

ASQ SECTION 0511
BOARD MEETING AGENDA
13 OCT 2004

1. Call to Order
2. Reading & Approval of Minutes
3. Officer Reports
 - a. Chair
 - i. Revised Section logo
 - b. Chair Elect
 - c. Treasurer
 - d. Secretary
4. Committee Reports
 - a. Arrangements
 - b. Audit
 - c. Certification / Recertification
 - d. Electronic Media
 - e. Education
 - f. Examining
 - g. Finance
 - h. Historian
 - i. Membership
 - i. How to increase attendance at Section meetings and functions
 - ii. Use of National List as basis for section e-mail announcements
 - iii. Reinstating postcards for meeting notices
 - iv. Contact non-renewing members
 - v. Welcome to new members
 - vi. Thanks to renewing members
 - vii. Member survey results
 - viii. Moving monthly meetings to third Wednesday of the month
 - j. Newsletter
 - k. Nominating
 - l. Placements
 - m. Programs
 - n. Publicity
 - o. Section Management Plan
 - p. SIGs
 - i. Standards
5. Unfinished Business
6. New Business
7. Announcements
8. Adjournment