

ASQLV Section 705
Leadership Meeting Agenda/Minutes
November 11, 2010

Attendees: *Mark McQueen *David Youngman
*Charles van de Putte *John Pecirep
Mary Romano Melissa LeBeau
*Spencer Adams Michelle Bachman

6:00pm Call to Order

6:05pm Approve minutes from prior meeting

Review action items
New Business

Chairperson Report

- Review New Business Plan and Budget drafted at last meeting
 - Business Plan format
 - Global initiative
- Member totals down; tied to Silver Award

Chair/ Officer Reports

- Vice Chair
 - Education w/DRD not going to be handled by M. Nys; David to work
 - Survey Monkey; David tried a sample survey with Charles
 - Free 10 questions
 - Survey Test; David will work with Leadership
 - Mark – 25 respondents to our surveys years ago
- Secretary – A lot of material posted to website
- Program Chair; Speakers for NOV/DEC all set; Nov – Michele, Dec – CCSD, Jan – working on
- Treasurer; transfer from Mary to John – Mary will take back over as Nominating Chair; Reported balances to ASQ, no income, only expense 1st quarter National University – room rent
- Membership Chair – not present
 - members currently. Dave – most of Shaw Environmental gone, only Dave and Mike Nys not Associate Members
- Nominating Chair – not present
- Employment Chair – not present
- Newsletter Chair – Apex convention in April, Motion Control in Mar

Per Spencer, Mark can get a pdf writer in Open Office (Sun Microsystems); or send items to be pdf'd to Spencer for help.

Add volunteer phone numbers to WebSite:

- David 895-8724
- Charles 352-1814
- John 399-9966 x369
- Spencer 218-8334

Conferences to post; info coming from Spencer:

- Environmental Conference; Keith from David
- APEX Conference
- Motion Control Conference; IFPE.com

7:30 Set next Leadership Meeting date – 13JAN11
 Adjournment