

ASQ SECTION 0511 BOARD MEETING MINUTES OF 2-MAR-2000

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	DB			
CHAIR-ELECT	P	P		P	JC				JC			
PAST CHAIR	P	P		P	BC			BC	BC			
SECRETARY	P	P	P	P	YF			YF	JC			
TREASURER	P	P*	P	P				GD	GD			
EDUCATION	P	P	P		FH			FH	FH			
ELECT-MEDIA	P	P		P	BC			BC	BC			
HISTORIAN	P	P	P	P	WM			WM	WM			
ISO9000				P					BL			
MEMBERSHIP	P	P		P	BE							
NQM	P											
NEWSLETTER	P			P	JC				JC			
PROGRAMS	P	P	P	P	SM			SM	SM			
QUAL-LIASON	P	P	P	P	YF			YF				
EXAMINING			P									
PUBLICITY			P		TG				TG			

* Participated via phone

AGENDA/ACTIONS:

1 Approve February Minutes – All

The Board's February meeting minutes were approved.

2 Treasurer's Report – Donovan

The treasurer reported a checking account balance of \$15,674.32. One of the CDs matured and was placed into the checking account. The Treasurer will investigate other CD options and present them to the board for consideration.

3 Annual Meeting & Elections – Burke

The April 12th dinner meeting will be our official annual meeting. The board has announced this decision to the general membership in the newsletter and will also reiterate at the March dinner meeting and InfoLine.

4 MOP Group - Board

MOP group chair Bob Wise to retire in April. Need Candidate to replace, as participants want to continue. 6th year anniversary coming up. Need article in newsletter and website announcement. Motion was made and passed to award Bob a plaque at the May board meeting. Sue M. to investigate gift.

5 Free Seminars/Workshops– Casti

Free seminars and workshop were discussed. Section funds would be used to hold quarterly meetings with the hope of attracting new members. Education should be involved. 4 hour Saturday seminar.... 2 hour evening workshop.... Nominal fee may be charged to promote value. Frank H., Jim C. and Bill C. to investigate. Tim G. to promote

6 Free newsletter ad to speakers - Gavagan

A discussion took place and a motion was made and passed to give speakers a ¼ page ad in the newsletter, which follows the dinner.

7 Reports from Committee Chairs

Newsletter reported reproduction expenses of (352.57)

Programs reported Feb dinner had 12 reservations and 18 paid, March has 19 reservations. Suggestion made to delete Red Fox from circuit. Other locations were discussed.

Publicity fed On-Q for rest of year, emphasize updating 60 days in advance. Trinket gift items on order: Pens, stress balls and pocket knives.

Education reported that the last CQE instructor has not returned course material. CSQE has backup instructor in que.

E-Media reported that the clothing was on order.

8 Other Business

Brooks L'Allier, Marketing Manager with AFAQ-ASCERT Intl., Inc. will volunteer to Chair the ISO 9000 user group.

Chair and Chair-elect will attend AQC in May. Section will reimburse \$500.00 to each for expenses.

Noting no further business, the meeting was adjourned