

ASQ SECTION 0511 BOARD MEETING AGENDA 19 MAR 2008

Location: Amphora Diner, Herndon, VA

- 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
 - d. Recertification
 - e. Education
 - f. Finance
 - g. Historian
 - h. Membership.
 - i. Newsletter/Publicity
 - j. Nominating Programs.
 - k. SIGs
- 5. Unfinished and New Business.
- 6. Adjournment