

ASQ Section 0511-Northern Virginia

SLC Meeting Agenda

June 14, 2023

1. Meeting Minutes approval
 - a. May 2023
2. Section news
 - a. Carolyn will be resigning as of the June meeting. We thank her for her service to the Section – especially as so much of it has been provided remotely from her home in NJ. We've had some wonderful programs thanks to her!
 - b. Vladimir has indicated that he will not be serving on the SLC next year. His hard work and investment of time since early 2021 has been a massive contribution to this Section, with the challenges of addressing the program situation and the ongoing Covid crisis. We are all indebted to him for what he has accomplished!
 - c. Ken will not be serving on the SLC next year.
3. Treasurer Report
 - a. \$22,619.45 in available funds at end of May 2023
 - i. Current balance does not include pending reimbursement of \$1844.89 to Jeff Parnes
 - ii. Actual balance is now \$20,774.56
 - b. Income – \$1,854.11 for May; Jeff's reimbursement will be on June's report
 - c. -\$ 1,803.88 for CY 2023 through end of May
4. Membership Report
 - a. May 4, 2023 paid membership = 410, 2.6% decrease from April
 - b. June 4, 2023 paid membership = 401, 2.2% decrease from May
 - c. Net loss of 5 professional and 4 senior members
 - d. 1 New member in May's report, 2 in June's report
5. 2024 Officers
 - a. Open elected mandatory positions:
 - i. Chair – Ken will not be in the SLC for 2024
 - ii. Secretary – Connie is term-limited
 - b. Open appointed mandatory positions:
 - i. Nominations – Barbara has moved to Texas; to date has not indicated whether she would continue to serve for any period of time
 - c. Open non-mandatory elected positions:
 - i. Vice-chair – will be open 2024
 - ii. Vice-treasurer and Vice-secretary – currently open
 - d. Open appointed positions – can be filled immediately
 - i. Ranger Outing Lead
 - ii. Arrangements Chair
 - iii. Program Chair
 - iv. Assistant Streaming Lead
 - v. Compliance Chair
6. Future Programs:

- a. July – Currently open; if no program, would like an extended SLC meeting to cover Volunteer Initiative; potential RO location identified
- b. August – RO (indoor) if not in July
- c. September – Tentative: Report from Welcome Committee Chair and Recertification Chair
- d. October – Anniversary (Ken and Jeff - see below)
- e. November – RO Year in Review (Connie and team)
- f. December – Path to Quality
- g. January 2024 – RO
- h. February 2024 – Chair Report
- i. March 2024 – QM Round Table?

7. Anniversary

- a. Section Founding Date – September 11, 1983
- b. Jeff and Ken are commemoration leads
- c. Event scheduled for October 14, 2023, at Maggiano's Tyson
- d. Program and swag in the works
- e. Have reached out to the GSA for a speaker on the President's Management Agenda, a multi-agency effort to coordinate and deliver Federal services and empower the Federal workforce.

8. Volunteer Participation

- a. Meeting Attendance – needed for quorum
- b. Section Work – performance and rebalancing
- c. Communication