

20 October 2010 Board Meeting

Meeting was called to order at 1740h.

**Chair:** handed out pins to previous past chairs Larry Wilkins and Bob Zimman, and pins to current officers: chair, himself; chair elect, Larry Wilkins; and Treasurer, Mike Coleman. Yvonne Fernandez will be given the pin for secretary at the next meeting.

Discussion with National: A) Learning center doing well, B) Going through rebranding, may change from ASQ

**Treasurer:**

Two payments from National this month bringing us a balance 29071.98

Motion to accept and file Treasurers' report passed.

Receipts from Chair needed to reconcile credit card

**Chair elect:** Anyone looking for another venue for meeting/meals? Other locations were scouted but cost more than what the section wished to pay for meals.

Can we find a meeting location in an office and have the meal catered? Jeff indicated that the CMWG did that at an average cost of \$15 per meal. Bob indicated we should have a place that we can meet over a continuing period of time. We also need the meeting info earlier. Everyone needs to look for worthwhile speakers.

Bob Orkin (orkin@pbworld.com) volunteered to be Voice of the Customer, and will be speaker next month.

We are looking for an officer to be chair of the nominating committee – the chair elect/past chair/education chair (Larry) is looking for new blood and would prefer not serve in that position again.

Invite folks who received certification to the December social meeting to honor their achievements. Send a special notice to the recipients. Jeff suggested that we honor these recipients semi-annually at the two social meetings (July & December) we conduct. The motion was seconded and approved. We are also looking for additional trochees to handout to these recipients as well.

Bob Zimman: Jeff and he met with the web designer. Bob handed out samples of the proposed new page motif for comment that had been previously distributed. Jeff moved that we accept the proposed page as the template Make left black same color as top of page. Motion passed.

Programs: Dale indicated until the end of December – Bob Orkin for Nov, grip and grin in December. Micron volunteered to host meeting for 25-75 in Jan/Feb at a locating in or Manasses.

Audit: Nothing to report

Only one person currently signed up for fall CQA course. Course will be canceled.

Examining: 43 people signed up for October exams. 3 no shows. 4 proctors. Almost 60 people registered for December exams.

Historian: one person submitted names of gurus of collage on website.

The meeting was adjourned at 1840h.

Respectfully submitted,

Jeff Parnes and Bob Zimman,  
Secretaries pro tem