



ASQ SECTION 0511
BOARD MEETING AGENDA
15 Feb 2012

Location: Amphora Restaurant, Herndon, VA

- A. Call to Order (1730Hrs)
- B. Reading & Approval of Minutes (<http://www.asq0511.org/Minutes/minutes201201draft.pdf>)
- C. Officer Reports/Announcements
 - a. Chair – Jeff Parnes
 - b. Chair Elect – Vacant
 - c. Treasurer – Michael W. Coleman
 - d. Secretary – Yvonne Fernandez
- D. Old Business - Items from last month's meeting –
 - a. Audit
 - b. Awards Program
 - c. Special Membership function
 - d. Vice Chair recruitment
 - e. Section Management Plan
- E. New Business
- F. Committee Reports/Announcements
 - a. Arrangements – Marie Rondot
 - b. Audit – Paul Mills
 - c. Certification/Recertification – Robert Zimman
 - d. Education – Gregg Monaco
 - e. Examining/Proctor – Kathleen Eaves
 - f. Finance – Jeff Parnes
 - g. Historian – Rick Wells
 - h. Lean Six Sigma SIG Chair – Norma Myers
 - i. Membership – Bill Eastham
 - j. Newsletter/Publicity – Christine Kurowski
 - k. Nominating – Bill Eastham
 - l. Placements – Robert Zimman
 - m. Programs – John Mullins
 - n. Section Management Plan – Jeff Parnes
 - o. Voice of the Customer – Bob Orkin
 - p. Webmaster/Electronic Media– Jeff Parnes
- G. Adjournment