



MINUTES OF THE SRE HUNTSVILLE CHAPTER MONTHLY MEETING
UAH VBRH M50 Conference Room
Huntsville, AL
13 January 2015

EXECUTIVE SUMMARY

A regular meeting of the Huntsville Chapter of the Society of Reliability Engineers was called to order at 11:00 AM on Tuesday, January 13, 2015, at the University of Alabama (Huntsville) Wernher Von Braun Research Hall. A quorum was not present. The president was in the chair.

MEETING

The following is the agenda for the regular meeting of the Huntsville Chapter of the Society of Reliability Engineers:

11:00-11:05 Minutes of the last meeting read and voted on

11:05-11:10 Treasurer's Report read

11:10-11:30 Old and New Business

- RAM VII Training Summit, 4-6 November 2014 at Westin
- Revised Charter of the Annual RAM Committee
- Candidates for the Election of Officers at the March meeting
 - ❖ President
 - ❖ Vice-President
 - ❖ Secretary
 - ❖ Treasurer
- Solicit speakers for upcoming meetings
 - ❖ Feb
 - ❖ March (election)
 - ❖ April
 - ❖ May

11:30-11:50 Report by Sammie Smith & Billy McDaniel

"RAM VII Training Summit Report"

Minutes of the last meeting will be posted on the website, however, the reading of the minutes of the last meeting was postponed since the secretary was not able to be present.

The President announced that Dr. Crow had been accepted as a SRE Fellow and would be honored at RAMs.

The President also mentioned that Jim Carter was selected as the POY in 2014 and encouraged members to nominate an SRE member for 2015.

The President announced that the chapter would continue to meet at the University of Alabama (Huntsville) Wernher Von Braun Research Hall, M50, for the February, March, and May regular meetings but the April SRE meeting will be held in M-45, not M-50. The President also encouraged those present to consider speaking at the April and May regular meetings or to spread the word to their colleagues that we have these two available slots for SRE professionals that would like to share a presentation during our chapter meeting.

The President discussed the upcoming Officer election that will be conducted during our regular March meeting. In accordance with our bylaws, the Chapter officers shall be a President, a Vice-President, a Secretary, and a Treasurer. Officers shall serve a term of two years and until their successors are elected. Their terms of office shall begin upon adjournment of the meeting where their election took place. The President mentioned that a ballot will be sent to each member. The ballot will have the names of all candidates with provision for a separate vote for each officer. The President encouraged those present to consider running and/or to nominate a consenting member. Nominations should be sent to presidenthsv@sre.org and cwjones2@outlook.com.

The President discussed the changes made to the workshop committee charter. Specifically changing the title to add flexibility in the name and also updated the committee member section to remove outdated names and make this section more flexible. A copy can be found on our website.

The workshop committee discussed the RAM VII Training Summit that was held November 2014 at the Westin. Dr. Wessels offered to work with the committee this year to pull together a panel of senior executives as well as work with the committee to create a CRE prep class to be offered during RAM VIII.

The business meeting was adjourned.