

ASQ St, Louis Section 1304 Meeting Minutes

May 6, 2003

Meeting was called to order at 6:15pm

Attendees: John DiMaria, Brenda Niccum, Bob Deufel, Jim Duarte, Tony Indihar, Joe Styer, Vicki Jerden, Tom Peterdy

Tony Indihar: Junior League

- Scholarship went to Monica Indihar. Amount has been at \$754.00. We may want to think about raising it.
- May want to think about changing procedure and take requests by mail.

Vicki Jerden: Treasure

- Meeting revenue down \$8000. July report will have re-cap plus comparison of 2002-2003.
- Do we want to continue coupons?
- No treasurer report because bank statement did not arrive.

Bob Deufel; Historian:

- Re-organizing
- Minutes will be kept for 3 years
- Financial records 7 years
- News Letters will be kept indefinitely

Jim Duarte; Vice Chair

- Met with Dr. Robinson of Webster University. They are revising the program putting in more "quality programs" and less MBA.

Joe Styer: Auditing Chair/Koalaty Kid

- Nothing to report

John DiMaria; Secretary

- Asked about holding section dinner in Park Hills
- Mineral area college will supply room
- Traveling Tutorial could be offered
- We need regional representative in that area
- John DiMaria to contact person in area and discuss who would be regional rep

Tom Perdy; SMP

- Not Much Activity
- Next meeting everyone should be prepared to discuss status VS goals.
- Brenda to send e-mail to all members to be prepared to discuss goals.

Brenda Niccum; Chair Elect

Spring Conference

- SIU Carbondale sent thank you letter.
- Evaluations showed all speakers were generally very good.
 - 40 Attendees
 - 30 Early Registrations
 - 10 Late
 - Profit \$3023.00
 - Next year's Spring Conference we will call for papers

Membership

- No Report yet. Too early
- Loree Rowe has plaques for awards meeting will be at meeting next week
- Speakers set up through January 2004.

Jim Duarte:

- Mid-West Quality Conference will be in October 2004.
- Asked for suggestions for location.

Meeting adjourned: 7:15pm