## ASQ SECTION 0511 BOARD MEETING AGENDA 15 AUG 2007

- 1. Call to Order
- 2. Reading & Approval of Minutes
- 3. Officer Reports/Announcements
  - a. Chair -
  - b. Chair Elect
  - c. Treasurer
  - d. Secretary
- 4. Committee Reports/Announcements
  - a. Arrangements
  - b. Audit
  - c. Certification / Recertification
  - d. Electronic Media
  - e. Education
  - f. Examining
  - g. Finance
  - h. Historian
  - i. Membership
  - j. Newsletter
  - k. Nominating
  - 1. Placements
  - m. Programs
  - n. Publicity
  - o. SIGs
- 5. Unfinished and New Business
- 6. Adjournment