

## ASQ Section Board

October 12, 2022

### Agenda

1. Meeting Minutes approval
  - a. September 2022
2. Elections
  - a. Nominating Chair / Vice Chair
  - b. Current Actions
3. Anniversary
  - a. Date – September 11, 1983
  - b. Jeff – one of the Co-Chairs, provided another one volunteers, too.
4. Recertification Chair
  - a. Muzaffar Zaffar, effective 9/9/22
  - b. Main responsibility – people who need RUs vs. the needs for volunteer work.
  - c. Vladimir – to coach and prepare materials
5. Vice Treasurer
  - a. Muzaffar Zaffar, effective 9/9/22
  - b. Started using the BillHighway system, successfully
  - c. Started learning ePly system – mail load is on Connie
  - d. PayAnywhere – not implemented
6. Results of the July 2022 RO
  - a. Muzaffar issued a reimbursement for Carolyn
7. Program – Sat 10/15/22 – Carolyn
  - a. Ranger Outing – GW Memorial
  - b. Arrangements: Carolyn
  - c. Welcome Committee (Sara, Leslie)
  - d. Registrations: Connie
  - e. Pipeline (Mike, Ken, Carolyn, Connie)
8. Program Future:
  - a. November – Connie – 2022 Ranger Outings: A Year in Review
  - b. December – Vladimir – Professional Night
  - c. January – RO
  - d. February – Chair Report, Professional Night (cont'd)
  - e. March – ? Community Matters (EED part 2)
  - f. April – ? Quality Matters Round Table
9. Streaming Initiative
  - a. 4 people volunteered: Vladimir, Ken, Muzaffar, Leslie
  - b. Jeff – Scheduling poll
10. Training Due
  - a. Ken
11. Auditor Position
  - a. Required – not required
  - b. Need for audits

12. Compliance 2022-2023

a. Business Plan – submitted on 9/25/22 as due

b. Strategy itemized– upcoming

13. Time permitting, Chairs of Committees (including but not limited to those listed above) to speak on matters of their committees per their choosing