



International System Safety Society General Meeting

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4 August 2014

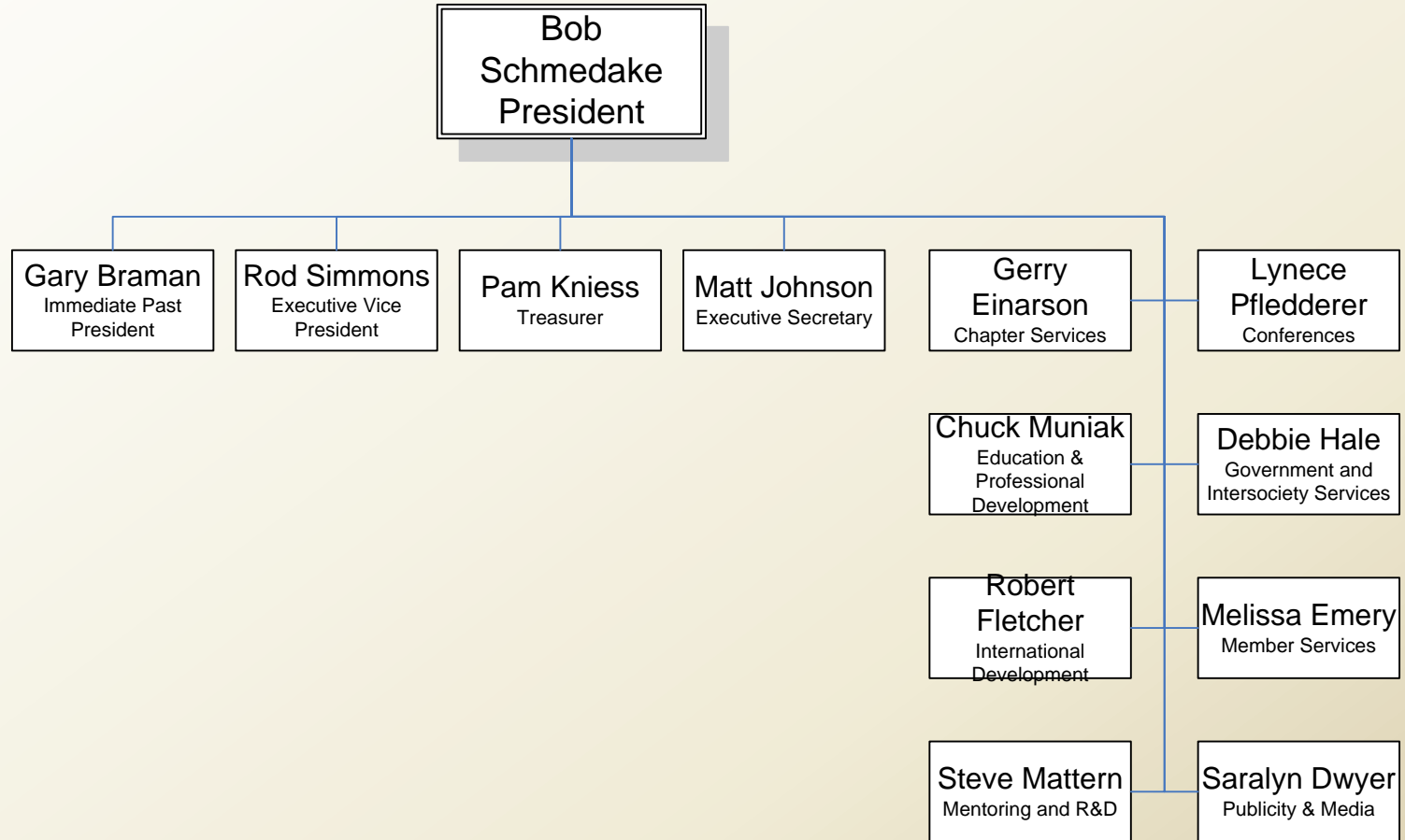


State of the Society

- Financial Report
- Conferences
- Membership
- Professional Development
- Mentoring
- Publicity & Media
- Government and Intersociety
- Challenges
- The Value of Membership



Executive Council





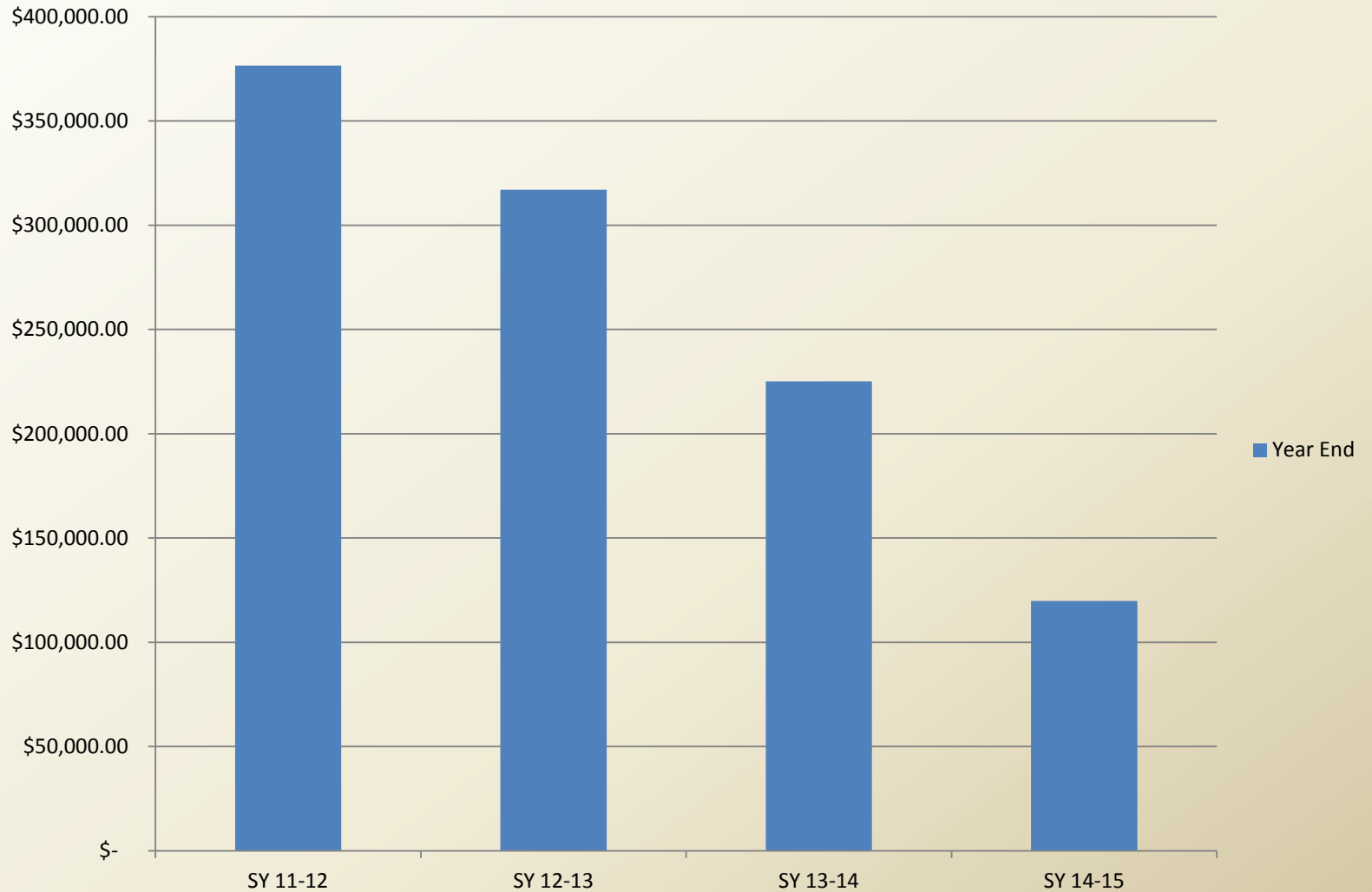
Financial Status

	SY 13-14	SY 14-15
Starting Balance	\$ 182,187.34	\$ 89,521.56
Income	\$ 74,666.74	\$ 59,814.00
Expense	\$ 167,332.52	\$ 165,155.81
Ending Balance	\$ 89,521.56	\$ (15,820.25)
CD 1 Balance	\$ 52,762.68	
CD 2 Balance	\$ 82,820.00	
Total Assets	\$ 225,104.24	
Projected Total Assets SY 14-15		\$ 119,762.43



Long Term Issue

Year End Assets





Budget

- SY14-15 Budget Approved
 - Accommodates lower income for society year
 - Cuts expenses where practical
 - Maintains publication frequency of the Journal of System Safety
- Alternative funding sources are being pursued



Total Members per Category

Category	SY 13-14	SY 14-15
Fellow Members	16	18
Senior Members	52	49
Members	454	386
Affiliate Members	180	105
Emeritus Members	19	19
Emeritus Fellow	2	2
Honorary Members	4	4
Student Members	29	27
TOTAL	756	610



Changes in Membership Rates

- Rates Currently for Member:
 - US, Canada, & Mexico \$100
 - Outside of North America \$110
- Rates Currently for College Student
 - Free
- Rates Effective after this conference
 - Member rate is \$130
 - Undergraduate Student Rate 25% of Member Rate
 - Graduate Student Rate 50% of Member Rate



17 Chapter Worldwide

- Australian
- Bay Area
- Canada
- Central California
- Georgia
- Houston
- New Mexico
- North Texas
- Northeast
- Saguaro
- Sierra High Desert
- Singapore
- Southern California
- Tennessee Valley
- Twin Cities
- Virtual
- Washington DC



International Development Accomplishments

- International Membership
 - Membership in 25 countries
 - Non-US membership represents 17% of membership
- Continued Progress establishing an International forum for System Safety Societies
 - Building a network with International partners
- Hosting “Developing Global System Safety Perspectives” session on Thursday afternoon



Professional Development

- Developing the “Body of Knowledge”
 - Investigating options on certification
 - Collaboration with other professional organizations
- Education Initiative
 - Body of Knowledge could also be the basis of academic courses and programs and help the ISSS to assist universities and safety educational providers in establishing system safety programs



Mentoring and R&D

- Mentoring Program Established
 - Established Mentoring Database for Mentors and those seeking Mentors
 - Developed and executing process for obtaining Mentor
 - Market the value of mentoring



Publicity and Media

- Journal of System Safety
 - Last year published 3 print journals
- SY14-15 Budget Challenges
 - We will publish 3 print Journals in SY14-15
 - Increasing emphasis on Advertising income to help mitigate publishing costs



Government and Intersociety

- Actively engaged with other Societies
 - Reliability and Maintainability Symposium (RAMS), January 2014, Colorado Springs, CO
 - Inter-Society Forum, Hosted by ISSS at Boeing St Louis
 - Continuing close coordination with the G-48 Committee of SAE International



Executive Committee 2014

- Passed a By-law (and Operating Manual) change to term of office for officers.
 - Retains 2 year term of office for President, Executive Vice President (EVP), and Immediate Past President
 - Changes election process to Election of EVP, no election of President directly. EVP transitions to President at the end of the two year term.
 - Changes term for Treasurer and Executive Secretary from 2 year term to 4 year term.



Challenges for SY13-14

- Financial
 - Identifying potential new revenue streams
- Communications
 - Established Linked In and Facebook pages
 - New Anti-Spam compliant email system for communication to membership.



Understanding the Value of Membership

- What Do We Offer
 - Journal of System Safety
 - International System Safety Conference
 - Chapter Membership and Chapter Programs
 - Job Target website for employment opportunity
 - Recognition of Achievement
 - A means to engage the System Safety Skill Field's Regulatory, and Advisory networks
 - Mentoring Opportunities

Strong Network Of System Safety Professionals!



Opportunities

- Looking for Volunteers for Conference Work on 2015 and 2016 conferences
- Election 2015
 - Nomination Committee is Seeking Qualified Candidates for Office
 - All Officer Positions (President, EVP, Treas., Secretary)
 - Director of Conferences
 - Director of Education and Professional Development
 - Director of International Development
 - Director of Chapter Services