

Section 1304

Minutes of 09/12/06 ASQ Leadership Committee Meeting at Crossings Tavern & Grille in Webster Grove
Prepared 9/25/06 by Jim Ebone

Attendees: Chris Anderson, Tom Heusler, Steve Mundwiller, Shailesh Panth, Tony Indihar,
Eric Schellenberg, Kathleen Knecht, Rob Herhold, Anita Marx,
Cheryl Ferguson, and Jim Ebone

Called to order at **6:10** pm

1) Minutes from Last meeting

Minutes for 8-18-06 meeting were approved.

2) Treasurer's report

Kathleen advised she was in the process of transferring the material from Will and she did not have a report ready for this evening.

3) Reviewed targets for 2006 – 2007 SMP (6:15 to 6:50)

- a) Have 20 members obtain their first certification
- b) Aim for an average attendance of 70, which is a 10% increase.
- c) Aim for satisfaction score of 4 on a 5-point scale; committee will serve as a program chair.
- d) Maintain membership at 6/30/06 level (approximately 1000 members).
- e) Invite other professionals to our meetings; set goal for 20% guests

4) Discussed budget (6:55 to 7:30)

- a) Reviewed each section and made adjustments; net went from a \$5k loss to a \$4.7 k profit
- b) Chris updated power-point slides and will distribute electronically

5) Roundtable discussion

- a) **Tony** advised that Sept. meeting would be at Favazza's and Oct. meeting would be at Orlando Gardens in Maryland Heights
- b) **Eric** provided handout showing attendance at last year's meetings.
- c) **Anita** advised that she was still learning the Membership Chair program
- d) **Shalleh** advised that we would be able to register on-line for Oct meeting and would have option to pay by credit card.
- e) **Kathleen** – advised that she would bring Program Evaluation forms for Sept. meeting.
- f) **Jim** – advised that he would continue to bring job opening info to be displayed on information table at dinner meetings.
- g) **Rob** – made a motion to donate \$1k to the Mo. Excellence foundation, which **passed**.
- h) **Brenda** – encouraged Bob Deufel, Rob Herhold and Will Meyers to consider applying for Fellow Status as recognition of their contributions to the profession.
- i) **Cheryl** – requested articles for newsletter.

j) Tony – will bring a proposal to next meeting to increase the scholarship from \$750 to \$1K. Would appreciate input on how to get more members to participate.

k) Chris

- floated a trial balloon about a possible trip to KY to tour the Lean efforts of a Toyota plant; will try to couple with a local firm in the St. Louis area.
- intends for future LC meetings to be focus on one main point. Next meeting will concentrate on Operations, encouraging membership to receive meeting announcement electronically, finalize Spring conference, website improvements and/or review of the progress toward SMP targets.

l) Steve advised:

- That planning is proceeding on the 2007 Spring conference; Workshops will be held on April 11 & 12th and conference will be on 13th at the Crown Plaza
- To help encourage members to better utilize ASQ programs, Steve has ordered brochures, which he will bring and place on the information table at the meeting.
- Tom Gordon from Mo. Enterprises will be our next speaker at the Oct meeting; Chris has an activity planned for after dinner.
- Jim Seeling will make a Nov presentation on Process simulation.

6) Meeting Closed

8:17 pm

7) Next Meeting will be October 10th – location will be announced.