

From: Vladimir Nesterovich asq-member@nesterovich.us
Subject: Agenda for the 6/9/21 Board meeting
Date: 9 June 2021 at 17:00
To: ASQ Section 0511 Board Board21@asq0511.org



Hello:

(1) Barbara will start the WebEx sessions for both 6 p.m. meeting and the 7 p.m. meeting

- Both meeting links are on the website - thanks to Jeff!

(2) Note: Since the May meeting, I poorly followed the topics not related to organizing the June 2021 meeting

- I have likely not responded to (or even read!!!) a number of emails, etc. Will do so after the June meeting.

- I have put together the agenda below based on my understanding of urgency of reviewing those topics now, not based on my knowing their status.

(3) Agenda for the 6 p.m. meeting:

(3.1) Meeting minutes from May 12, 2021 - Ken

(3.2) Poll leading to the June 9, 2021 meeting - Connie. This includes:

- Poll itself

- Future Topics - Next discussion topic winner and discussion topics after that

- Future Moderators - For the next discussion topic and the discussion topics after that.

(3.3) Deciding the program topic for July 2021

- The winning Discussion Topic vs. Featured Speaker (vs. anything else)

(3.4) Leading the Discussion Report effort (brief, more at 7 p.m.) - Ken

(3.5) Next Vision and Strategy Meeting (brief) - Vladimir

(3.6) Equipment needs for meetings coming back to restaurant and similar venues - Jeff

- Equipment to stream to participants

- Equipment to for in-person attendees to see the remote participants

(3.7) Clover equipment and its replacement / ability to accept payments - Treasurer, Finance Committee

(3.8) Compliance Officer - Urgent matters if any

(3.9) Everyone else - Urgent matters if any

(4) We may not have time to get through the agenda. If that happens - well, such is life. You can't always get what you want... ;-)

- Ken will capture the minutes in the board's regular format.

- Barbara will take care of the meeting recording.

I would like to adjourn at no later than 6:53 p.m. given that I lead the 7 p.m.

See you at 6 p.m.!

Vladimir