

## ASQ Section Board

February 9, 2022

### Agenda

1. Meeting Minutes approval
2. Slide Deck Coordination
3. Elections – new officers for 2022
  - a. Ken – Vice Chair
  - b. Connie – Secretary
4. Transition
  - a. Ken is on hand to take minutes if Connie not available.
  - b. Ken on Vice Chair
5. Positions
6. Emails
  - a. Collected the inputs
  - b. Will consolidate and provide to Jeff
  - c. Some changes, but not some other
7. Onsite Meetings
  - a. Prerequisites – Streaming, Dinner Payments, ASQ restrictions
8. Program for February
  - a. An Anatomy of a Ranger Outing
  - b. No Networking Event (but difficult over WebEx)
  - c. No Section Business – the presentation is long as is
9. Program for Next Months:
  - a. Reviewed program with Ken
  - b. Carolyn – Ranger Outings Lead
10. Elections
  - a. Complete, transition
  - b. See slide deck
11. Meal (from August 2021)
  - a. Ability to take payment in person (park, restaurant)
  - b. Ability to take payment online
  - c. Ability to reimburse meals per previous decisions
12. Streaming Initiative (from August 2021)
  - a. Streaming - full
  - b. Streaming - Plan B (WebEx)
13. Headset – reimbursements
  - a. Main speaker
  - b. Sara