

ASQ St, Louis Section 1304 Meeting Minutes

June 17, 2003

Meeting was called to order at 6:10pm

Attendees: John DiMaria, Brenda Niccum, Bob Deufel, Jim Duarte, Tony Indihar, Joe Styer, Vicki Jerden, Tom Peterdy, Lorree Rowe, Jim Williamson, Jim Ebone, Rob Herhold

New Board Members:

- Rob Herhold introduced himself.
- Rob will transition to the Program Chair position.
- Bobbie Aden (other new member) could not attend

Minutes reviewed:

- Accepted with one minor change: Modify amount of scholarship to \$750 from \$754

Fellowship Nomination

- Dale Besterfield was nominated for fellowship. He and his wife attended the meeting.

Vicki Jerden: Treasure

- Reviewed Financial Statement. .
- Current report very limited. Next month will include P&L and Audit.

Web Status Report

- Web Status report was reviewed.

1304 & Consortium Joint Meeting

- Appox. 7 board members attended. Meeting was enjoyable and presentation was good.

Meeting Coupons

- Discussed whether or not we should continue coupons.
- Every meeting except one has shown more attendees than registered. We must address this.
- Possibly have higher price for registrations at the door.

Tony Indihar

- Off-season. Waiting to get going in September

Jim Williamson

- Introduced Fellowship Applicant
- We received 6 new Senior Members. This is just 2 short of our goal of 8.

Continuing Education

- Problem filling classes
- Need to keep courses current, such as 6 Sigma
- Possibly put on a 10 month 6 Sigma on-going course

John DiMaria

- Discussed section meeting in Park Hills
- E-mail contact in Park Hills to discuss possible Regional Rep.
- At one time Mineral Area College wanted a video conference, but we could not accommodate them.
- We should consider teleconferencing or video conference for those areas that do not have a large membership.

Meeting Time Changes

- Discussed ideas on changing day or time of meeting to improve attendees
- Possible pilot projects (Saturday Meeting, for January)
- Possibly survey attendees of the current meetings, and e-mail non-attendees
- Possibility of having a February breakfast meeting to draw more top management.
- Bring your boss and your boss eats free
- John DiMaria to contact RCGA on possible breakfast meeting.

Brenda Niccum – Bylaws

- Have to complete changes
- Changes must be incorporated.
- Everyone should read bylaws and be prepared to give feedback to Brenda at next meeting.

Joe Styer: Auditing Chair/Koalaty Kid

- Schedule a weekend next month to complete audit
- KK: 4 schools interested, but backed out because of budget constraints

Bob Deufel; Historian:

- All up-to-date

Loree Rowe; Program Chair

- Programs set up through January
- Most speakers committed for October conference
- September meetings promises to be very exciting because a new product is being introduced
- Some of the speakers would like to choose one or two board members to review their talk to ensure they will be appealing to the audience.

Touring Ideas Discussed

- Federal Reserve
- Bausch & Lomb Lean Manufacturing

Jim Williamson; Missouri Quality Award

- 35% increase for the MQ process
- Kicks off in July.
- Will have 18-20 teams in the region
- May want to look at different ways to get the word out on how to get involved

Tom Perdy; SMP

- Happy with results VS objectives
- Exceeding 5% increase in membership
- Satisfaction index is good
- Happy with education
- ASQ indicated that we did not submit an SMP plan
- We must ensure this is followed up on in the future
- Tom will check on this with David Hunt / Fred Brown

AQC Conference in KC

- Steve Howell was a little disappointed
- Talks were short
- Text level was a little lower than in the past
- All Key-Note speakers were good
- Attendance was 1500

AB Classes

- Working with Jim Duarte at the quality management division to put on a tutorial
- Steve Murenwhiler tentative instructor if purchasing will commit and nail down specific dates.

SharePoint

- National will have a Tel-conference next Monday
- Web-site to allow sharing and searching for information
- **Brenda to attend**

Next meeting 7-8-03

Meeting adjourned by Executive committee at 8:15pm