

ASQ St. Louis Section 1304 Board Meeting Minutes

Date: April 8, 2003

Location: Growler's Pub @ Sunset Inn on Lindbergh

Attendees: Steve Howell, Brenda Niccum, Jim Duarte, Vicki Jerden, Tony Indihar, Jim Ebone, Bob Deufel, Joseph Styer, Cheryl Ferguson

Meeting called to order at 6:15pm

MINUTES:

Reviewed and approved the March 11, 2003 Board meeting Minutes. Accepted As Is.

SPRING CONFERENCE:

- 32 Registered so far. Brenda passed out a handout with the details.
- **Steve to send out an email for the conference.**
- SIU-E Student Section. Vote taken and accepted unanimously to provide 4 "comp" spots to the student section.
- Still need the names of the Boeing presenters.

AWARDS NIGHT (APRIL 15, 2003):

- Tony reviewed the Program for the April meeting. To include the certifications, membership upgrades and the board list, but not the award winners.
- The Board voted on the Extra Measure Award. Nominees were
 - Vicki Jerden – (who withdrew)
 - Cheryl Ferguson – 7 votes
- The Board voted on the Vezeau Award (for Technical Contribution). Nominees were
 - Loree Rowe – 1 vote
 - Randy Baker – 7 votes
 - Sally Young – 0 votes
- The Board voted on the Kauffman Award (Service to Section). Nominees were
 - Vicki Jerden – 4 votes
 - Brenda Niccum – 3 votes
 - Joe Styer – 0 votes
- The Board chose the Education Grant through a Random Number Selection. There were 9 applications and all provided acceptable essays, so all names were entered. The Grant will go to Monica Indihar.
- One Fellow – Jim Duarte will be listed and acknowledged.
- 4 Seniors will be listed and acknowledged.

SPECIAL RECOGNITION:

The Board recognized Jim Duarte as a Fellow. Since he will not be at the meeting next week, he was presented tonight with a past chair pin.

ELECTIONS:

- The proposed list of Board members was reviewed. It was noted that 4 positions are elected by the Section: Section Chair, Vice Chair, Treasurer, and Secretary.

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- Most of the list will stay the same as this year with the following proposed exceptions:
 - Publicity Chair – Loree Rowe
 - Program Chair – Rob Herhold
 - Recertification – The Board would like to see some cross training of this very key position and Don Denk has expressed some interest.

TREASURER:

- Handed out and Reviewed Report. Noted change to Favazza's. Should be a negative.
- CD #3 due in June. Vicki Jerden to investigate options.
- Discussed that Section 1304 does not have a plaque at the Engineers Club. Vicki will investigate the cost and submit to the Board.

EDUCATION:

- Spring Class CQE has 4 students registered.
- A couple of people have inquired about CQA class.
- Next Certification Exam is June 6
- Questions were asked about the YTD Financials, which were not available tonight. Vicki is working on this.
- The Rolla Student Chapter has not contacted Vicki, so at this time, nothing more will be pursued.

NEWSLETTER:

- Will try to put pictures of Award Winners in the May Newsletter.
- It was brought up to put the June Meeting information in the May Newsletter, since May is the last newsletter.
- Steve to email the June meeting notice.

EXAMINING CHAIR:

- Working with Dale Besterfield for fellow. The process deadline is June 30.

SMP:

- It was suggested to set a meeting this summer and review the progress to goal.

HISTORIAN:

- No report.

KOALITY KID:

- Talking to local principals and because there are many board changes, they feel it is not a good time to implement. Better to wait until the fall.
- Also School Boards have no budget for this at this time.

2004 MIDWEST QUALITY CONFERENCE:

- Where do we want to have it geographically? It was suggested:
 - Union Station

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- Forest Park – The Chase
- UMSL
- It was suggested to have it where Metro Link goes.
- Conference to be in October.
- Jim to start checking prices of Hotels.

INTERNET LIASON:

- Domain registration due in June. Board voted to renew for a minimum of 3 years at \$75 and if possible go with 5 year.
- Steve to let Eric know and ask him to check on 5 year renewal.

MEMBERSHIP:

- Invitations were sent out for certifications.
- We have 5 door prizes.

Meeting adjourned 8:03pm

Minutes recorded and submitted by: Cheryl Ferguson