

Minutes from ASQ Section 1216 Board Meeting

Meeting Date: 8/28/07

Attendees: Scott Braaten, Dan Rand, Lynn Keller, Marv Seppanen, Glenn Nastachowski, Denise Wermager, Byron Collins, Jim Subart

New Business

- ◆ Scott Braaten called the meeting to order and distributed listings of position requirements to new officers.
 - Scott will email a link to the ASQ site with position descriptions and related information.
- ◆ Denise Wermager was nominated and duly elected to the position of treasurer, to replace Mohammad Hassan.
- ◆ The third Tuesday of each month was set as the standard date for regular chapter meetings.
- ◆ There is an ASQ conference in Milwaukee for member-leaders on September 23-25 on how to create value for members. All were encouraged to attend if possible.

Ideas for Monthly Programs

- ◆ Mini Tab representative will be in the area the third Thursday in October
- ◆ Motorola Supply Chain Management (speaker)
- ◆ Watlow tour
- ◆ Riverside Electronics tour (Jim investigate)
- ◆ Hearth & Home tour
- ◆ Skipper Liner tour
- ◆ Toro (Tomah) tour
- ◆ Red Cross speaker/tour (timely!)
- ◆ Utilities – power coop
- ◆ Minnesota Quality Council speaker
- ◆ UW Stout (Baldrige winner) speaker
- ◆ Rochester school district education system speaker
- ◆ Food processing (several local companies) tour
- ◆ Hotel industry (several chains) speaker/tour
- ◆ Quick Trip convenience stores speaker/tour
- ◆ ASQ Statistics Division speaker on “Economic Case for Quality”
- ◆ A casino (related to applied statistics and probability)

Motorola supply chain, Skipper Liner and Quick Trip were identified as likely candidates for the September meeting. Dan will look into the Motorola speaker and Scott will talk to Skipper Liner.

Spring Conference

- ◆ Mike Nichols of ASQ speak
- ◆ Root Cause / CAPA

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Business Plan for Section 1216

- ♦ Reviewed the existing 2006/07 business plan
 - Discussed how to measure member satisfaction
 - Possibly fill out questionnaire at end of each meeting/tour and solicit ideas for future presentations.
 - Send email to members requesting ideas for goals

Financial Business

- ♦ A corrected statement for the treasurer's audit results will be sent on 8/29/07.
- ♦ Discussed changing banks to Wells-Fargo and getting a debit card. Also set up a Paypal account. Dan, Scott and Denise will get together and arrange for the accounts.
- ♦ Flood Relief Donation: Proposal made to donate \$250 to the Red Cross for local flood relief, split equally between Minnesota and Wisconsin chapters. ASQ national may match the donation.

Meeting was adjourned.