

**Minutes, ASQ 1313 Business Meeting
Original Pizza, Broomfield, CO
9 January 2008**

Attendees: Gerry, Janet, Joan, Mike, Darren, Ewald, Melody

Minutes from the last meeting, had been circulated for comment by e-mail. Minutes were approved by voice vote.

Upcoming Meetings:

General Meeting: Thursday,

Business meeting: 4/9/08, Broomfield Original Pizza, 6pm

New Action Items:

WHO	WHAT	STATUS
	None	

Previous Action Items:

NO.	WHO	WHAT	DUE
		None	

Chair Reports:

Chair

No specific notes .

V Chair & Auditing

No specific notes

Certification

North & Denver shut down their test sites and are sending to Boulder. 16 people tested in December. Costs our section \$90 per procter.

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Education

No specific notes

Examining and Recert.

Jun will be heaviest time of year for recert.

Internet

Melody will be used for backup if assistance is needed with converting pdf files for newsletter.

Membership

Approximately 200 members.

New Member

Nothing reported

Newsletter

Nothing specifically reported

Programs

Set through January 2009. Tutorials need to be found.

Publicity

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Sends out announcements to local newspapers every month. Usually 3 weeks prior to meeting date.

SMP

Joan updated and provided.

Treasurer

Updated budget provided. Ewald needs to get a check out for Habitat for humanity.

Secretary

Nothing specific to report

Discussion of Old Business:

Nothing specific to report

New Business:

Gerry setting up date for Habitat for Humanity in spring/summer—will announce.

Discussed changing summer event to a Rockies game instead of picnic to see if more interest can be generated. Arnold to research.

Submitted by: Melody G. Sands,