

ASQ Section Board

January 12, 2022

Agenda

1. Meeting Minutes approval
2. Elections – new officers for 2022
 - a. Ken – Vice Chair
 - b. Prerequisites – Streaming, Dinner Payments, ASQ restrictions
3. Emails
 - a. Collected the inputs
 - b. Will consolidate and provide to Jeff
 - c. Some changes, but not some other
4. Program for January
 - a. Only 10 people in attendance in December 2020.
 - b. Not productive having a “social” via WebEx.
 - c. Alternatives:
 - i. An Anatomy of a Ranger Outing
 - ii. Networking Event (but difficult over WebEx)
5. Program for Next Months:
 - a. Reviewed program with Ken
 - b. The Mount Vernon
6. Elections
 - a. Complete, transition
 - b. See slide deck
7. Meal (from August 2021)
 - a. Ability to take payment in person (park, restaurant)
 - b. Ability to take payment online
 - c. Ability to reimburse meals per previous decisions
8. Streaming Initiative (from August 2021)
 - a. Streaming - full
 - b. Streaming - Plan B (WebEx)
9. Headset – reimbursements
 - a. Main speaker
 - b. Sara