR] Trivia Night - TBD in Spring Semester
- [TR] Outreach events
- [TR] Project teams progress
- [TR] Honeywell funding progress
- [TR] Refilling administration for food, miscellaneous
 - Frank: Need fundraiser, build contest
 - Need like two months in advance for ROTC speakers to pay for GM
 - At end of year, can ask Jeff from Honeywell to divert funds into different places
 - Selling resume booklet
 - Old sponsors
 - T-shirt sponsors
- [TR] Potential new events for spring semester
- [TR] Secretary: potentially Cody Laakkonen
 - Anyone know?

Secretary [BD]

- *RIP*



Treasurer [

- *Nothing new*
- *All squared away with honeywell*
- *Lets start thinking about ways to raise Admin funds*

Event Coordinator [HW]

- *No updates*
- *Question: Are we anticipating using the entire \$114 budget for root beer floats? Because that is a LOT of ice cream.*
 - *Spend as much needed. Probably around \$60.*
 - *Price points:*
 - *Kemp's Family Size Vanilla Pail, 132 oz: \$6.98*
 - *Number of people & amount/person?*
 - *1 Liter of Soda: ~\$1.79*

- *Disposable Red Plastic Cups - 18 oz - 72ct: \$4.29*
- *White Paper Napkins - 230ct: \$3.09*
- *Plastic Spoons - 48ct: \$1.49*

Outreach [LS]

- Outreach for next semester: magnate school for aerospace and another aviation club with a 747 shell.
- Starting next semester

Membership [] ...I..

- **Andy**

Marketing Manager [RI]

- Made the flyer
https://drive.google.com/a/umn.edu/file/d/15Ud48OAKJ7_rdj8XomV5eXSQfcED3WHO/view?usp=sharing-I realized I forgot the SSF logo (need time and fix misspelling)
- I forgot to email Timothy. I found his email though, I'm just supposed to tell him where picture are right?
 - Designing website. Needs pictures and has some in drive now. Has a class at this time.
 - Timothy Dorn dornx131@umn.edu

Root Beer Float Social [BP]

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

Website Changes []

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Item 3 []

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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.