

**2011 INFORMS ANNUAL MEETING**  
**Aviation Applications Section Business Meeting Minutes**

- Meeting held on November 13, 2011 at 6:15pm in Charlotte, NC.
- Approximately 40 were in attendance.
- AAS Chair Laurie Garrow opened up the meeting by introducing all section officers, and provided a review of the past year.
- AAS Vice Chair Thomas Vossen provided an overview on finances and membership:
  - There has been a significant increase in membership after TSL affiliation.
  - Current number of members is 609 with 379 student members.
  - Dues revenue is stable around \$1400, while interest revenue has decreased.
  - Food and beverage expenses have been going up due to inflation and location specific reasons, and budgeting will be done accordingly.
  - Membership dues for 2012 have been set as \$20/\$0/\$20/\$20 for regular, student, retired and non-members.
- AAS Secretary/Treasurer provided a report on the INFORMS Northeastern Conference and the AAS website:
  - AAS cluster was the largest cluster at the regional conference
  - The website has been transitioned to a new INFORMS template
  - A student focused approach will be used in content development
- AAS Chair Laurie Garrow described the new format and updates for the 2011 newsletter
- On behalf of the AAS Dissertation Committee, committee member Karla Hoffman presented the 2011 dissertation and honorable mention awards to Doug Fearing and Andrew Churchill.
- AAS Chair Laurie Garrow discussed some initiatives for 2012, including a student aviation photo contest. The 2012 AGIFORS symposium is tentatively scheduled to take place in Phoenix, AZ right before the INFORMS conference.
- Officer appointments for 2012 were discussed by AAS Chair Laurie Garrow:
  - Next round of elections will be held in Fall 2012.
  - Doug Fearing will serve as 2012 AAS cluster chair
  - Nominations are being sought for the dissertation award committee chair, webmaster and the guest editor positions.
- AAS Chair Laurie Garrow provided additional information on membership dues and the relationships with TSL
- Location and directions for the Dutch treat dinner were announced.
- The meeting adjourned.

Minutes prepared by AAS Secretary/Treasurer Senay Solak