INCOSE - Huntsville Regional Chapter (HRC) Officers' Meeting

MINUTES

17 SEPTEMBER 2009 7:30 – 8:00 PM

JACOBS CONFERENCE CENTER
1500 Perimeter Parkway,Suite 100
Huntsville, AL 35806

MEETING CALLED TO ORDER BY	Bill Sowder, Vice President HRC INCOSE
TYPE OF MEETING	Chapter Officers' Meeting (ad hoc), with chapter banner displayed
ATTENDEES	5 in attendance – Bill Sowder, Vice President — Guy Osborne, Secretary Chris DeRock, Treasurer & President Elect — Sam Loo, Membership Chair Jack Stockdale, Industry Rep

Meeting Program

30 MINUTES	CHAPTER BUSINESS	BILL SOWDER
PROCEEDINGS	▪ HRC officer positions needed to fill: President-Elect, Treasurer, Government Rep ▪ NASA/Army Systems & Software Engineering Forum, May 11-12, 2010 ○ Do we want to help sponsor it? Donation? ▪ System Engineering Summit at Redstone Arsenal on 3-4 March 2009 ▪ Discussion of INCOSE draft Circle Award criteria ▪ HRC Secretary will send out draft revision of Constitution and Bylaws to HRC Board of Directors by 10 October for review and comment	