

Minutes of Jan 19, 2006 Board meeting – ASQ La Crosse / Winona section

(I didn't write down who attended. I recall Aimee Siegler, Lynn Keller, Dan Rand, Scott Braaten, Curt Everson, Kim Linton. Please send me any corrections)

Conference preparations:

Our section conference will be March 30.

Jeff Israel is committed as a speaker on Customer Service. David Prins is committed on Lean. These two speakers will each have two hours on the program. We lowered the priority for John Walz, the Sarbanes-Oxley speaker, and stated a preference for the speaker on business/trade with China.

The theme of the conference is "Quality Tool Box."

Dan Rand will e-mail a document showing the caterer's menu to the Board.

Other business:

In 2006, we will combine the November and December meetings to only have one section meeting in early December.

Our section post office box and number will change during January.

Board members are asked to write a paragraph about the actual duties with their position for the February Section newsletter.

The treasurer, Scott Braaten, reports a checkbook balance of \$9312.47.