

ASQLV Section 705  
Leadership Meeting Agenda/Minutes  
September 22, 2010

Attendees: \*Mark McQueen \*David Youngman  
\*Charles van de Putte Michael Nys  
Mary Romano Melissa LeBeau  
\*Spencer Adams

6:00pm Call to Order

6:05pm Approve minutes from prior meeting; Minutes from January, 2010 meeting approved by M. Marelli. Minutes (Officer Business; April, May, June 2010) imbedded in monthly member meetings minutes

Review action items

New Business

- QMP/Business Plan draft

Not the old one per the secretary; 5 or 6 items that can be supported by current volunteers!

- Budget draft

Old one; Projector Bulb never purchased  
Adding Web Site fees

Chairperson Report - Discussed Ground rules

Newsletter with info from the Chair

Getting a Section Debit Card; looked into before requires a leader to use their personal information, i.e. credit report

Chair/ Officer Reports

- a) Vice Chair – Talked about possibility of Section Member Survey – Survey Monkey
- b) Secretary
- c) Program Chair – Announced future member meeting programs
- d) Treasurer – Not present
- e) Membership Chair - Not present
- f) Education Chair - Not present

Set next Leadership Meeting date – 11NOV10

7:15 Adjournment