



ASQ SECTION 0511  
BOARD MEETING AGENDA  
18 JAN 2012

Location: Parnes Residence, Oak Hill, VA

- A. Call to Order (1800Hrs)
- B. Reading & Approval of Minutes (<http://www.asq0511.org/Minutes/minutes201112draft.pdf>)
- C. Officer Reports/Announcements
  - a. Chair – Larry Wilkins (Resignation)  
I will have to resign from the Chair position due to my health.
  - b. Chair Elect – Jeff Parnes
  - c. Treasurer – Michael W. Coleman
  - d. Secretary – Yvonne Fernandez
- D. Old Business - Items from last month's meeting – None
- E. New Business
- F. Committee Reports/Announcements
  - a. Arrangements – Marie Rondot (not expected to attend)
  - b. Audit – Paul Mills
  - c. Certification/Recertification – Robert Zimman
  - d. Education – Gregg Monaco (let's give Gregg a warm welcome!)
  - e. Examining/Proctor – Kathleen Eaves (not expected to attend)
  - f. Finance – Jeff Parnes
  - g. Historian – Rick Wells
  - h. Lean Six Sigma SIG Chair – Norma Myers (not expected to attend)
  - i. Membership – Bill Eastham
  - j. Newsletter/Publicity – Christine Kurowski
  - k. Nominating – Bill Eastham
  - l. Placements – Robert Zimman
  - m. Programs – John Mullins
  - n. Section Management Plan – Jeff Parnes
  - o. Voice of the Customer – Bob Orkin
  - p. Webmaster/Electronic Media– Jeff Parnes
- G. Adjournment