

## ASQ St. Louis Section 1304 Board Meeting Minutes

Date: 11 March 2003

Location: Ozzie's Restaurant, West Port Plaza

Attendees: Steve Howell, Brenda Niccum, Jim Duarte, Vicki Jerden, Sally Young, Joseph Styer, Tony Indihar, Bob Deufel, Tom Peterdy

### **Discussion Items:**

- Steve Howell became a Senior member. Congratulations Steve!
- Membership
  - The members that are unpaid since last June have now been dropped off the National's reports.
  - Door prizes have been procured for the 3 months remaining in the 2002-2003 year. A total of \$154.54 was spent (\$300 had been approved at the February Board meeting). There will be 5 door prizes each month.
  - It was decided to announce the names of the 5 members that are identified by National as deceased in the 2002-2003 year at the Annual meeting in April.
- Spring Conference
  - Have 15 participants registered so far (3 for Process Intervention, 7 for Six Sigma, and 6 for ISO)
  - Brenda still needs the name of the Boeing presenters
  - Brenda has all the volunteers for the event
  - Anheuser-Busch is providing the projectors and possibly the easels and pads.
- Treasure's Report
  - Copies of the report were distributed.
  - The \$100 donation identified on the report is from Jim Williamson
  - There were 68 people at the February meeting
- Education
  - Sixteen people took exams
  - The Rolla student chapter is trying to get active again
    - They must complete all their paperwork
    - Vicki told them they had to make a decision on which section they are affiliated with
    - Cheryl had said that she would be our Board member representative if they decide to be affiliated with our section
  - SIUC finances
    - There is confusion on how their checking is being handled
    - Sally took the action to get their charter and bylaws, to understand the finance issues, and to get things stabilized
- Historian
  - Susie Schoonmaker is moving and wants to know if anyone would like her collection of Quality Progress magazines

- SMP
  - Tom has talked to the Recertification Chair about having a back-up
    - Ed did not see how to have a back-up
    - Mentioned that there are about 700 certifications to maintain and that they are spread out over the year so there a balanced load of activity
    - Tom encouraged Ed to come to the Board meetings and monthly membership meetings
- 2004 Conference
  - Jim will “begin to commence on this activity”
- Koalaty Kid
  - Jim Duarte talked to the Missouri School of the Blind
    - The funds that they had in a trust have been taken by the state so they are not in a position to have matching funds for Koalaty Kid
  - Shiloh school is in a state of turmoil right now
- Upcoming Meetings
  - March – Favazza’s
    - Need a wireless mike for the speaker (Tony will investigate this)
    - Maybe look at rearranging the room to put the speaker more in the middle
    - Have participants select their menu preference at registration to expedite the process
  - April – Dave & Busters
  - May – Junior League

Minutes recorded by: Sally Young, Membership Chair