



ASQ SECTION 0511
DRAFT BOARD AGENDA
8 October 2014

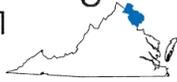
Location: Herndon Amphora

Attendees: Under separate cover

1. Call to Order/Statement of Quorum –
 - a. If secretary not present: Paul, Gregg, Jeff
2. Reading & Approval of Minutes –
3. Officer Reports/Announcements
 - a. Chair (Melissa Butler) – presenting at NGC Quality Symposium on Oct. 1st with Ellen Quinn; very successful brainstormed ideas for possible meeting at the NG Fair Lakes (near Fair Oaks Mall) facility with NG speaker. Will present again on Oct. 9th.
 - b. Chair Elect (John Mullins) –
 - c. Treasurer (Leslie Braun) – Quarterly Report, See Attachment A.
 - d. Secretary (Barbara McCullough) –
4. Prior Action Items/Old Business
 - a. Lawrence B. Wilkins scholarship fund – Greg Monaco, Paul Mills, Andrew Watson and Sara McAlphine
 - b. Results from Education Survey
 - c. New Certification Testing Location
5. New Business
 - a. Need speakers and locations for remainder of 2014 – see section A below. CACI, Lustine's, Orbital Sciences Corp. , InfraGard, Kaiser, Post Office, John Timmerman, wine tasting (total wine)
 - b. ASQ-University Partnerships Survey - See Attachment B
6. Committee Reports/Announcements:
 - a. Arrangements – Marie Rondot
 - i. Report for Oct. – We have X dinner and X program only
 - ii. Oct. 8th - Herndon –
 - iii. Nov. 1st – Vision Meeting – Sully, Chantilly location
 - iv. Nov. 12th - Paradisio, Springfield - State of the auditing profession in 2014
 - v. Dec. 10th – Social/Networking – Herndon?
 - vi. Jan. 14th – Vienna
 - vii. Feb. Vision Meeting
 - viii. Feb. 11th – CACI?
 - ix. March 11th – Vienna
 - x. April 8th - Herndon
 - b. Audit – Paul Mills:
 - c. Education – Gregg Monaco
 - d. Finance – Jeff Parnes/Mike Coleman
 - e. Historian – Rick Wells
 - f. Lean Six Sigma SIG Chair –
 - g. Membership – Kristine Hejna
 - h. Newsletter/Publicity – Sion Weaver
 - i. Nominating – Jeff Parnes
 - j. Placements – Sion Weaver
 - k. Proctor – Muzaffar Zaffar



Northern Virginia
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- l. Programs – Paul Meyers
 - m. Recertification – Robert Zimman
 - n. Quality Management Plan –John Mullins
 - o. Voice of the Customer – Jai Singh
 - p. Volunteer Opportunities –
 - q. Webmaster/Electronic Media – Jeff Parnes
7. Adjournment

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Attachment A - Treasurer Report

Balance Sheet:

		Sep 30, 14
ASSETS		
Current Assets		
Checking/Savings		
TD Bank		25,357.31
Total Checking/Savings		25,357.31
Total Current Assets		25,357.31
TOTAL ASSETS		25,357.31
LIABILITIES & EQUITY		
Equity		
Opening Bal Equity		16,468.49
Retained Earnings		5,861.07
Net Income		3,027.75
Total Equity		25,357.31
TOTAL LIABILITIES & EQUITY		25,357.31

Check Detail:

Type	Date	Num	Name	Memo	Account	Paid Amount
Check	41892	108	Jeffrey M	register w	TD Bank	
				register w	610 Telepl	-15.18
TOTAL						-15.18
Check	41894	110	Amphora	401339	TD Bank	
				401339	001.5803 C	-962.15
TOTAL						-962.15

Deposit Details:

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Type	Date	Account	Amount
Deposit	41890	TD Bank	1172.7
		004.4300 Registration	-1172.7
TOTAL			-1172.7
Deposit	41894	TD Bank	766.5
		001.4000 Membership Dues	-766.5
TOTAL			-766.5
Deposit	41894	TD Bank	483
		001.4480 Recertification Income	-483
TOTAL			-483

TD Summary:

ACCOUNT SUMMARY

Beginning Balance	23,912.44	Average Collected Balance	24,650.72
Electronic Deposits	2,422.20	Annual Percentage Yield Earned	0.00%
		Days in Period	30
Checks Paid	15.18		
Electronic Payments	962.15		
Ending Balance	25,357.31		

DAILY ACCOUNT ACTIVITY

Electronic Deposits

POSTING DATE	DESCRIPTION	AMOUNT
9/8	ACH DEPOSIT, PAYPAL TRANSFER 58PJ28BN3W6WC	1,172.70
9/12	CTX DEPOSIT, AMERICAN SOCIETY RECERT AL 00087911	483.00
9/25	CTX DEPOSIT, AMERICAN SOCIETY MBR ALLOT 00088154	766.50
Subtotal:		2,422.20

Checks Paid

No. Checks: 1

For online bill pay customers, checks numbered "99XXXX" likely represent payments to a Biller that were delivered as a paper check. Funds were withdrawn from your account when the check was cashed. You can view these cleared checks in the Account History section of Online Banking.
*Indicates break in serial sequence or check processed electronically and listed under Electronic Payments

DATE	SERIAL NO.	AMOUNT
9/10	108	15.18
Subtotal:		15.18

Electronic Payments

POSTING DATE	DESCRIPTION	AMOUNT
9/12	DEBIT CARD PURCHASE, AUT 091014 VISA DDA PUR AMPHORA DINER DELU HERNDON *VA 4085404007292281	962.15
Subtotal:		962.15

DAILY BALANCE SUMMARY

DATE	BALANCE	DATE	BALANCE
8/31	23,912.44	9/12	24,590.81
9/8	25,085.14	9/25	25,357.31
9/10	25,069.96		

Attachment B - University Partnerships Survey

Hello ASQ Member Leader,

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ASQ's Board of Directors is interested in understanding how the Society can better partner with universities to advance our mission of using quality to meet the diverse needs of the world.

In order to understand how ASQ can better leverage these relationships—most notably in a global context—it is critical that we document and analyze how ASQ member units partner with universities (or colleges, trade schools, community colleges, etc.). This knowledge is decentralized throughout ASQ's member leaders and, consequently, we need your input as a member unit chair.

Below is a link to a short survey (about 10 minutes long) that asks about past and present university partnerships, what works well, what challenges you've encountered, and what recommendations you have for the Board on this topic. If you have any questions, suggestions, or other comments, please feel free to contact me below—I am providing the Board, who is leading this project, with staff support.

Please try to complete this survey by close of business on Friday October 3rd. Survey link:
https://asq.az1.qualtrics.com/SE/?SID=SV_4VLxZFiMbN4vicJ

Thank you for your time,

Dave Celata, CQIA
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