ASQ Section 0511-Northern Virginia
SLC Meeting Agenda
January 10, 2024

1. Meeting Minutes approval
    a. December 2023
2. Treasurer Report
    a. Current (January 6) balance: $18,322.61
    b. Balance reflects payments to Jeff P and Susan G
    c. Need to explore the ASQ investment program for a majority of the Section's excess funds
3. Membership Report
    a. December 2023 paid membership = 353, a 1.9% decrease from November.
        i. Gained 17 seniors. Lost 17 full and 7 students.
    b. January 2024 paid membership = 353, a 1.9% decrease from December.
        i. Gained 17 seniors. Lost 17 full and 7 students.
4. Welcome Committee Report
    a. Nothing new to report
5. Updating the SLC addresses for the Board24 mailing list.
6. WCQI 2024 – Section has 2 x $1500 stipends in the 2024 budget
    a. Stipends are open to SLC members
    b. Do any SLC members wish to take advantage before I open up the role of Conference Chair to the general membership?
    c. Stipends are conditional on preparing and presenting a report from the WQCI as a program at a member meeting (June or July)
    d. Early bird pricing ends on January 31, which is ~2 months earlier than for the 2023 conference; vote to waive the policy requirement that applications will not be accepted before Feb 1.
7. Open appointed positions – can be filled immediately
    a. Vice-Chair
    b. Vice-Treasurer
    c. Ranger Outing Lead – Carolyn, any progress in meeting up with Herb?
    d. Arrangements Chair
    e. Program Chair
    f. Voice of the Customer
    g. Assistant Streaming Lead
    h. Compliance Chair
8. Future Programs:
    a. January 2024 – Chair Report
    b. February 2024 – RO (Gadsby's Tavern, Alexandria)
    c. March 2024 – QM Round Table?
    d. April 2024 – RO (Filene Center?)
    e. Susan Gorveatte based on availability
    f. Information on a local chip manufacturer from Bill E – need to follow up the lead

      g. Health care provider - LEAN?

      h. Local chocalatier?

9. Migrate DB?

      a. Running a report takes an excessive amount of time