ASQ Section Board
April 13, 2022
Agenda

1. Meeting Minutes approval
2. Current Programs
   a. April Program
   b. Professional Night
3. Compliance Officer
   a. Compliance – an important component of Section's operations
      i. April 2021 Vision Meetings
      ii. Establishment of the Compliance Officer Position
   b. 3/25/22 – Ken Rapuano
4. Data Privacy Training - Ken's report
5. Treasurer
   a. Remote, e.g., 9/18/21 Ranger Outing
      i. 4/30/22 – completion
   b. Approach
      i. Section Business
      ii. Appointment Treasurer – experienced
      iii. Appointment Vice Treasurer – to learn, to step up when ready
6. ASQ Waivers
   a. Waivers no longer required
   b. Local Guidance
   c. Compliance Officer to define compliance for non-WebEx events
7. May 2022 Ranger Outing
   a. Carolyn – nature of the event
   b. Payments for May 2022
      i. Size
      ii. Ability to take
      iii. In advance: Online only
8. Subsequent Programs
   a. June 2022 – Likely, Division
   b. July 2022 – Ranger Outing (indoors)
   c. August 2022 – TBD
9. Backlogs
   a. Defining the work
   b. Assigning the work
10. Staffing Strategy
11. Vision Meeting – Backlogs, Staffing Strategy
12. Product and Service Catalog – March 2022
    a. Some provided feedback via Survey
    b. Some did not attend the March 2022 meeting
    c. Need understand of those items:

          i.   Those who did not respond
          ii.   Those who did not attend

13. Streaming Initiative (from August 2021)
    a. Streaming – full
    b. Streaming – Plan B (WebEx)
14. Slide Deck Coordination