

## ASQ Section Board

September 14, 2022

### Agenda

1. Meeting Minutes approval
  - a. August 2022
2. Anniversary
  - a. Date – September 11, 1983
3. Recertification Chair
  - a. Muzaffar Zaffar, effective 9/9/22
  - b. Main responsibility – people who need RUs to needs for volunteer work.
4. Vice Treasurer
  - a. Muzaffar Zaffar, effective 9/9/22
  - b. Trained at the 9/12/22 Treasury Committee meeting
    - i. Reimbursement request data entry and submittal
5. Results of the July 2022 RO
  - a. Jeff investigated the ASQ failure to send the check
  - b. Muzaffar tasked to complete data entry – training
  - c. Already asked for BillHighway permissions
6. Program – Today
  - a. September – Ken – Community Matters: Division Presentation
  - b. In response to: Ken – Community Matters: Connections by Divisions
7. Program Future:
  - a. October – Carolyn – Ranger Outing
  - b. November – Connie – 2022 Ranger Outings: A Year in Review
  - c. December – Vladimir – Professional Night
8. Treasurer Report
  - a. 26,707
  - b. Received funds deposit – not included in the report
  - c. ePly invoice \$10 for the RO
  - d. \$1,219.50 received
  - e. Problem paying for Carolyn – although approved, nothing happened
  - f. Process item – Chair – approver, Treasurer / Assistant – submits
    - i. Treasurer should not be approving if the Vice Treasurer is the submitter
    - ii. If wrong – then don't changes, approve or reject.
9. Streaming Initiative
  - a. 4 people volunteered
  - b. Added the slide to the Section Business deck
  - c. Need a restart of the schedule – for those who volunteered
10. Training Due
  - a. Ken
11. Elections
  - a. Submitted known nominations to Nominating Chair
  - b. Will welcome the nominations

12. Auditor Position

- a. Required – not required
- b. Need for audits

13. Compliance 2022-2023

- a. Business Plan – Vladimir is working on it
- b. Ken

14. Time permitting, Chairs of Committees (including but not limited to those listed above) to speak on matters of their committees per their choosing