

ASQ Section 0511-Northern Virginia

SLC Meeting Agenda

August 9, 2023

1. Meeting Minutes approval
 - a. July 2023
2. Treasurer Report
 - a. July 11 balance: \$21,942.04
 - b. Current (August 9) balance: \$21,671.93
 - i. Expenses included July 15 RO and additional equipment to support streaming
3. Membership Report
 - a. June 4, 2023 paid membership = 401, 2.2% decrease from May
 - b. July 4, 2023 paid membership = 405, 1.0% increase from June
 - c. July 18, 2023 paid membership = 410, 1.2% increase over July
 - d. Per Component Relations, reporting has been interrupted due to ASQ's ongoing technology update.
4. Welcome Committee Report
 - a. Currently unable to identify targets due to ASQ delays in posting membership information.
5. 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 7, but we have room for 5 more.
 - c. Lunch at Mia's Italian Kitchen to follow.
6. 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. Susan Gorveatte, whose presentation at WQCI was highly praised by our program presenters, will be the guest speaker
 - e. Susan has agreed to present in person; this would cost the Section approximately \$1250.00 to reimburse her travel/lodging/&c. costs
 - f. Motion to authorize \$1500.00 for speaker costs
 - g. Event will not be streamed; Susan has agreed for her presentation to be recorded for future viewing, however.
7. 2024 Officers
 - a. Open elected mandatory positions:
 - i. Chair – Ken declines a second term
 - 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 18, 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. Voice of the Customer
 - v. Assistant Streaming Lead
 - vi. Compliance Chair
- 8. Future Programs:
 - a. September – RO (Meadowlark or Arlington Natl. Cem.)
 - b. October – Anniversary (Ken and Jeff)
 - c. November – RO Year in Review (Connie and team)
 - d. December – Path to Quality
 - e. January 2024 – RO (NRA Museum?)
 - f. February 2024 – Chair Report
 - g. March 2024 – QM Round Table?
 - h. April RO – Filene Center?