

Minutes from ASQ Section 1216 Board Meeting

Meeting Date: 1/17/08

Location: La Crosse, WI

Attendees: Scott Braaten, Lynn Keller, Marv Seppanen, Denise Wermager, Aimee Siegler, Jim Subart

Business

Scott Braaten called the meeting to order at 5:30 PM. A quorum was present.

The treasurer reported that a link to PayPal has been added to the section website and four people had paid for this month's meeting using that method. Discussion followed regarding how to handle no-shows that had paid using PayPal. Ideas included:

- Provide a refund minus a \$1.00 fee for processing
- Create a coupon to be used as payment for a future meeting

Action: A proposal will be developed and forwarded to the board for voting via email.

The 1099 tax reporting has been sent in and all issues are considered closed.

Aimee S. reviewed the new Member-Leader Discussion Board on the ASQ website and encouraged all present to take a look at it and provide feedback to her.

Action: Lynn K. will add a link for the Discussion Board to the section website.

Spring Conference Planning

The proposed theme for the conference is "A Common Sense Approach to Quality". Possible speakers for the conference include:

- David Levy & Aimee Siegler
- Mike Mikelright (Deming)
- Lorri Hunt (ISO)
- Craig Cochran
- Mike Nichols (ASQ President)
- Denise Robitaille

The proposed date is April 3, 2008. This meets the requirement for being at least 30 days before or after the ASQ World Conference. If this date doesn't work out, the next available time slot would be June.

Action: Scott B. send a request to Dan R. to make arrangements at Winona State University.

Action: Dan R. check with the university on the proposed time and available facilities.

Action: Aimee S. to begin contacting potential speakers.

The next regular meeting is tentatively scheduled for Tuesday, February 19th 2008. The location and subject are TBD. A tour of Riverside Electronics will not work for February.

Meeting was adjourned.

Program

Claudia Knowlton-Chike, Director of Strategy & Operations for New Product Introduction and Integrated Supply Chain at Motorola Corporation, gave a presentation on the functions and importance of an integrated supply chain, with many examples from her experience at Motorola and IBM.