

MINUTES for THE SRE HUNTSVILLE CHAPTER MONTHLY MEETING The Huntsville Hub / Microsoft Teams 08 April 2025

EXECUIVE SUMMARY

A business meeting of the Huntsville Chapter of the Society of Reliability Engineers was called to order at 11:02 AM on Tuesday, April 8th, 2025 at the Huntsville Hub. Mr. Nathan Rigoni continued his topic on the Future State of Artificial Intelligence. Following Mr. Rigoni's presentation, a business meeting was called to order at 11:45 AM on Tuesday, April 8th, 2025. A quorum was present. The President chaired the meeting. The meeting was adjourned at 12:02 PM on Tuesday, April 8th, 2025.

RECORD OF MEETING

- Opening Remarks by SRE Huntsville Chapter President (Tori Smith)
- Treasurer's Report (Jessica Glover) During RAM XVII Training Summit, SRE HSV BoD will pay deposit for event. Will kick-off planning committee in April 2025.
- Old Business (Sarah Calvert)
 - Follow-ups required from RAMS 2025 Sarah to reach out again to SRE Nationals on questions/requests for information.
 - Preparation for 2025
 - Tori to reach out to SRE Nationals with request for monetary support.
 - Tori to reach out to POCs from UAH and Alabama A&M for interest in setting up a SRE Huntsville student chapter.
 - Seth may provide potential presenters; will canvas for interest when sending out Call for Abstracts. Frank is looking to provide keynote speaker. RAM XVII Training Summit Planning Committee will pick 2 panel sessions of those discussed in March 2025 SRE HSV Monthly Meeting and vote.
 - Tori to reach out to Relyence for interest in demonstration on FTA, FRACAS, and/or FMECA.
- Completed Work (Sarah Calvert)
 - o Follow-ups required from RAM XVI Training Summit:
 - Privacy Policy Statement Sent all interested vendors and sponsors list of attendees.
 - Sent pictures to Jim to upload to SRE HSV website.
 - SRE HSV Bod CY25-27 Call for vote sent to members on March 26th (due by March 31st) for Secretary, Treasurer, and President.

- In-progress Work (Sarah Calvert)
 - Lessons Learned from RAM XVI Training Summit Tori priced 2 tablets from Amazon with covers. Tori to coordinate with Becky.
 - Follow-ups required from RAM XVI Training Summit
 - <u>Launch of Band App:</u> Group for Members (for BoD to disseminate information, no communication)
 - Upload pictures to Facebook
 - Upload Meeting Minutes to SRE HSV website
 - Student Presentations: Call for Abstracts in early March (extend deadline until May)
 Tori to complete in April. Will grant extensions. LinkedIn, Facebook, & email [by April 15th with Abstracts due by: June 2nd]
 - o Annual Chapter Report Due EOM March 2025 Sarah is working on draft.
 - St. Baldrick's society (shave heads to raise \$ for cancer) 2nd Saturday in April at Camp at Mid City. – Plan to provide donation.
 - Cub Scout Pine Derby (build car, race, donations, hang banner) Sarah to send list to Tabitha.
 - o RAM XVII Training Summit Tori to send Call for Papers in April.
 - Sarah to update Meeting Minutes from March 2025 and send to Jim to upload to SRE HSV website.
- New Business (Tori Smith)
 - Call for Vote on May 8th: SRE Huntsville Chapter Board of Directors for 2025 2027
 [Secretary, Treasurer, & President] Sarah to send out nominations for vote [due: May 6th] by email on April 29th.
 - o Promote incentives for Professional & Student Membership
 - Committees (Tori Smith)
 - Public Relations
 - Webmaster & Social Media (PR Co-Chair: Jordan Evans)
 - Community Outreach (PR Co-Chair: Tabitha Holt)
 - Summer Symposium Planning (Chair: Becky Rea)
 - RAM XVII Training Summit Planning (Chair: Becky Rea)
 - Monthly Meeting Presenters (Chair: Frank Hark)
 - Academia SRE Membership (Chair: Tori Smith)
 - SRE Huntsville Chapter Fellows (POC: Tori Smith)
 - Timeline of Upcoming Events (Sarah Calvert)

Date	Location	Effort / Event
31 Mar 2025	Email	SRE HSV Chapter's Annual Report
8 April 2025	Email & SRE HSV Monthly Meeting	Welcome SRE HSV Chapter's new Board of Directors (2025 – 2027) Webmaster understudy Treasurer Training Coordinator Vice President Secretary
8 April 2025	The Huntsville Hub / Microsoft Teams	SRE HSV Monthly Meeting
13 May 2025	The Huntsville Hub / Microsoft Teams	SRE HSV Monthly Meeting
30 May 2025	Email	Membership Dues Report due to SRE Nationals
26 Jun 2025	TBD	SRE HSV Chapter's Summer Symposium (Picnic)
?	?	UAH's Executive Summit?
Nov / Dec	Website / Email	SRE HSV Chapter's Participation in HATS / Nominations for: Society of the Year Award Professional of the Year Award Young Professional of the Year Award
4-5 Nov 2025	U.S. Space and Rocket Center in Huntsville, AL	SRE HSV Chapter's RAM XVII Training Summit
26-30 Jan 2026	Las Vegas, NV	RAM Symposium SRE Nationals Meeting

- Next Monthly Meeting will be May 13th, 2025 (Tori Smith)
 - o Time: 11:00am 12:00pm
 - o Location: The Huntsville Hub & virtual
 - o Business only
- Closing Remarks by SRE Huntsville Chapter President (Tori Smith)

ATTENDEES

- Nathan Rigoni (Presenter)
- > Tori Smith (President)
- > Frank Hark (Vice President)
- Jessica Glover (Treasurer)
- Sarah Calvert (Secretary)
- Jim Carter
- Marcus Coleman
- Danny Jones
- Kevin Tonn
- > A.J. McMahon