



ASQ SECTION 0511  
BOARD MEETING AGENDA  
15 FEB 2006

1. Call to Order
2. Reading & Approval of Minutes
3. Officer Reports/Announcements
  - a. Chair
    - 1) What did we learn from last month's social?
    - 2) Section Boundaries
    - 3) Participation in the 2006 VA Quality Conference/SPQA Forum
    - 4) Potential to partner with Section 1311 in a Regional Quality Forum of sorts
    - 5) We need a new SMT Chair
  - b. Chair Elect
  - c. Treasurer Secretary
4. Committee Reports/Announcements
  - a. Arrangements
  - b. Audit
  - c. Certification / Recertification
  - d. Electronic Media
  - e. Education
  - f. Examining
  - g. Finance
  - h. Historian
  - i. Membership
  - j. Newsletter
  - k. Nominating
  - l. Placements
  - m. Programs
  - n. Publicity
  - o. Section Management Plan
  - p. SIGs
5. Unfinished and New Business
6. Adjournment