

ASQ Section 1313 Quarterly Business Meeting

From Rebecca

ASQ Section 1313 Business. Meeting Minutes from 4/18/11 Business Meeting:

Attendees: Rebecca Jessep, Larry Derouin, Byron Murray, Gerry Naugle, John Beachman, Ewald Schelert

1. Old Business: Meeting minutes from 1/18/11 were accepted by vote.
2. New Business:
 - a. Open positions for election - all. Focus on Chair, Vice Chair, Secretary, and Membership.
 - b. Financials - Reviewed the budget and current financial status of the section. No issues to report.
 - c. Programs/ Newsletter - All programs are currently scheduled for Fall 2011. Officers agree to do Boulder Dinner Theater again in December. Constant Contact has been contacted regarding doing the monthly newsletter. No conclusion. Officers requested also contacting Mail Chimp.
 - d. Recertifications - Ongoing
 - e. Education - CQM class will be offered as there are currently 5 interested participants. Ron Sedlock has sent his outline of his course. No response from Guy Harris, to date. CRE class will also be offered as Ron Sedlock as the instructor. Dates, times, and location to be determined.
 - f. Publicity/ VOC - See survey feedback (provided by Byron). 23% participant ratio (49/209). People requested talks on six sigma projects, quality tools, design for quality, and quality management and adding value to an organization.
3. New Action Items:
 - a. Rebecca Jessep - Schedule next business meeting for 6/28/2011 (all officers - current & new). (Done)
 - b. Rebecca Jessep - Email 0.3 RU slips for Gerry, Larry, Byron, and Rebecca for the 4/18/11 meeting (Done - see attached).
 - c. Rebecca Jessep - Contact Ron Oberle and Mark Soderberg regarding engagement as Section 1313 leaders. (Done)
 - d. Rebecca Jessep - Ask Aircell about using the conference room for all ASQ meetings in 2011/2012. (Ongoing - request has been made in April, May, and June. Pending response. Will continue to follow up.)
 - e. Gerry Naugle - Email updated list of current programs for this year and next year. (Done)
 - f. Gerry Naugle - Write and include an article in the next section newsletter about the health of the section and the benefits of being an officer.
 - g. John Beachman - Request opportunity to hold ASQ Section 1313 meetings at Covidien in September 2011 and May 2012.
 - h. Gerry Naugle - Contact Boulder Outlook for meeting facility availability. Does this include food?

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18 Apr 2011