

ASQ Section 1313 Quarterly Business Meeting

ASQ Section 1313 Business Meeting Minutes from 17 Oct 2011 Meeting:

Attendance:

P	Mark Soderberg (Chair)	P	Gerry Naugle (Newsletter)
P	Rebecca Jessep (Vice Chair, Programs)	P	Byron Murray (Publicity, VoC)
P	John Beachman (Treasurer)	NP	Arnold Miller (Internet)
NP	Joe Wojniak (Secretary)	P	Larry Derouin (Recertification)
NP	Ewald Schelert (Audit)	NP	Wells Lange (Certification)
NP	Ron Oberle (SMP)	P	Mike Ferraro

P: Present, NP: Not Present

Agenda:

1. Call to Order

2. Old Business

- a. Last Meeting Minutes Accepted
- b. Open Actions No Actions

3. New Business

- a. Chair / Vice Chair on Meeting with ASQ Denver Section (Mark / Rebecca)
 - i. Collaboration on RMQC? Will contribute, but not be financially liable
 - ii. Chapter Merger? Will NOT merge
 - iii. Joint Boulder / Denver Meeting? Yes, in March or April
- b. Treasurer's Report (John B.)
 - i. Significant discussion of 2010 Balance Sheet.
 - 1. Rebecca to call 2010 speaker to cash \$2000.00 check, if not we will cancel.
 - 2. John to call Habitat for Humanity, St. Vrain Valley, to cash \$100 check, of not we will cancel.
 - 3. Quarterly donation: Mark & Rebecca to buy \$200 worth of food for donation to food bank (Last Quarter and Next Quarter donation)
- c. Programs (Rebecca J.)
 - i. 2011 / 2012 Program Format & Speakers
 - 1. Format change: Food First, Terminate 30 Minute workshop, only have 1 hour guest talk.
 - 2. Speakers: We are fine through February. Some new presenters are coming forward (Dawn Demko, Paul Lloyd, etc)
 - ii. Rocky Mountain Quality Conference (RMQC)
 - 1. Concern about the motivation by the organizers as self-promoting
 - 2. Concern about financial liability (profit / loss) obligation
 - 3. Decision to donate, but not to co-sponsor

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- d. Newsletter (Gerry N.)
 - i. Articles / Publication / Deadline: Always need articles
 - ii. Rocky Mountain Performance Excellence, formerly CPEx,
 - 1. November 4 Conference
 - 2. Mark and Gerry Attending
 - iii. Holiday Dinner at Boulder Dinner Theater
 - 1. Decision to purchase 20 tickets to sell -> Gerry to coordinate.
 - e. Recertification (Larry D.)
 - i. Looking for a replacement for Larry
 - f. Certification (Wells L.)
 - i. Gerry to provide information on March 12 ASQ Exams at next Chapter meeting
 - g. Audit (Ewald S.)
 - i. Copy of 2011 audit provided to John for records.
 - h. Internet (Arnold M)
 - i. We commit to revising our Website. To this end we form a committee to Identify, Define, Develop a new website. Report findings at next business meeting. Committee to include:
 - 1. Arnold Miller
 - 2. Mark Soderberg
 - 3. Rebecca Jessep
 - 4. Byron Murray
- 4. Action Items:**
- a. Mark & Rebecca to buy \$200 worth of food for donation to food bank (Last Quarter and Next Quarter donation)
 - b. Gerry to purchase 20 tickets to sell to ASQ members.
 - c. Gerry to provide information on March 12 ASQ Exams at next Chapter meeting
 - d. Form a committee to Identify, Define, Develop a new website. Committee to report findings at next business meeting.
 - e. John B. to draft 2012 budget and distribute
 - f. Mike F. to update SMP Goals and distribute
- 5. Next Meeting**
- a. 4:30 PM, prior to January Chapter Meeting, at Aircell