

ASQ SECTION 0511  
DRAFT BOARD AGENDA  
July 8, 2015

Location: P.J. Skidoos, Fairfax  
Attendees: Under separate cover

	What	Who	Decisions/Actions*
5:30 – 5:40	<ul style="list-style-type: none"> <li>• Call to Order/Statement of Quorum</li> <li>○ Opening Remarks</li> </ul>	• Chair	
5:40 - 5:50	<ul style="list-style-type: none"> <li>• Reading and Approval of Minutes</li> <li>○ Monthly Minutes</li> </ul>	• Secretary	
5:50 – 6:00	<ul style="list-style-type: none"> <li>• <u>Integrated Marketing Plan</u></li> </ul>	• Chair	Seek Board Approval
6:00 – 6:10	<ul style="list-style-type: none"> <li>• Website – Seek approval for Contract</li> </ul>	• Gregg/Jeff	Seek Board Approval
6:10 – 6:20	<ul style="list-style-type: none"> <li>• Scholarship</li> </ul>	• Mike	Seek Legal Opinion
6:20 – 6:30	<ul style="list-style-type: none"> <li>• Officer Reports</li> <li>○ Chair</li> <li>○ Chair elect</li> <li>○ Treasure</li> <li>○ Audit</li> <li>○ Others</li> </ul>	• Board Members	Status
Ajournment	<ul style="list-style-type: none"> <li>• Review of Action Items/Minutes Adjournment</li> </ul>	• Chair	

\*Actions Detailed below:

Action Plan

What	Who	When