

The Delaware Valley Chapter of INCOSE is soliciting nominations from members of good standing for its Board of Directors. This election is a special election with positions elected to serve one-year terms as described in the Chapter's Bylaws, dated December 7, 2013. There should be a regular election next year to elect positions for two-year terms. All nominations should be sent to clifton.baldwin@incose.org, walter.sobkiw@drexel.edu, and peter.crosby.scott@comcast.net by November 09, 2015. Once nominations are received, a ballot will be sent to the Chapter membership for voting. Please nominate yourself or another member of good standing to serve in any of the following roles:

Chapter President: _____

Chapter Vice President: _____

Chapter Communications Director: _____

Eastern PA Regional Director-at-Large: _____

Southern NJ Regional Director-at-Large: _____

Northern DE Regional Director-at-Large: _____

L3 Communication's Organizational Director-at-Large: _____

Lockheed Martin's Organizational Director-at-Large: _____

Vencor's Organizational Director-at-Large: _____

The descriptions of the positions are as follows, in accordance with the Chapter's Bylaws, dated December 7, 2013:

The President shall have general supervision of INCOSE Delaware Valley Chapter affairs. The President shall preside at INCOSE Delaware Valley Chapter meetings and at meetings of the Board of Directors. The President shall represent the INCOSE Delaware Valley Chapter with the COUNCIL. The President is responsible for the overall Chapter and any special projects the President wishes to undertake.

The Vice-President shall assist the President and shall assume the duties of the President when the President is unable to perform these duties. The Vice-President shall be the de facto chairperson of the Program Committee. The Vice President may appoint a member in good standing to serve as the chairperson of the Program Committee but assumes the role if that member is unable or unwilling to fulfill the duties. If the President resigns before completion of the term, the Vice President shall succeed to the position of the President until the next scheduled election.

[Position of Treasurer is not up for election in 2015.] The Treasurer shall be responsible for the financial affairs of the INCOSE Delaware Valley Chapter. The Treasurer shall receive all funds paid to the INCOSE Delaware Valley Chapter and shall approve payment of all bills incurred by the INCOSE Delaware Valley Chapter as approved by the Board of Directors. The Treasurer shall make an annual report on the financial affairs of the INCOSE Delaware Valley Chapter to the Delaware Valley Chapter membership and to the COUNCIL. The Treasurer shall be the de facto chairperson of the Budget & Finance Committee. The Treasurer may appoint a member in good standing to serve as the chairperson of the Budget & Finance Committee but assumes the role if that member is unable or unwilling to fulfill the duties.

The Communications Director shall prepare minutes of all meetings of the INCOSE Delaware Valley Chapter and the Board of Directors and shall maintain all permanent records. The Communications Director shall provide communication between the Board of Directors, the INCOSE Delaware Valley Chapter membership, and the COUNCIL. The Communications Director shall be the de facto chairperson of the Ways & Means Committee. The Communications Director may appoint a member in good standing to serve as the chairperson of the Ways & Means Committee but assumes the role if that member is unable or unwilling to fulfill the duties.

Organization at-large Directors are responsible to represent their entity to the Board of Directors and represent INCOSE to their entity. Employees of L-3 Communications, Lockheed Martin, and Vencor are eligible to run for their company's at-large Director position. The at-large Directors shall be de facto members of the Membership Committee. The Organization at-large Directors may appoint a member in good standing to serve as a chairperson of the Membership Committee, but one of the at-large Directors must assume the role if no other member is able or willing to fulfill the duties.

Regional at-large Directors are responsible to represent the membership within their geographic location to the Board of Directors and represent INCOSE to their geographic area. At-large Directors reach out to academia, other professional groups, and any entities lacking an Organization at-large Director within their geographic area to promote collaboration in systems engineering within their geographical area. Regional at-large Directors can act as the representative of the Board of Directors in

collaborations with other groups but must report all activities for approval at the soonest Board of Directors meeting. The geographic at-large Director serves as the de facto University Ambassador to academia within the geographic area but may appoint a member in good standing to serve as a University Ambassador to any one or multiple academic entities. Regional at-large Directors are expected to serve on at least one committee, and serves as the chair of that committee if that committee lacks a chairperson. Note in June 2015 the Board decided the Eastern PA Regional Director may include or share the Cherry Hill and Camden vicinities of New Jersey with the Southern NJ Regional Director.