

ASQ Section 0511-Northern Virginia  
SLC Meeting Agenda  
July 12, 2023

1. Meeting Minutes approval
  - a. June 2023
2. Treasurer Report
  - a. June 30 balance: \$20,854.18
  - b. Current (July 11) balance: \$21,942.04
    - i. Includes \$1069.75 deposited by Region on 7/3/23
    - ii. Also includes reimbursable deposits for 7/15/23 RO
3. Membership Report
  - a. May 4, 2023 paid membership = 410, 2.6% decrease from April
  - b. June 4, 2023 paid membership = 401, 2.2% decrease from May
  - c. July 4, 2023 paid membership = 405, 1.0% increase from June
4. Ranger Outing: Saturday, July 15 at the Stabler-Leadbeater Apothecary Museum in Old Town Alexandria
  - a. Connie will be the on-site lead
  - b. Current count is 6, but we have room for 6 more.
  - c. Lunch at Mia's Italian Kitchen to follow.
5. 2024 Officers
  - a. Open elected mandatory positions:
    - i. Chair – Ken will not be in the SLC for 2024
    - ii. Secretary – Connie is term-limited
  - b. Appointed mandatory positions:
    - i. Nominations – Barbara has moved to Texas; is continuing until such time as she leaves the Section for a local one. As of July 4 is still a Section 0511 member.
    - ii. Ken will serve as Nominations Chair in 2024.
  - c. Open non-mandatory elected positions:
    - i. Vice-chair – will be open 2024
    - ii. Vice-treasurer and Vice-secretary – currently open, can be filled immediately by volunteers
  - d. Open appointed positions – can be filled immediately
    - i. Ranger Outing Lead
    - ii. Arrangements Chair
    - iii. Program Chair
    - iv. Assistant Streaming Lead
    - v. Compliance Chair
6. Future Programs:
  - a. August – Report from Welcome Committee Chair and Recertification Chair
  - b. September – RO
  - c. October – Anniversary (Ken and Jeff - see below)
  - d. November – RO Year in Review (Connie and team)

- e. December – Path to Quality
  - f. January 2024 – RO
  - g. February 2024 – Chair Report
  - h. March 2024 – QM Round Table?
7. Anniversary
- a. Section Founding Date – September 11, 1983
  - b. Jeff and Ken are commemoration leads
  - c. Event scheduled for October 14, 2023, at Maggiano’s Tyson
  - d. GSA originally responded to inquiry to provide a program, but no response to requested follow up information provided by the Section in mid-June or to a reminder sent 2 weeks ago.
  - e. Have approached Susan Gorveatte, whose presentation at WQCI was highly praised by our program presenters last month. If she is agreeable, she would present remotely (she is based in Canada).
8. Volunteer Participation
- a. Meeting Attendance – needed for quorum
  - b. Section Work – performance and rebalancing
  - c. Communication