

ASQ SECTION 0511
BOARD MEETING AGENDA
13 Nov 2002

1. Review and Approval of Minutes – All
2. Treasurer's Report/Budget Input – Parnes
3. MBNA Credit Cards/Signatories – Parnes
4. Dec 7th Exam – Law
5. Status of Business Plan – Mercier
6. Status of Section Bylaws – Mercier
7. 2003 Nomination Process – Mercier
8. Attendance/Recertification Information – McArthur
9. Reports from Committee Chairs – All
10. Other Business