

ASQ SECTION 0511 BOARD AGENDA 13 July 2016

Location: Fiona's Irish Pub, Kingstowne (Alexandria) **Attendees:** Attendance Document

o November 9 – (Pending) o December 14 – (Pending) • Arrangements – DBA o Dinner reservations are key to populating member attendance Recertification Units (RU) and these RUs are some of the easiest to attain. The earlier people commit to dinner, the easier it is to keep an up-to-date database • Audit − • Education – We are actively seeking an Education Chair for remainder of 2016 o Our current Chair will train and transfer knowledge, as well as our "Lending Library" o We need to establish a certification exam prep training rhythm given the new ASQ-Prometric testing paradigm o Awaiting Section 0509 response on a memorandum of understanding (MOU) on joint training for our members seeking certification • Membership − • Programs − Speakers for our monthly General Member Dinner Meetings continue to be a challenge given cancellations without adequate, readily available backfill. • Re-Certification − • Testing − Prometric testing diminishes our robust requirements for "proctors". Perhaps our soon-to-be under-utilized proctors present a viable resource for other activities important to our recurring Section needs. • VOC −	Time Slot	What	Who
o July 30 Vision Meeting will focus on 3 items 2017 Business Plan 2017 Chair slate and line-up (Regional Training "late Oct/early Nov" near Harrisburg on a Saturday) PAR for our 2016 works 5:40 – 5:50 Reading and Approval of Minutes Privations Monthly Minutes Financial Report and Status We have a SIG payment plan rhythm in place with Section 0509 Section 0511 is primary payer for LSS in odd months Section 0511 is primary payer for Software in even months Section 0511 is primary payer for Software in even months Section 0511 is primary payer for LSS in even months; Software in odd months Chair Reports (Alphabetic; most frequent are position identified) Arrangements – Upcoming venues August 10 – Olive Garden (Tysons Corner) September 14 – Houlihan's (Springfield) October 12 – Maggiano's (Tysons Corner) November 9 – (Pending) December 14 – (Pending) Arrangements – DBA Dinner reservations are key to populating member attendance Recertification Units (RU) and these RUs are some of the easiest to attain. The earlier people commit to dinner, the easier it is to keep an up-to-date database Audit — Education – We are actively seeking an Education Chair for remainder of 2016 Our current Chair will train and transfer knowledge, as well as our "Lending Library" We need to establish a certification exam prep training rhythm given the new ASQ-Prometric testing paradigm Awaiting Section 0509 response on a memorandum of understanding (MOU) on joint training for our members seeking certification Membership — Programs – Speakers for our monthly General Member Dinner Meetings continue to be a challenge given cancellations without adequate, readily available backfill. Re-Certification — Testing – Prometric testing diminishes our robust requirements for "proctors". Perhaps our soon-to-be under-utilized proctors present a viable resource for other activities important to our recurring Section needs.	5:30 - 5:40	Call to Order / Statement of Quorum	Chair
2017 Business Plan 2017 Chair slate and line-up (Regional Training "late Oct/early Nov" near Harrisburg on a Saturday) PAR for our 2016 works Reading and Approval of Minutes Previous Monthly Minutes Financial Report and Status We have a SIG payment plan rhythm in place with Section 0509 Section 0511 is primary payer for LSS in odd months Section 0511 is primary payer for Software in even months Section 0511 is primary payer for Software in even months Section 0511 is primary payer for Software in even months Section 0511 is primary payer for Software in even months Section 0509 is primary for LSS in even months; Software in odd months 5:50 – 6:15 Chair Reports (Alphabetic; most frequent are position identified) Arrangements – Upcoming venues August 10 – Olive Garden (Tysons Corner) Soptember 14 – Houlihan's (Springfield) Obrember 9 – (Pending) December 14 – (Pending) Arrangements – DBA Dinner reservations are key to populating member attendance Recertification Units (RU) and these RUs are some of the easiest to attain. The earlier people commit to dinner, the easier it is to keep an up-to-date database Audit – Education – We are actively seeking an Education Chair for remainder of 2016 Our current Chair will train and transfer knowledge, as well as our "Lending Library" We need to establish a certification exam prep training rhythm given the new ASQ-Prometric testing paradigm Awaiting Section 0509 response on a memorandum of understanding (MOU) on joint training for our members seeking certification Membership – Programs – Speakers for our monthly General Member Dinner Meetings continue to be a challenge given cancellations without adequate, readily available backfill. Re-Certification – Testing – Prometric testing diminishes our robust requirements for "proctors". Perhaps our soon-to-be under-utilized proctors present a viable resource for other activities important to our recurring Section needs. VOC –			
• 2017 Chair slate and line-up (Regional Training "late Oct/early Nov" near Harrisburg on a Saturday) • PAR for our 2016 works 5:40 – 5:50 • Reading and Approval of Minutes • Previous Monthly Minutes • Financial Report and Status • We have a SIG payment plan rhythm in place with Section 0509 • Section 0511 is primary payer for LSS in odd months • Section 0511 is primary payer for Software in even months • Section 0509 is primary for LSS in odd months • Section 0509 is primary for LSS in even months; Software in odd months 5:50 – 6:15 Chair Reports (Alphabetic; most frequent are position identified) • Arrangements – Upcoming venues • August 10 – Olive Garden (Tysons Corner) • September 14 – Houlihan's (Springfield) • October 12 – Magajano's (Tysons Corner) • November 9 – (Pending) • Dinner reservations are key to populating member attendance Recertification Units (RU) and these RUs are some of the easiest to attain. The earlier people commit to dinner, the easier it is to keep an up-to-date database • Audit – • Education – We are actively seeking an Education Chair for remainder of 2016 • Our current Chair will train and transfer knowledge, as well as our "Lending Library" • We need to establish a certification exam prep training rhythm given the new ASQ-Prometric testing paradigm • Awaiting Section 0509 response on a memorandum of understanding (MOU) on joint training for our members seeking certification • Members Programs – Speakers for our monthly General Member Dinner Meetings continue to be a challenge given cancellations without adequate, readily available backfill. • Re-Certification – • Testing – Prometric testing diminishes our robust requirements for "proctors". Perhaps our soon-to-be under-utilized proctors present a viable resource for other activities important to our recurring Section needs. • VOC –		 July 30 Vision Meeting will focus on 3 items 	
## Harrisburg on a Saturday) * PAR for our 2016 works * Reading and Approval of Minutes O Previous Monthly Minutes * Financial Report and Status * We have a SIG payment plan rhythm in place with Section 0509 * Section 0511 is primary payer for LSS in odd months Section 0511 is primary payer for Software in even months Section 0509 is primary for LSS in even months; Software in odd months * Section 0509 is primary for LSS in even months; Software in odd months * Section 0509 is primary for LSS in even months; Software in odd months * Arrangements – Upcoming venues O August 10 – Olive Garden (Tysons Corner) September 14 – Houlihan's (Springfield) O October 12 – Maggiano's (Tysons Corner) November 9 – (Pending) Arrangements – DBA O Dinner reservations are key to populating member attendance Recertification Units (RU) and these RUs are some of the easiest to attain. The earlier people commit to dinner, the easier it is to keep an up-to-date database Audit – Education – We are actively seeking an Education Chair for remainder of 2016 O our current Chair will train and transfer knowledge, as well as our "Lending Library" We need to establish a certification exam prep training rhythm given the new ASQ-Prometric testing paradigm Awaiting Section 0509 response on a memorandum of understanding (MOU) on joint training for our members seeking certification Membership – Programs – Speakers for our monthly General Member Dinner Meetings continue to be a challenge given cancellations without adequate, readily available backfill. Re-Certification – Testing – Prometric testing diminishes our robust requirements for "proctors". Perhaps our soon-to-be under-utilized proctors present a viable resource for other activities important to our recurring Section needs. VOC –		■ 2017 Business Plan	
PAR for our 2016 works • Reading and Approval of Minutes • Financial Report and Status • We have a SIG payment plan rhythm in place with Section 0509 • Section 0511 is primary payer for LSS in odd months • Section 0511 is primary payer for Software in even months • Section 0509 is primary payer for Software in even months • Section 0509 is primary payer for Software in odd months 5:50 − 6:15 Chair Reports (Alphabetic; most frequent are position identified) • Arrangements − Upcoming venues ○ August 10 − Olive Garden (Tysons Corner) ○ September 14 − Houlihan's (Springfield) ○ October 12 − Maggiano's (Tysons Corner) ○ November 9 − (Pending) ○ December 14 − (Pending) • Arrangements − DBA ○ Dinner reservations are key to populating member attendance Recertification Units (RU) and these RUs are some of the easiest to attain. The earlier people commit to dinner, the easier it is to keep an up-to-date database • Audit − • Education − We are actively seeking an Education Chair for remainder of 2016 ○ Our current Chair will train and transfer knowledge, as well as our "Lending Library" ○ We need to establish a certification exam prep training rhythm given the new ASQ-Prometric testing paradigm ○ Awaiting Section 0509 response on a memorandum of understanding (MOU) on joint training for our members seeking certification • Membership − • Programs − Speakers for our monthly General Member Dinner Meetings continue to be a challenge given cancellations without adequate, readily available backfill. • Re-Certification − • Testing − Prometric testing diminishes our robust requirements for "proctors". Perhaps our soon-to-be under-utilized proctors present a viable resource for other activities important to our recurring Section needs. • VOC −			
Secretary Previous Monthly Minutes Privational Report and Status We have a SIG payment plan rhythm in place with Section 0509 Section 0511 is primary payer for LSS in odd months Section 0511 is primary payer for LSS in even months Section 0511 is primary payer for Software in even months Section 0510 ps primary for LSS in even months; Software in odd months Chair Reports (Alphabetic; most frequent are position identified) Arrangements – Upcoming venues August 10 – Olive Garden (Tysons Corner) September 14 – Houlihan's (Springfield) October 12 – Magagiano's (Tysons Corner) November 9 – (Pending) December 14 – (Pending) Arrangements – DBA Dinner reservations are key to populating member attendance Recertification Units (RU) and these RUs are some of the easiest to attain. The earlier people commit to dinner, the easier it is to keep an up-to-date database Audit − Education – We are actively seeking an Education Chair for remainder of 2016 Our current Chair will train and transfer knowledge, as well as our "Lending Library" We need to establish a certification exam prep training rhythm given the new ASQ-Prometric testing paradigm Awaiting Section 0509 response on a memorandum of understanding (MOU) on joint training for our members seeking certification Membership – Programs – Speakers for our monthly General Member Dinner Meetings continue to be a challenge given cancellations without adequate, readily available backfill. Re-Certification – Testing – Prometric testing diminishes our robust requirements for "proctors". Perhaps our soon-to-be under-utilized proctors present a viable resource for other activities important to our recurring Section needs. VOC –			
• Previous Monthly Minutes • Financial Report and Status • We have a SIG payment plan rhythm in place with Section 0509 • Section 0511 is primary payer for LSS in odd months • Section 05011 is primary payer for Software in even months • Section 0509 is primary for LSS in even months; Software in odd months 5:50 – 6:15 Chair Reports (Alphabetic; most frequent are position identified) • Arrangements – Upcoming venues • August 10 – Olive Garden (Tysons Corner) • September 14 – Houlihan's (Springfield) • October 12 – Maggiano's (Tysons Corner) • November 9 – (Pending) • Arrangements – DBA • Dinner reservations are key to populating member attendance Recertification Units (RU) and these RUs are some of the easiest to attain. The earlier people commit to dinner, the easier it is to keep an up-to-date database • Audit – • Education – We are actively seeking an Education Chair for remainder of 2016 • Our current Chair will train and transfer knowledge, as well as our "Lending Library" • We need to establish a certification exam prep training rhythm given the new ASQ-Prometric testing paradigm • Awaiting Section 0509 response on a memorandum of understanding (MOU) on joint training for our members seeking certification • Membership – • Programs – Speakers for our monthly General Member Dinner Meetings continue to be a challenge given cancellations without adequate, readily available backfill. • Re-Certification – • Testing – Prometric testing diminishes our robust requirements for "proctors". Perhaps our soon-to-be under-utilized proctors present a viable resource for other activities important to our recurring Section needs. • VOC –			
Pinancial Report and Status We have a SIG payment plan rhythm in place with Section 0509 Section 0511 is primary payer for LSS in odd months Section 0511 is primary payer for Software in even months Section 0509 is primary for LSS in even months; Software in odd months Chair Reports (Alphabetic; most frequent are position identified) Arrangements – Upcoming venues August 10 – Olive Garden (Tysons Corner) September 14 – Houlihan's (Springfield) October 12 – Maggiano's (Tysons Corner) November 9 – (Pending) Arrangements – DBA Dinner reservations are key to populating member attendance Recertification Units (RU) and these RUs are some of the easiest to attain. The earlier people commit to dinner, the easier it is to keep an up-to-date database Audit – Education – We are actively seeking an Education Chair for remainder of 2016 Our current Chair will train and transfer knowledge, as well as our "Lending Library" We need to establish a certification exam prep training rhythm given the new ASQ-Prometric testing paradigm Awaiting Section 0509 response on a memorandum of understanding (MOU) on joint training for our members seeking certification Membership – Programs – Speakers for our monthly General Member Dinner Meetings continue to be a challenge given cancellations without adequate, readily available backfill. Re-Certification – Testing – Prometric testing diminishes our robust requirements for "proctors". Perhaps our soon-to-be under-utilized proctors present a viable resource for other activities important to our recurring Section needs.	5:40 - 5:50		 Secretary
We have a SIG payment plan rhythm in place with Section 0509 Section 0511 is primary payer for LSS in odd months Section 0509 is primary payer for Software in even months Section 0509 is primary for LSS in even months; Software in odd months Section 0509 is primary for LSS in even months; Software in odd months Section 0509 is primary for LSS in even months; Software in odd months Section 0509 is primary for LSS in even months; Software in odd months Section 0509 is primary for LSS in even months; Software in odd months Section 0509 is primary for LSS in even months; Software in odd months Section 0509 is primary for LSS in even months; Software in odd months Section 0509 is primary for LSS in even months; Software in odd months Section 0509 is primary for LSS in even months; Software in odd months Section 0509 is primary payer for LSS in odd months Section 0509 is primary payer for Software in even months; Software in odd months Section 0509 is primary payer for Software in even months; Software in odd months Section 0509 is primary payer for Software in even months; Software in odd months Section 0509 is primary payer for Software in even months; Software in odd months Software in odd months Software in odd months			
Section 0511 is primary payer for LSS in odd months Section 0509 is primary payer for Software in even months Section 0509 is primary payer for LSS in even months; Software in odd months Chair Reports (Alphabetic; most frequent are position identified) Arrangements – Upcoming venues August 10 – Olive Garden (Tysons Corner) September 14 – Houlihan's (Springfield) October 12 – Maggiano's (Tysons Corner) November 9 – (Pending) Arrangements – DBA Dinner reservations are key to populating member attendance Recertification Units (RU) and these RUs are some of the easiest to attain. The earlier people commit to dinner, the easier it is to keep an up-to-date database Audit – Education – We are actively seeking an Education Chair for remainder of 2016 Our current Chair will train and transfer knowledge, as well as our "Lending Library" We need to establish a certification exam prep training rhythm given the new ASQ-Prometric testing paradigm Awaiting Section 0509 response on a memorandum of understanding (MOU) on joint training for our members seeking certification Membership – Programs – Speakers for our monthly General Member Dinner Meetings continue to be a challenge given cancellations without adequate, readily available backfill. Re-Certification – Testing – Prometric testing diminishes our robust requirements for "proctors". Perhaps our soon-to-be under-utilized proctors present a viable resource for other activities important to our recurring Section needs.		<u> </u>	 Treasurer
Section 0511 is primary payer for Software in even months Section 0509 is primary for LSS in even months; Software in odd months Chair Reports (Alphabetic; most frequent are position identified) Arrangements – Upcoming venues August 10 – Olive Garden (Tysons Corner) September 14 – Houlihan's (Springfield) October 12 – Maggiano's (Tysons Corner) November 9 – (Pending) December 14 – (Pending) Arrangements – DBA Dinner reservations are key to populating member attendance Recertification Units (RU) and these RUs are some of the easiest to attain. The earlier people commit to dinner, the easier it is to keep an up-to-date database Audit – Education – We are actively seeking an Education Chair for remainder of 2016 Our current Chair will train and transfer knowledge, as well as our "Lending Library" We need to establish a certification exam prep training rhythm given the new ASQ-Prometric testing paradigm Awaiting Section 0509 response on a memorandum of understanding (MOU) on joint training for our members seeking certification Membership – Programs – Speakers for our monthly General Member Dinner Meetings continue to be a challenge given cancellations without adequate, readily available backfill. Re-Certification – Testing – Prometric testing diminishes our robust requirements for "proctors". Perhaps our soon-to-be under-utilized proctors present a viable resource for other activities important to our recurring Section needs.			
Section 0509 is primary for LSS in even months; Software in odd months Chair Reports (Alphabetic; most frequent are position identified) Arrangements – Upcoming venues September 14 – Houlihan's (Springfield) October 12 – Maggiano's (Tysons Corner) November 9 – (Pending) December 14 – (Pending) Arrangements – DBA Dinner reservations are key to populating member attendance Recertification Units (RU) and these RUs are some of the easiest to attain. The earlier people commit to dinner, the easier it is to keep an up-to-date database Audit – Education – We are actively seeking an Education Chair for remainder of 2016 Our current Chair will train and transfer knowledge, as well as our "Lending Library" We need to establish a certification exam prep training rhythm given the new ASQ-Prometric testing paradigm Awaiting Section 0509 response on a memorandum of understanding (MOU) on joint training for our members seeking certification Membership – Programs – Speakers for our monthly General Member Dinner Meetings continue to be a challenge given cancellations without adequate, readily available backfill. Re-Certification – Testing – Prometric testing diminishes our robust requirements for "proctors". Perhaps our soon-to-be under-utilized proctors present a viable resource for other activities important to our recurring Section needs.			
S:50 – 6:15 Chair Reports (Alphabetic; most frequent are position identified) Arrangements – Upcoming venues August 10 – Olive Garden (Tysons Corner) September 14 – Houlihan's (Springfield) October 12 – Maggiano's (Tysons Corner) November 9 – (Pending) December 14 – (Pending) Arrangements – DBA Dinner reservations are key to populating member attendance Recertification Units (RU) and these RUs are some of the easiest to attain. The earlier people commit to dinner, the easier it is to keep an up-to-date database Audit – Education – We are actively seeking an Education Chair for remainder of 2016 Our current Chair will train and transfer knowledge, as well as our "Lending Library" We need to establish a certification exam prep training rhythm given the new ASQ-Prometric testing paradigm Awaiting Section 0509 response on a memorandum of understanding (MOU) on joint training for our members seeking certification Membership – Programs – Speakers for our monthly General Member Dinner Meetings continue to be a challenge given cancellations without adequate, readily available backfill. Re-Certification – Testing – Prometric testing diminishes our robust requirements for "proctors". Perhaps our soon-to-be under-utilized proctors present a viable resource for other activities important to our recurring Section needs.			
 Arrangements – Upcoming venues August 10 – Olive Garden (Tysons Corner) September 14 – Houlihan's (Springfield) October 12 – Maggiano's (Tysons Corner) November 9 – (Pending) December 14 – (Pending) Arrangements – DBA Dinner reservations are key to populating member attendance Recertification Units (RU) and these RUs are some of the easiest to attain. The earlier people commit to dinner, the easier it is to keep an up-to-date database Audit – Education – We are actively seeking an Education Chair for remainder of 2016 Our current Chair will train and transfer knowledge, as well as our "Lending Library" We need to establish a certification exam prep training rhythm given the new ASQ-Prometric testing paradigm Awaiting Section 0509 response on a memorandum of understanding (MOU) on joint training for our members seeking certification Members (Please, let's stay in sequence and topic-focused for time control) Menders (Please, let's stay in sequence and topic-focused for time control) Audit – Education – We are actively seeking an Education Chair for remainder of 2016 Our current Chair will train and transfer knowledge, as well as our "Lending Library" We need to establish a certification exam prep training rhythm given the new ASQ-Prometric testing paradigm Awaiting Section 0509 response on a memorandum of understanding (MOU) on joint training for our members seeking certification Members (Please, let's stay in sequence and topic-focused for time control? Programs – Speakers for our monthly General Member Dinner Meetings continue to be a challenge given cancellations without adequate, readily available backfill. Re-Certification – Testing – Prometric testing diminishes our robust			
 August 10 – Olive Garden (Tysons Corner) September 14 – Houlihan's (Springfield) October 12 – Maggiano's (Tysons Corner) November 9 – (Pending) December 14 – (Pending) Arrangements – DBA Dinner reservations are key to populating member attendance Recertification Units (RU) and these RUs are some of the easiest to attain. The earlier people commit to dinner, the easier it is to keep an up-to-date database Audit – Education – We are actively seeking an Education Chair for remainder of 2016 Our current Chair will train and transfer knowledge, as well as our "Lending Library" We need to establish a certification exam prep training rhythm given the new ASQ-Prometric testing paradigm Awaiting Section 0509 response on a memorandum of understanding (MOU) on joint training for our members seeking certification Membership – Programs – Speakers for our monthly General Member Dinner Meetings continue to be a challenge given cancellations without adequate, readily available backfill. Re-Certification – Testing – Prometric testing diminishes our robust requirements for "proctors". Perhaps our soon-to-be under-utilized proctors present a viable resource for other activities important to our recurring Section needs. VOC – 	5:50 – 6:15		
 September 14 – Houlihan's (Springfield) October 12 – Maggiano's (Tysons Corner) November 9 – (Pending) December 14 – (Pending) Arrangements – DBA Dinner reservations are key to populating member attendance Recertification Units (RU) and these RUs are some of the easiest to attain. The earlier people commit to dinner, the easier it is to keep an up-to-date database Audit – Education – We are actively seeking an Education Chair for remainder of 2016 Our current Chair will train and transfer knowledge, as well as our "Lending Library" We need to establish a certification exam prep training rhythm given the new ASQ-Prometric testing paradigm Awaiting Section 0509 response on a memorandum of understanding (MOU) on joint training for our members seeking certification Membership – Programs – Speakers for our monthly General Member Dinner Meetings continue to be a challenge given cancellations without adequate, readily available backfill. Re-Certification – Testing – Prometric testing diminishes our robust requirements for "proctors". Perhaps our soon-to-be under-utilized proctors present a viable resource for other activities important to our recurring Section needs. VOC – 			
 ○ October 12 – Maggiano's (Tysons Corner) ○ November 9 – (Pending) ○ December 14 – (Pending) ◆ Arrangements – DBA ○ Dinner reservations are key to populating member attendance Recertification Units (RU) and these RUs are some of the easiest to attain. The earlier people commit to dinner, the easier it is to keep an up-to-date database ◆ Audit – ◆ Education – We are actively seeking an Education Chair for remainder of 2016 ○ Our current Chair will train and transfer knowledge, as well as our "Lending Library" ○ We need to establish a certification exam prep training rhythm given the new ASQ-Prometric testing paradigm ○ Awaiting Section 0509 response on a memorandum of understanding (MOU) on joint training for our members seeking certification • Membership – • Programs – Speakers for our monthly General Member Dinner Meetings continue to be a challenge given cancellations without adequate, readily available backfill. • Re-Certification – • Testing – Prometric testing diminishes our robust requirements for "proctors". Perhaps our soon-to-be under-utilized proctors present a viable resource for other activities important to our recurring Section needs. • VOC – 			(Please, let's
 November 9 – (Pending) December 14 – (Pending) Arrangements – DBA Dinner reservations are key to populating member attendance Recertification Units (RU) and these RUs are some of the easiest to attain. The earlier people commit to dinner, the easier it is to keep an up-to-date database Audit – Education – We are actively seeking an Education Chair for remainder of 2016 Our current Chair will train and transfer knowledge, as well as our "Lending Library" We need to establish a certification exam prep training rhythm given the new ASQ-Prometric testing paradigm Awaiting Section 0509 response on a memorandum of understanding (MOU) on joint training for our members seeking certification Membership – Programs – Speakers for our monthly General Member Dinner Meetings continue to be a challenge given cancellations without adequate, readily available backfill. Re-Certification – Testing – Prometric testing diminishes our robust requirements for "proctors". Perhaps our soon-to-be under-utilized proctors present a viable resource for other activities important to our recurring Section needs. VOC – 			stay in
 ○ December 14 – (Pending) Arrangements – DBA ○ Dinner reservations are key to populating member attendance Recertification Units (RU) and these RUs are some of the easiest to attain. The earlier people commit to dinner, the easier it is to keep an up-to-date database Audit – Education – We are actively seeking an Education Chair for remainder of 2016 ○ Our current Chair will train and transfer knowledge, as well as our "Lending Library" ○ We need to establish a certification exam prep training rhythm given the new ASQ-Prometric testing paradigm ○ Awaiting Section 0509 response on a memorandum of understanding (MOU) on joint training for our members seeking certification Membership – Programs – Speakers for our monthly General Member Dinner Meetings continue to be a challenge given cancellations without adequate, readily available backfill. Re-Certification – Testing – Prometric testing diminishes our robust requirements for "proctors". Perhaps our soon-to-be under-utilized proctors present a viable resource for other activities important to our recurring Section needs. VOC – 			sequence and
• Arrangements – DBA • Dinner reservations are key to populating member attendance Recertification Units (RU) and these RUs are some of the easiest to attain. The earlier people commit to dinner, the easier it is to keep an up-to-date database • Audit – • Education – We are actively seeking an Education Chair for remainder of 2016 • Our current Chair will train and transfer knowledge, as well as our "Lending Library" • We need to establish a certification exam prep training rhythm given the new ASQ-Prometric testing paradigm • Awaiting Section 0509 response on a memorandum of understanding (MOU) on joint training for our members seeking certification • Membership – • Programs – Speakers for our monthly General Member Dinner Meetings continue to be a challenge given cancellations without adequate, readily available backfill. • Re-Certification – • Testing – Prometric testing diminishes our robust requirements for "proctors". Perhaps our soon-to-be under-utilized proctors present a viable resource for other activities important to our recurring Section needs. • VOC –			topic-focused
 Altaigements – DBA Dinner reservations are key to populating member attendance Recertification Units (RU) and these RUs are some of the easiest to attain. The earlier people commit to dinner, the easier it is to keep an up-to-date database Audit – Education – We are actively seeking an Education Chair for remainder of 2016 Our current Chair will train and transfer knowledge, as well as our "Lending Library" We need to establish a certification exam prep training rhythm given the new ASQ-Prometric testing paradigm Awaiting Section 0509 response on a memorandum of understanding (MOU) on joint training for our members seeking certification Membership – Programs – Speakers for our monthly General Member Dinner Meetings continue to be a challenge given cancellations without adequate, readily available backfill. Re-Certification – Testing – Prometric testing diminishes our robust requirements for "proctors". Perhaps our soon-to-be under-utilized proctors present a viable resource for other activities important to our recurring Section needs. VOC – 			
Units (RU) and these RUs are some of the easiest to attain. The earlier people commit to dinner, the easier it is to keep an up-to-date database • Audit – • Education – We are actively seeking an Education Chair for remainder of 2016 • Our current Chair will train and transfer knowledge, as well as our "Lending Library" • We need to establish a certification exam prep training rhythm given the new ASQ-Prometric testing paradigm • Awaiting Section 0509 response on a memorandum of understanding (MOU) on joint training for our members seeking certification • Membership – • Programs – Speakers for our monthly General Member Dinner Meetings continue to be a challenge given cancellations without adequate, readily available backfill. • Re-Certification – • Testing – Prometric testing diminishes our robust requirements for "proctors". Perhaps our soon-to-be under-utilized proctors present a viable resource for other activities important to our recurring Section needs.			·
commit to dinner, the easier it is to keep an up-to-date database • Audit – • Education – We are actively seeking an Education Chair for remainder of 2016 • Our current Chair will train and transfer knowledge, as well as our "Lending Library" • We need to establish a certification exam prep training rhythm given the new ASQ-Prometric testing paradigm • Awaiting Section 0509 response on a memorandum of understanding (MOU) on joint training for our members seeking certification • Membership – • Programs – Speakers for our monthly General Member Dinner Meetings continue to be a challenge given cancellations without adequate, readily available backfill. • Re-Certification – • Testing – Prometric testing diminishes our robust requirements for "proctors". Perhaps our soon-to-be under-utilized proctors present a viable resource for other activities important to our recurring Section needs. • VOC –			
 Audit – Education – We are actively seeking an Education Chair for remainder of 2016			
 Education – We are actively seeking an Education Chair for remainder of 2016 Our current Chair will train and transfer knowledge, as well as our "Lending Library" We need to establish a certification exam prep training rhythm given the new ASQ-Prometric testing paradigm Awaiting Section 0509 response on a memorandum of understanding (MOU) on joint training for our members seeking certification Membership – Programs – Speakers for our monthly General Member Dinner Meetings continue to be a challenge given cancellations without adequate, readily available backfill. Re-Certification – Testing – Prometric testing diminishes our robust requirements for "proctors". Perhaps our soon-to-be under-utilized proctors present a viable resource for other activities important to our recurring Section needs. VOC – 			
 Our current Chair will train and transfer knowledge, as well as our "Lending Library" We need to establish a certification exam prep training rhythm given the new ASQ-Prometric testing paradigm Awaiting Section 0509 response on a memorandum of understanding (MOU) on joint training for our members seeking certification Membership – Programs – Speakers for our monthly General Member Dinner Meetings continue to be a challenge given cancellations without adequate, readily available backfill. Re-Certification – Testing – Prometric testing diminishes our robust requirements for "proctors". Perhaps our soon-to-be under-utilized proctors present a viable resource for other activities important to our recurring Section needs. VOC – 			
Library" We need to establish a certification exam prep training rhythm given the new ASQ-Prometric testing paradigm Awaiting Section 0509 response on a memorandum of understanding (MOU) on joint training for our members seeking certification Membership — Programs — Speakers for our monthly General Member Dinner Meetings continue to be a challenge given cancellations without adequate, readily available backfill. Re-Certification — Testing — Prometric testing diminishes our robust requirements for "proctors". Perhaps our soon-to-be under-utilized proctors present a viable resource for other activities important to our recurring Section needs.			
 We need to establish a certification exam prep training rhythm given the new ASQ-Prometric testing paradigm Awaiting Section 0509 response on a memorandum of understanding (MOU) on joint training for our members seeking certification Membership – Programs – Speakers for our monthly General Member Dinner Meetings continue to be a challenge given cancellations without adequate, readily available backfill. Re-Certification – Testing – Prometric testing diminishes our robust requirements for "proctors". Perhaps our soon-to-be under-utilized proctors present a viable resource for other activities important to our recurring Section needs. VOC – 			
ASQ-Prometric testing paradigm Awaiting Section 0509 response on a memorandum of understanding (MOU) on joint training for our members seeking certification Membership — Programs — Speakers for our monthly General Member Dinner Meetings continue to be a challenge given cancellations without adequate, readily available backfill. Re-Certification — Testing — Prometric testing diminishes our robust requirements for "proctors". Perhaps our soon-to-be under-utilized proctors present a viable resource for other activities important to our recurring Section needs.			
 Awaiting Section 0509 response on a memorandum of understanding (MOU) on joint training for our members seeking certification Membership – Programs – Speakers for our monthly General Member Dinner Meetings continue to be a challenge given cancellations without adequate, readily available backfill. Re-Certification – Testing – Prometric testing diminishes our robust requirements for "proctors". Perhaps our soon-to-be under-utilized proctors present a viable resource for other activities important to our recurring Section needs. VOC – 			
 on joint training for our members seeking certification Membership – Programs – Speakers for our monthly General Member Dinner Meetings continue to be a challenge given cancellations without adequate, readily available backfill. Re-Certification – Testing – Prometric testing diminishes our robust requirements for "proctors". Perhaps our soon-to-be under-utilized proctors present a viable resource for other activities important to our recurring Section needs. VOC – 			
 Membership – Programs – Speakers for our monthly General Member Dinner Meetings continue to be a challenge given cancellations without adequate, readily available backfill. Re-Certification – Testing – Prometric testing diminishes our robust requirements for "proctors". Perhaps our soon-to-be under-utilized proctors present a viable resource for other activities important to our recurring Section needs. VOC – 			
 Programs – Speakers for our monthly General Member Dinner Meetings continue to be a challenge given cancellations without adequate, readily available backfill. Re-Certification – Testing – Prometric testing diminishes our robust requirements for "proctors". Perhaps our soon-to-be under-utilized proctors present a viable resource for other activities important to our recurring Section needs. VOC – 			
to be a challenge given cancellations without adequate, readily available backfill. • Re-Certification — • Testing — Prometric testing diminishes our robust requirements for "proctors". Perhaps our soon-to-be under-utilized proctors present a viable resource for other activities important to our recurring Section needs. • VOC —		<u> </u>	
 Re-Certification – Testing – Prometric testing diminishes our robust requirements for "proctors". Perhaps our soon-to-be under-utilized proctors present a viable resource for other activities important to our recurring Section needs. VOC – 			
 Testing – Prometric testing diminishes our robust requirements for "proctors". Perhaps our soon-to-be under-utilized proctors present a viable resource for other activities important to our recurring Section needs. VOC – 			
Perhaps our soon-to-be under-utilized proctors present a viable resource for other activities important to our recurring Section needs. • VOC –			
activities important to our recurring Section needs. • VOC –			
• VOC –			
TO CONTRACTOR		• Webmaster –	
• Others			



ASQ SECTION 0511 BOARD AGENDA 13 July 2016

	o Historian –	
	○ Lean Six Sigma SIG –	
	o Software SIG –	
	• Past Chair – None	
	• Chair Elect –	
	• Chair –	
	o 2017 Business Plan and Budget – need inputs	
6:15 - 6:40	New items for consideration	TBD
	• September-October Certification Exam testing logistics continue to be a concern	
	relative to seat availability.	
	 Although this is a corporate headquarters action item, let us continue to 	
	articulate early, proactive certification registration and test scheduling for each	
	window of opportunity.	
6:40 - 6:44	Review of Action Items / Minutes	Secretary &
		Chair
6:44 - 6:45	Adjournment	Chair

Meeting Minutes/Notes: Call to Order: 5: P.M. By:
In attendance:
Opening:
Officer and Chair Reports:
Secretary – previous month meeting minutes
Treasurer
☐ Financials posted as a separate document
Arrangements – Venue
Arrangements – DBA
Audit
Education
Membership



ASQ SECTION 0511 BOARD AGENDA 13 July 2016

Programs Re-Certification Testing VOC Webmaster **Special Interest Groups (SIG)** Historian Lean Six Sigma (LSS) Software (SW) **Past Chair** □ None **Chair-Elect** Chair **NEW ITEMS**

Adjourned: 6: P.M.