

ASQ SECTION 0511
BOARD AGENDA
10 April 2019

Location: , Fiona's Irish Bar, Kingstowne, VA

Attendees: Attendance Document

Time Slot	What	Who	Decisions / Actions*
5:30 – 5:40	<ul style="list-style-type: none"> • Call to Order / Statement of Quorum ○ Opening Remarks ○ 	Chair-: Jeff Parnes	
5:40 – 5:50	<ul style="list-style-type: none"> • Reading and Approval of Minutes ○ Previous Monthly Minutes • Financial Report and Status 	<ul style="list-style-type: none"> • Secretary: Ken Rapuano • Treasurer: Sara McAlpine (Not Attending) 	
5:50 – 6:15	<ul style="list-style-type: none"> • Chair Reports (most frequent are position identified) ○ Arrangements – pending venues (Carolyn Miller) ○ Audit (Charlotte Wild) ○ Database Administrator (Cyndi Reichardt) ○ Education – planned offerings (Muzaffar Zaffar) ○ Electronic Media (Jeff Parnes) ○ Membership (Matthew Omodia) (see attached report) ○ Nominations (Cory Sherb) ○ Placements (Seema Garg) ○ Programs – pending speakers/topics (Michael Novak) ○ Re-Certification (Eric Jensen) ○ Testing (Eric Jensen) ○ VOC (Connie Broadie) ○ Webmaster – on-line expense forms ○ Others (Historian, SIGs, Past Chair, etc.) ○ Chair Elect ○ Chair 	<ul style="list-style-type: none"> • Board Members <i>(Please, let's stay in sequence and topic-focused for time control)</i> 	
6:15 – 6:40	<ul style="list-style-type: none"> • May meeting • June meeting • July meeting 	• TBD	
6:40 – 6:44	<ul style="list-style-type: none"> • Review of Action Items / Minutes 	• Secretary & Chair	
6:44 – 6:45	<ul style="list-style-type: none"> • Adjournment 	• Chair	

* Actions Detailed below:

Action Plan

What	Who	When

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Notes from the chair

Using my son, Adam, as a contact in Lockheed Martin, I have arranged for **Neil Golke, Sr.** Manager, Supply Chain Quality, Certified Black Belt, Lockheed Martin Space to be the featured speaker at our 11 September meeting (he'll be on the right coast that week, his duty station is on the left coast. He is arranging to have other LM Quality folks who are on the east coast to accompany him as well. The presentation will focus on Space Division Supplier Quality, covering Risk Based Quality, In Plant Quality and Quality Policy. More details and speakers information to follow. We should try to reserve Maggiano's for September and spread the word to our neighboring sections starting in June.