

# Board Meeting

AIAA UMN Student Chapter

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June 21 2017 / 7:00pm / Google Hangouts

## ABSENT

- Ryan Ichinose (Probably)
- Nikolas Pardoe (Still at work, see agenda)
- Frank (Must leave by 7:30 at latest)

## AGENDA

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

STDC [  +  ]

- Am I now a kale smoothie or what
- No Updates, Things going well
- Putting finishing touches on documents and website

### DBF [NP]

- 7pm Central is 5pm Pacific, so I'll still be commuting back from Armstrong during meetings
- Will continue settling in and get going on more DBF planning

### RC Club [HR]

- *I need the key to the box for our stuff*
- *I been told i need to look for broken stuff and repair them will do soon*
- *New objective for RC club....stop breaking things*
  - *rofl*

### CanSat [RI]

- Nothing has happened, would like cloth banner by next week, but not essential
- Do you have the new Honeywell logo? (From Frank)

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

Presidents [BP/TR]

- Constitution
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### **Secretary [BD]**

- <https://mailchimp.com/pricing/entrepreneur/>
  - *Free.*
  - *Username: AIAA\_UMNTC*
  - *Password: AIAA1718password!*

### **Treasurer [FS]**

- Grant update
  - Look under Aerofair
- There are grants for furthering education on campus and in the group

### **Outreach and Volunteer**

- Registration for Welcome Week (Aug 31) is done
- Kelsey put us on the list for the CSE Outreach Coalition
  - Once a week, they send people out to local schools
  - We have no obligation to send people every week, just a few members whenever we can
  - Offer a prize? Membership points? Contest to see who goes most frequently?
- AVID coordinators can get us in touch with local teachers who want people to come and do presentations
  - Will contact slightly later in the summer
- Found a lot AIAA paraphernalia while cleaning up this weekend, would recommend outreach persons take a look. (Posters, Pamphlets, etc.)

### **Membership [AA]**

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### **Webmaster [NP]**

- Created a google doc for Officer Blurbs on the Website
  - Please write one for yourself

### **State fair [BD]**

- <http://state-fair.umn.edu/>
- Bryce

### **AeroFair [TR]**

- Date: Sept 26, 2017
- Grant progress?
- Updates on companies emailed
- [Generic emails](#)
- Email professors
- [Grant funding](#)
  - None apply to AeroFair
- *Coke Grants*
  - *Can apply for coke grants*
- *Professional Chapter \$500 for full year ~250\$ for Aero Fair*

*Commons contact:*

*Hi Tiger,*

*Thanks for calling earlier. I have the menu attached.*

*Also, to recap what we discussed. Rental for Pinnacle alone would be \$1,500, Meridian would be \$3,000. If you did at least \$1,000 of food in Pinnacle the rental would drop to \$750. In Meridian the rental would drop to \$1,000 if you ordered over \$2,500 in food. Those numbers are kind of just general, I am happy to accommodate budgets to some extent. Let me know what you think.*

*Thanks again, I look forward to hearing from you.*

**With full coke grant funding we can afford the Pinnacle w/ a \$1000 dollars of food. Will apply for coke grant by end of week if Sec or VP or P could give me either a detailed outline or right up of the AeroFairs main goals and objectives. Follow link if you want to know grant quals.**

<http://sua.umn.edu/grants/coca-cola-grants/>

### **Lounge Cleaning [BP]**

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**Parade thingy [**



**]**

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## **NOTES/REMINDERS**

- **Note 1:** I didn't want to re-number the notes
- **Note 2:** Fill out the fall meeting times
- **Note 3:** September 2: Explore U (U-wide org fair). Sign up opens around July 10
- **Note 4:** September 3: Welcome Week Student Group Event slots. Sign up opens around July 19

## **ACTION ITEMS**

1. **Action 1** Fill out the fall meeting times OKAY

## **NEXT WEEK'S AGENDA**

Will get a second round of companies to email at some point.