

ASQ Section 0511-Northern Virginia

SLC Meeting Agenda

April 10, 2024

1. Meeting Minutes approval
 - a. March 2024
2. Treasurer Report
 - a. April 10 balance: \$18,184.97
 - b. -\$137.64 from March, all related to February and April RO transactions
 - c. No allocation received from ASQ yet; have sent an email to Region
 - d. 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 = 345, a 2.3% decrease from December.
 - i. Lost 2 seniors and 6 full members.
 - c. February 2024 paid membership = 330, a 4.3% decrease from January.
 - i. Lost 23 seniors but gained 8 full members.
 - d. March 2024 paid membership = 344, a 4.2% **increase** from February.
 - i. Lost 10 full members but gained 1 student member and 23 senior members.
 - e. April 2024 paid membership = 308, a 10.5% decrease from March.
 - i. Lost 32 full members and 4 senior members.
 - ii. Of the lost full members, 23 were pro forma
 - f. Since April 2023, net loss of 15 seniors, 1 student, and 97 full members.
4. Welcome Committee Report
5. Future Programs:
 - a. April 2024 – RO (Filene Center)
 - b. May – Another video
 - c. June/July – Report from WCQI/Video. Summer RO in the mix.
 - d. August –Susan Gorveatte: MARVEL-ous Audits
 - e. September/October – RO/Video
 - f. November – RO Year in Review
 - g. December – Path to Quality
6. Compliance: All SLC members should have received an email from ASQ; privacy training is required for all SLC members this year, so please complete that. You get RU!
7. Filene Center RO: Finalize details
8. Major Changes to RU:
 - a. ASQ restored the 0.5 RU/meeting until the end of CY 2024
 - b. Request from a member to conduct additional programs in addition to ROs to allow for members to “stock up” on RU while the higher award was still in place; this would be especially useful for retired members