



ASQ SECTION 0511  
BOARD MEETING AGENDA  
20 JUN 2007

1. Call to Order
2. Reading & Approval of Minutes
3. Officer Reports/Announcements
  - a. Chair -
  - b. Chair Elect
  - c. Treasurer
  - d. Secretary
4. Committee Reports/Announcements
  - a. Arrangements
  - b. Audit
  - c. Certification / Recertification
  - d. Electronic Media
  - e. Education - Graduation gifts for students/members who complete our training courses Free dinner for students/members who pass the ASQ exam Web conferencing for pilot virtual training course in the Fall
  - f. Examining
  - g. Finance
  - h. Historian
  - i. Membership
  - j. Newsletter
  - k. Nominating
  - l. Placements
  - m. Programs
  - n. Publicity
  - o. SIGs
5. Unfinished and New Business
6. Adjournment