

Keller, Lynn M.

From: Rand, Daniel R [DRand@winona.edu]

Sent: Thursday, December 07, 2006 3:10 PM

To: Siegler, Aimee H.; Spalding, Alan C.; Byron Collins; ceverson@trane.com; Parker, Chris W.; Denise Wermager; dmka@mpc-inc.com; Glenn Nastachowski; Ruben, Greg S.; Gerson, Jack R.; klinton@trane.com; Keller, Lynn M.; Marvin Seppanen; Mohammad Hassan; rdegier@trane.com; sbraaten@trane.com

Subject: Minutes and actions from Dec 5 Board meeting

1. I would like an e-mail vote on the first item that I brought up this week. I move that Section 1216 of ASQ spend up to \$200 to sponsor a refreshment break at the, Lean Service Conference (for education and health care), mainly sponsored by WSU and the Center for Integrated Health Science Education and Practice (CIHSEP) to be held in Rochester, July, 2007. I will ask for a \$20 or 10% discount on the attendance fee for ASQ Section 1216 members, but if agreeable, we will do the sponsorship regardless of a discount promise.
2. Please e-mail me if you wish to join a committee to develop our spring conference, to be held in April. We will be trading ideas over this distribution list through December.
3. If you have not done so, please search the ASQ Web site for on-line training for your Section position, and go through the training module.. When you complete the training, let me know. We are again keeping a record of this activity for Section Management certification (SMP),

#4, have a nice holiday / Christmas season.!

Dr. Daniel Rand

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