

# Minutes from ASQ Section 1216 Board Meeting

Meeting Date: 2/16/2010

Location: Stony Creek Inn, La Crosse, WI

Attendees: Dan Rand, Lynn Keller, Eric Derbyshire, Alan Spalding, Tom Drackley, Ryan Sullivan, Jim Subart

## Agenda

Meeting minutes

Treasurer's report

Recertification Chair opening

Spring Conference

Dues increase discussion

Upcoming meeting topics

Speaker gifts

## Discussion

### Financial Business

- Dan Rand reported on current section finances (see handout for details). All reports required by national headquarters for end-of-year and fourth quarter were submitted on time.
- Discussed using section funds to buy books or other educational materials for general use by the section membership. Primary question was where to keep the materials so they would be available to the members.
  - **Action:** Jim Subart will send email to section members requesting ideas for educational/reference materials that would be most helpful to them.

### New Business

- Recertification Chair: Donna Kinley announced that she will retire as soon as a replacement can be identified. Eric Derbyshire will take over the recertification position and Lynn Keller will temporarily take back the Internet Liaison Chair until it can be advertised to the membership and filled by May.
  - **Action:** Byron Collins (Nominating Chair) begin process of looking for candidates for Internet Liaison and Secretary for the coming year. Jen Mulyck and Jack Ikhtiari have both expressed an interest in becoming involved in the section leadership.
- Spring Conference: Aimee Siegler sent an email to the board confirming JD Marhevko of SPX Corp as the keynote speaker. Potential topic will be "Sample size of One - Quality/Lean and Autism". Other speakers are still being confirmed. Expect entry fees to be same as last year.
  - **Action:** Aimee finalize arrangements and send update to the board.
- Dues increase: Section 1214 had sent an email outlining their position against the recent national dues increase and requesting discussion and support by our section. After discussion, the board feels that despite the current economic difficulties, the \$6 per member increase does not pose an undue hardship on the membership and is justified by expansion of services by ASQ national. At this time we cannot support section 1214's position.
- Upcoming meeting topics: Eric Derbyshire will pursue a tour for the March meeting. There will not be a monthly meeting in April so as to focus attention on the Spring Conference. A "fun" topic or outing will be pursued for the May/June meeting.

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- Speaker/host Presentation gifts: We are down to a few books to use as speaker gifts and need to order more gifts to have on hand, both for the upcoming conference and monthly meetings. The board agreed that large mugs with the ASQ logo would be well received.
  - **Action**: As of 2/25/10, Aimee found a deal on umbrellas with a logo and proposed those as a unique and useful gift. Eric and Aimee will order a quantity of 24.