

# ASQ Section Board

November 9, 2022

## Agenda

1. Meeting Minutes approval
  - a. October 2022
2. Elections
  - a. Results will be briefed at the Section meeting
  - b. Will be accompanied by a usual call for volunteers
3. Results of the October 2022 RO
  - a. Muzaffar issued a reimbursement for Carolyn
  - b. Any other reports on the October RO?
4. PayAnywhere Implementation
  - a. See BELOW
5. Treasury
  - a. Any other reports?
6. Streaming Initiative
  - a. 4 people volunteered: Vladimir, Ken, Muzaffar, Leslie
  - b. Vladimir – included a slide in the Section Business Slide Deck
  - c. Intend to carry such or similar slides for a number of meetings.
  - d. Jeff – held test on 10/29/22
  - e. Results?
7. Anniversary
  - a. Date – September 11, 1983
  - b. Jeff (Charting Member) and Ken (2023 Chair) are the Co-Chairs of this initiative.
  - c. Any updates?
8. Assuming Responsibilities (from October 2022)
  - a. Recertification Chair
    - i. Muzaffar Zaffar, effective 9/9/22
    - ii. Main responsibility – people who need RUs vs. the needs for volunteer work.
    - iii. Vladimir – included a slide in the Section Business Slide Deck
    - iv. Intend to carry such or similar slides for a number of meetings.
  - b. Vice Treasurer
    - i. Muzaffar Zaffar, effective 9/9/22
    - ii. Started using the BillHighway system, successfully
    - iii. Started learning ePly system – mail load is on Connie
    - iv. PayAnywhere – not implemented
9. Program – Sat 11/9/22 – 2022 Ranger Outings: A Year in review
  - a. Connie – Ranger Outings Review Lead
10. Program Future:
  - a. November – Connie – 2022 Ranger Outings: A Year in Review
  - b. December – Vladimir – Professional Night
  - c. January – Chair Report, Professional Night (cont'd)
  - d. February – RO

- e. March – ? Community Matters (EED part 2)
  - f. April – ? Quality Matters Round Table
11. Training Due
- a. Ken
  - b. Any other compliance matters?
12. Auditor Position
- a. Required – not required
  - b. Need for audits
13. Compliance 2022-2023
- a. Business Plan – submitted on 9/25/22 as due
  - b. Strategy itemized– upcoming
14. Time permitting, Chairs of Committees (including but not limited to those listed above) to speak on matters of their committees per their choosing

<<< PayAnywhere >>

We have few options to start payment at the Door:

1. Mobile Reader: 3 in 1 bluetooth credit card reader cast
  - a. \$59 and \$3.99 Inactivity fee
  - b. <https://www.payanywhere.com/hardware/3in1-credit-card-reader>
  - c. Advantages:
    1. Traditional magstripe credit cards.
    2. EMV chip cards.
    3. NFC contactless payments like Apple Pay and Samsung Pay.
2. The portable credit card terminal A90
  - a. \$350 and 9.95 monthly fee for free replacement and \$3.99 Inactivity fee
  - b. <https://www.payanywhere.com/hardware/smart-terminal>
  - c. Advantages:
    1. Traditional credit cards via a magstripe reader.
    2. EMV chip cards.
    3. NFC contactless payments like Apple Pay and Samsung Pay.
    4. PIN debit payments.

Charges for both options:

1. Pay as you go :
2. Swiped, Dip, or Tap: 2.69%
3. Keyed: 3.49% + \$0.19

For Daily or weekly use have different rates.