

INCOSE Board of Directors(BOD) Meeting  
May 1, 2008

Attendees:

Dale Raney  
Pete Williams  
Steve McKeown  
Ted Warren  
Judy Walker  
John Walker

1. John brought up that we voted to support the robotics competition in Atlantic for \$500 but that the check was never sent.
2. Discussed our chapter's support to send a St. Mary's finalist to the International Science Fair with \$100 check
3. Discussed monthly meeting Joe Brannon to speak hopefully. John said that he would talk to Karl Geist to see if Karl had made arrangements for the meeting.
4. John said that he would upload archive meeting briefs, minutes to INCOSE website
5. John said that he would load April's chapter meeting brief to the website.
6. MARC conference/ Region 5 conference may be in Orlando, New Orleans or here, MAR/APR 09 timeframe.
7. Regardless of location, John put in a proposal to put up \$3000 in seed money for Region 5 conference.
8. It was announced that Karl Geist was to chair the MARC/Region 5 conference.
9. John suggested that we all come up with a panel that we are willing to support, 4 suggested panel members, and 4 paper topics.
10. Dawn requested meeting minutes
11. June 5<sup>th</sup>, 5:00 next BOD meeting