



Meeting Minutes

01 December 2004

Z-Tejas Southwestern Grill

6:00 PM to 6:33 PM

Members arrived and talked among themselves. Meals were ordered from the Z-Tejas "Desert Southwest Dinner Menu." The Chairman, Matthew Maio opened the meeting and highlighted the night's agenda. Matt informed the attendee's that nominations for section leadership positions are being taken for next year. These positions include Chairperson, Vice Chairperson, Treasurer, and Secretary. Nominations submitted to date include Cindy Miller (accepted) for Treasurer (Mark McQueen nominating) and Mark McQueen for Secretary (self nominated). Members potentially willing to serve for the Chair and Vice Chair position have been identified, however no nominations have been presented and accepted for these positions.

Other section business included (not in order):

- An update to progress in our current Chairman's bid for Region 7 Director
- A 100% success rate for our members in their quest for Certification/Recertification in the last three ASQLV proctored events
- A note that we are reaching our attendance level goal
- A possible joint venture Quality Seminar with MAP (Management Assistance Partnership)
- ASQLV is meeting its planned objectives for Section Basics; in the future we will work towards the Total Quality Section Award
- Reno ASQ Section information may be posted on our Web Site and assistance is being offered to them to get their own site started; the goal of fostering cooperation between the two Nevada Sections has been identified

Members introduced themselves around the room then Matt gave an introduction for the evening's speaker and presented him with an ASQLV Certificate of Appreciation and an ASQ Lunch Bag.

Meeting Presentation:

The evening's speaker, Mr. Roger Olson of Systems Quality Consulting began his presentation with a little information about himself and his business. The business consists of consulting in System Quality, ISO 9000, ISO 14000, 6 Sigma, and Lean Manufacturing. Mr. Olson and his wife Cynthia are partners in this California based business and they had driven to Las Vegas earlier in the day.



Roger identified that the evening's presentation would normally be given in an 8 hour period but for our purposes it would be accomplished in a little over an hour. The 108 page slide presentation titled "**Quality Cost Principles - It's More Than Just Data Collection**" can be reviewed on the section Web Site.

Meeting Attendance:

Meeting attendee's numbered twenty-two to include members, a guest (Cynthia Olson, section member of 0702; San Gabriel Valley) and the speaker. Members in attendance included Matt Maio, Mark McQueen, Garabed Kassakhian, Barbara Ground, Carl Strauss, Carl Wright, Connie Suckling, David Youngman, Colleen Wilson-Pappa, James Voigt, Cindy Miller, Vicente Alberto, William Petrie, Kathy Larson, David Hewetson, Bill Laine, Michelle Bachmann, Greg Fisher, Paul Carey, and Dan Tafoya.

Closing:

Members were thanked for their attendance and participation and the meeting was adjourned.