

## MINUTES OF THE SRE HUNTSVILLE CHAPTER MONTHLY MEETING UAH VBRH M50 Conference Room Huntsville, AL 10 February 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, February 10, 2015, at the University of Alabama (Huntsville) Wernher Von Braun Research Hall. A quorum was not present. The president was in the chair.

## **MEETING**

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 Treasurer provided the treasurer's report.

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 <a href="mailto:presidenthsv@sre.org">presidenthsv@sre.org</a> and <a href="mailto:cwjones2@outlook.com">cwjones2@outlook.com</a>.

The President discussed the amendments suggested by the bylaws committee, and announced that a vote for approval would be done by our next monthly meeting. A copy can be found on our website.

The business meeting was adjourned.