

ASQ Section Board

January 11, 2023

Agenda

1. Meeting Minutes approval
 - a. December 2022
2. Anniversary
 - a. Date – September 11, 1983
 - b. Jeff and Ken are commemoration leads
 - c. Event slated for Fall 2023
3. Bill Highway Permissions
 - a. Email sent yesterday, if you got one be sure to complete
4. Program – Today
 - a. Ken – Chair Report: Year in Review
 - b. Continuation of Path to Quality introductions as time permits
5. Treasurer Report
 - a. \$24,423.33 in available funds
 - b. Income –\$409.45 for December; +\$1,949.17 for CY 2022
 - c. Process flow – Chair approves; Treasurer or designee submits
 - i. Vice-Chair should approve if Chair is the submitter
 - ii. If submission is wrong, reject and require submitter to correct.
6. Program Future:
 - a. February – Carolyn – Ranger Outing
 - b. March – TBD; possibly the following
 - i. Report (~20 minutes) on upcoming ASQ community site restructuring (see if we can get someone from ASQ to log on and give us the ‘elevator talk’ and answer questions), plus
 - ii. Conclusion of Path to Quality
 - c. April – Ken – EED Part 2; Ken has content since it’s sparse on the EED community site
7. April-in person Section meeting
 - a. Essential functions (PayAnywhere and Streaming) need to be staffed and ready
 - b. Venue needs to be electronics friendly and have sufficient space for the Streaming setup – Houlihan’s?
 - c. Need to be flexible if Covid situation worsens