**Minutes for April 18, 2012**

Attendees:

Amanda Boysun, Bob Cade, Brandon Briscoe, Steve Garn

Treasurer Report:

No significant change in accounts - Checking, Savings other than deposit of ISSS $180 for 2010-2011 membership rebate; NO check from ISSS regarding 29th ISSC profit sharing; EC has info on WFB investment vehicles.

I have not had an opportunity to investigate “speaker” credits for ASSE, HFES, SME, INCOSE.

Activities:

The tour of DM aircraft long term storage facility is still in work. This should be an interesting and informative opportunity to see how military aircraft are prepared to be stored in that scenic location off of Kolb Rd!

President Report:

We are looking into the possibility of hosting another ISSC here in Tucson in 2017/2018 time frame.

Awards Nominations are still open for this year’s ISSC. Info packets were sent out earlier this year.

Please review the Executive Council recommendation for Saguaro Chapter Funds that was sent out 4/9 and provide comments/ questions to Amanda. We will be voting on this recommendation next month.

Next Meeting:

Tentatively scheduled May 16 (telecon)