



**MINUTES OF THE SRE HUNTSVILLE CHAPTER MONTHLY MEETING
Bldg 5400 (AMRDEC), Redstone Arsenal, R113 Conference Room
Huntsville, AL
14 April 2015**

EXECUTIVE SUMMARY

A regular meeting of the Huntsville Chapter of the Society of Reliability Engineers was called to order at 11:30 AM on Tuesday, April 14, 2015, at Building 5400 (AMRDEC), Conference Room R113, on Redstone Arsenal, AL. There was a question as to whether a quorum was present due to uncertainty of the membership status of one attendee. 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:

- 11:30-11:35 Minutes of the last three meetings read and voted on
- 11:35-11:40 Treasurer's Report read
- 11:40-11:50 Old and New Business
 - Discussion about Fall RAM Workshop
 - Discussion about Summer Symposium
- 11:50-12:20 Presentation by Mark Sims
"PM2 Peculiarities"

Reading of the minutes from last three meetings was tabled until the next meeting due to a question of whether a quorum was present since it was unclear whether one of the attendees was a member or not.

The chapter bylaws amendments were approved. The final approved version has been posted to our website.

The results of the email voting for the 2015-2017 SRE Huntsville Chapter Officers are as follows:

- 2015-2017 Newly Elected SRE Huntsville Chapter Officers
 - ❖ President – Mary Ann Brothers
 - ❖ Vice-President – Sammie Smith
 - ❖ Secretary – Jason Smith
 - ❖ Treasurer – Jessica Glover

No current Treasurer's report was available to be shared yet. This will be done at the next meeting.

There was discussion on tentative dates and content for the RAM Workshop. Tentative dates at this time are 3 & 4 Nov. 2015. There was also discussion about the Summer Symposium, tentatively planned for June. Further discussion was tabled until the next meeting.

The business meeting was adjourned.