

16 June 2010 Board Meeting (approved at 21 July 2010 Meeting)

Meeting was called to order at 1738h.

- 1) Attendance record filed with secretary
- 2) Minutes were accepted with appreciation to Dale Levin who acted as secretary pro tem.
- 3) Chair: State of Section address:
 - A) Tried to get us noticed by national, we had two speakers from National, both had low attendance.
 - B) Reinstating the use of Post cards for meeting announcements may be impracticable. We need two weeks advance notice and that won't work unless we know the speaker four weeks in advance.
 - C) He would like the website to continue to improve – Bob Zimman knows someone who might aid in the redesign
- 4) Chair Elect:
 - A) Attended National Conference
 - i) Well attended
 - ii) Will make summary at July meeting
 - iii) A lot of effort concerning the Educational Institute, will need to proceed at a snail's pace to ensure membership accepts changes
 - iv) Big push to the international sector
 - v) May change society's name – World Society for Quality
 - vi) Great speakers
 - vii) Ford speakers were tremendous – one of the best he's heard.
 - viii) Renewed focus to push back on the sections to engage to move the society into the future
 - ix) Attended ASQ executive committee meeting
- 5) Treasurer:
 - A) Modified menu for tonight, no alcohol covered by section
 - B) Transition to new treasurer planned by 15 July
 - C) Getting ready for Audit – Audit committee should be ready
- 6) Arrangements:
 - Access won't allow the database to be upgraded. Screens and forms are the problem, the membership data is OK
- 7) Audit:
 - If Audit package is ready for review there will be no problem getting it to National by 15 August
- 8) Certification:
 - A) Certification exams held on 5 June
 - B) Aided blind applicant – test took six hours
 - C) Tests in English only – no Braille
 - D) Proctoring information is entered into database
 - E) Proctor for blind applicant gets full rather than half credit

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- 9) Recertification:
 - A) Getting bunches – expect lots shortly.
 - B) Folks don't read our guidance
- 10) Education:
 - A) CQA course, three attendees
 - B) Training locations needed – Mike Coleman suggested a location in Lorton
- 11) Membership:
 - A) Attended several membership meetings at convention
 - i) Presidents invited to bring more folks into society
 - ii) Issue is how to retain folks during first three years, bring them in and keep them in
 - iii) Invite certification test takers to attend section meeting
 - B) Try to get salary information for certified versus not certified – data isn't current
 - C) Paid membership – 788, unpaid – 90
 - D) Membership categories – Fellows 2, Regular 376 and Senior 338
 - E) National would like to get all certifications from other organizations into ASQ records.
 - F) Discussion to redo national webpage on the commercial side books, training conferences, etc. – common complaint is that there's so much stuff there that's it's hard to find.
- 12) Newsletter:
 - A) Coming slowly
 - B) Members can contribute
 - C) Board inputs – social media, Jeff; Membership from Bill, and Recertification from Bob
- 13) Six Sigma SIG:
 - A) We have QI Six Sigma Macro disks for Excel
- 14) Social Media:
 - A) Jeff's tweet about tonight's meeting was retweeted by National
 - B) Received a China intellectual property Request for ASQ domains – probably a scam

Meeting adjourned at 1824h

Submitted by Jeff Parnes
Secretary Pro Tem