

Minutes, ASQ 1313 Business Meeting

10 April 2007

Original Pizza, Broomfield, CO

Attendees: Janet, Guy, Joan, Ewald, Melody, Larry, Mike, Gerry

Minutes from the last meeting, 01/09/07, circulated for comment by e-mail. Minutes were approved by voice vote.

Upcoming Meetings:

Business meeting:. July 10, 5pm at Red Lion Inn

New Action Items:

WHO	WHAT	STATUS
Gerry	Check database to determine new SR. members	
Ewald	Call to get info to send check to Holly Co. tornado victims	
Mike	Check IEEE to see if they are joining us	
Mike	Check if anyone is going to convention	

Previous Action Items:

NO.	WHO	WHAT	DUE
010907.01	Mike	Send membership list to Arnold	

Chair Reports:

Chair – Mike Ferraro

*nothing from National – although we have new director

*prepare budget for summer meeting

V Chair & Auditing - Janet

*Leadership for 2007/2008

Joan – SMP

Guy – Programs

Larry – Recert/Publicity

Arnold – Internet

Bruce – Education

Gerry – Newsletter

Ron – New Member

Mike – Chair (1/2 year)

Janet – V. Chair/Chair (beginning in May)

Wells – Certification

Melody - Secretary

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Treasurer – Ewald

- * +\$1546 between expenses and income.
- *Member dues down
- *Newsletter and education pluses
- *Expense for Holiday show is our biggest expense. All tickets purchased last year were used.
- *1 year operating cost being held in CD.

Education - Bruce

- *not attending

Newsletter – Gerry

- *Still looking for articles.

Certification - Wells

- *Changed from Nixon to Wells as Nixon was too busy.

Internet – Arnold

- *not attending

Recert. - Ewald

- *nothing to report

Publicity - Ewald

- *nothing to report

Membership/ New Member

- *Reasonably flat attendance at meetings

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Programs - Gerry

- * Sep/October lined up.
- *Gerry to check with local trainers to see if they'd like to present.
- *Gerry to check on joint meeting in September w/Denver.
- *Gerry to provide disc of former RMQC presenters to Guy to check if they would like to present at meetings.

SMP –

- *Joan provided and updated SMP report

Secretary

- Verified action items

Discussion of Old Business:

New Business:

- *Discussed possibilities of paying for air, food and hotel to send someone to ASQ convention. If there is someone already signed up we could subsidize.
- *We are looking at getting approximately \$2000 back from defunct RMQC next fall. We should plan for what to do with that cash.

Submitted by: Melody Sands, Section 1313 Secretary