

**Minutes, ASQ 1313 Business Meeting
12 October 2006
Original Pizza, Broomfield, CO**

Attendees: Mike, Ewald, Bruce, Guy, Melody, Nixon

Minutes from the last meeting, 6/29/06, circulated for comment by e-mail. Minutes were approved by voice vote.

Upcoming Meetings:

General Meeting: October 26

Business meeting: January 9, 2007, 6:00pm at Original Pizza.

New Action Items:

WHO	WHAT	STATUS
Mike/Ewald	Call Days Inn regarding October/November meetings	
Mike	Call Joan regarding due date for Holiday RSVP	
Bruce	Confirm with Arnold class schedule	
Ewald	Call Guy regarding RMQC seed money	

Previous Action Items:

NO.	WHO	WHAT	DUE
062906.01	Gerry	to complete SMP, notes to Joan	Done
062906.02	Dave	to sign up new Education chair.	Done
062906.03	Ewald	to send Janet infor for picnic	Done
041106.01	Gerry	Explore dates/availability of ASQ on-line webinar leadership training with Jad	5/29/06

Chair Reports:

Chair – Mike Ferraro

Wants membership mailing list.

30 people at September meeting from both sections

Dec. meeting 12 Dec., 40 seats at \$20 per person. Mike to call to get info regarding due date and show info.

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V Chair & Auditing - Janet

Not present

Treasurer - Ewald

- 10K CD renewal at 4.4% for 6 months
- Checking account – 11K available
- Looking to move 3.5K to new CD

Education - Bruce

- Submitted Education summary report.

Newsletter – Gerry

- Getting busy, no time to do newsletter every month—could do every other month. Will update meetings, etc.
- Expenses down, everyone except 16 people getting electronic version so expense is \$20.

Certification - Nixion

- Will get job done if he is ONLY one to contact HQ and library
- Has not received package for next exam. Mike believes it is going direct to Wells.

Internet – Arnold

- Not present

Recert. - Ewald

- 2 members applied for recertification.

Publicity - Ewald

- Sent ontime out to half dozen papers & business journals.
- Follow up to see if it is being posted.

Membership/ New Member

- Get leadership to call members to remind them of meetings
- Could we get survey done with the members on the reminder calls?

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Programs - Gerry

- Guy to do tutorial in November
- Rest programs done for next year

SMP –

- Everything has been done so far for 2006/2007 that needs to be done.

Secretary

- Verified action items

Discussion of Old Business:

- Picnic – more advertising was done, but we are still only getting 15 members to attend. Do we still want to do this?

New Business:

- Melody suggested instead of picnic (and possibly Holiday event) we look at doing a group cruise. Suggest a short, 3/4 day cruise. Need to find out best dates to do this (school calendar) and check demographics to see if we need to be concerned about kids school time off to pick a date in the fall (when fares are less and less crowded ships).

Submitted by: Melody Sands, Section 1313 Secretary