

ASQ Section 1304 Board Meeting  
Held November 12, 2002

In Attendance: Steve Howell, Vicki Jerden, Brenda Niccum, John DiMaria, Jim Ebone, Sally Young, Tony Indihar, Bob Deufel, Joesph Styer, Cheryl Ferguson, Eric Schellenberg, Connie Sanders

Meeting was called to order by Steve Howell.

Agenda:

- Minutes from October 8<sup>th</sup> were reviewed and approved with one revision.  
- Major Heading: 2004 Midwestern Quality Conference.

**Spring Conference - Brenda Niccum**

- April 28, 2002 at AAIM
  - Room rental \$975 - AV \$420
  - We can bring our own in-focus
  - Need Speaker ideas
- ISO + 6 Sigma are still good
- Automotive - MSA - 3<sup>rd</sup> edition  
TS 16949 - Automotive Specs
  - Something not manufacture oriented, maybe Service oriented  
Healthcare, Education

**Newsletter - Cheryl Ferguson**

- Need to clarify the one coupon per person per program year.
- **Steve to add reminder to his next column**
- Deadline Friday 11-15
- Advertising - no idea where to start
- Cheryl will try again, maybe limit size and total ad area
- Need a comment about awards in newsletter

**Koalaty Kid - Joe Styer**

- Nothing new - Waiting on feedback from schools contacted.

### **Web Report - Eric**

- Need ideas for members only section
- Possibly have section paid and unpaid list
- **Cheryl to provide data to Eric**
- **Sally to investigate the requirements related to privacy**
- **Eric will send out e-mail to solicit members contact information**
- **Eric will provide Steve with information on setting up an e-mail at home to make organization of communications easier.**
- **Don to send Eric data on jobs that where available.**
- Other search engines:
- Monster.com, St, Louis best Jobs and Missouri Works
- **Need to find out if there is a Illinois Works**

### **Treasure - Vicki Jerden**

- Restructuring of CD's due to bank purchasing at \$17000 instead of \$16000
- Money was deleted to make up the difference
- Steve Purchased CQE material for AB classes, should see income next week.

Historian - Bob Deufel

- All data is up to date.

### **Education - Vicki Jerden**

- Classes in Newsletter
- Need instructors
- Bob Deufel to teach CQE
- 58 people have signed up for various classes, several have volunteered.
- Vicki attended meeting with the Associated Supply Chain Consortium
- QA person from supply chain will be attending next meeting.
- **Steve and Vicki to follow-up with Jim on education**

### **Publicity - Connie Sanders**

- Nothing to report

Steve - No applications for scholarship

Motion was made to adjourn and approved by executive committee

**ACTION ITEMS:Carried over from 10/8**

**Board Members:**

- **Follow-up on section objectives.**

**Sally Young:**

- **Investigate hotel and date availability for spring conference. More Volunteers are needed.**
- **Get the name of the facility advisor for student chapter at SIU Carbondale.**

**Jim Duarte:**

- **Distribute list of volunteers needed for Spring Conference.**
- **Gather information on possibly out sourcing some of the education programs.**

**Brenda Niccum:**

- **Follow-up to investigate how to handle the Student Chapter situation.**