

## ASQ SECTION 0511 BOARD MEETING MINUTES OF 6-JAN-00

LOCATION & TIME: Qwest Building, 7 PM

ATTENDANCE:

|                  | 1 JUL | 5 AUG | 2 SEP | 7 OCT | 4 NOV | 2 DEC | 6 JAN | 3 FEB | 2 MAR | 6 APR | 4 MAY | 1 JUN |
|------------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| CHAIR            | P     | P     | P     | P     | DB    | -     | DB    |       |       |       |       |       |
| CHAIR-ELECT      | P     | P     |       | P     | JC    | -     | JC    |       |       |       |       |       |
| PAST CHAIR       | P     | P     |       | P     | BC    | -     |       |       |       |       |       |       |
| SECRETARY        | P     | P     | P     | P     | YF    | -     | JC    |       |       |       |       |       |
| TREASURER        | P     | P*    | P     | P     |       | -     | GD    |       |       |       |       |       |
| EDUCATION        | P     | P     | P     |       | FH    | -     | FH    |       |       |       |       |       |
| ELECT-MEDIA      | P     | P     |       | P     | BC    | -     |       |       |       |       |       |       |
| HISTORIAN        | P     | P     | P     | P     | WM    | -     | WM    |       |       |       |       |       |
| ISO9000          |       |       |       | P     |       | -     |       |       |       |       |       |       |
| MEMBERSHIP       | P     | P     |       | P     | BE    | -     | BE    |       |       |       |       |       |
| NQM              | P     |       |       |       |       | -     |       |       |       |       |       |       |
| NEWSLETTER       | P     |       |       | P     | JC    | -     | JC    |       |       |       |       |       |
| PROGRAMS         | P     | P     | P     | P     | SM    | -     | SM    |       |       |       |       |       |
| QUAL-LIASON      | P     | P     | P     | P     | YF    | -     |       |       |       |       |       |       |
| Other: Examiner  |       |       | P     |       |       | -     |       |       |       |       |       |       |
| Other: Publicity |       |       | P     |       | TG    | -     |       |       |       |       |       |       |

\* Participated via phone                      - Meeting not held

AGENDA/ACTIONS:

**1 Emily Anthes Proposal** – Previous Science Fair Winner presented a proposal for funding of her current Science Fair project "The Effect Of Coping Mechanism Type On Physiological Stress Response And Resilience." A discussion of precedents took place afterward. A motion to award \$263.69 with caveat that B. Eastham will provide guidelines on future grants & scholarships without exclusions to awardee. Motion failed. Second motion reduced amount to \$100.00. 4 years, 3 nays, motion passed.

**2 Approve November Minutes**

The Board's November meeting minutes were approved.

**3 Treasurer's Report – Donovan**

Checking Account Balance is \$11582.11

#### **4 Discussion of Benchmarking vs volunteerism**

A brief discussion on minimum attendance requirements for Board members was held. No changes are planned.

#### **5 Budget – Burke**

A budget spreadsheet was distributed to all Board members.

#### **6 Reports from Committee Chairs**

Programs – Sue McArthur stated Intertek no longer providing service. Reservations will be accepted by e-mail programs, website or infoline. Speakers tentative through April.

Newsletter – Jim Coley requested postage check for \$600.00 for newsletter mailing. Next Issue in March with Feb. 11 deadline.

Education – Frank Hutchison presented a Seminar proposal for "How to create a computerized QMS."

Historian – Walt Mendus reported no issues.

Membership – Bill Eastham discussed the March 2000 Membership meeting.

#### **7 Other Business**

The Board held a discussion of commercial venture with Cherney & Associates

Noting no further business, the meeting was adjourned.