

ASQ SECTION 0511
DRAFT BOARD AGENDA
June 10, 2015

Location: Houlihan's at the Springfield Hilton
Attendees: Under separate cover

	What	Who	Decisions/Actions*
5:30 – 5:40	<ul style="list-style-type: none"> • Call to Order/Statement of Quorum ○ Opening Remarks 	• Chair Elect	
5:40 - 5:50	<ul style="list-style-type: none"> • Reading and Approval of Minutes ○ Monthly Minutes 	• Secretary	
5:50 – 6:00	<ul style="list-style-type: none"> • Integrated Marketing Plan ○ Overview pending approval at Vision Mtg. 	• Gregg	
6:00 – 6:20	<ul style="list-style-type: none"> • Website (Pending approval at Vision Mtg.) 	• Gregg/Jeff	
6:20 – 6:30	<ul style="list-style-type: none"> • Officer Reports ○ Chair ○ Chair elect ○ Treasure ○ Audit ○ Others 	• Board Members	
6:30-6:40	<ul style="list-style-type: none"> • Exploratory Issues ○ Change Meeting Format 	• Gregg	
6:40 – 6:45	<ul style="list-style-type: none"> • Review of Action Items/Minutes Adjournment 	• Chair	

*Actions Detailed below:

Action Plan

What	Who	When



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