

Minutes, ASQ 1313 Business Meeting

2 April 2008

Original Pizza, Broomfield, CO

Attendees: Ewald, Arnold, Guy, Jon, Ron, Janet, Gerry, Mike, Larry. Melody

Minutes from the last meeting, , had been circulated for comment by e-mail. Minutes were approved by voice vote.

Upcoming Meetings:

General Meeting: Thursday,

Business meeting: Not decided on.

New Action Items:

WHO	WHAT	STATUS
Gerry	Update newsletter, contact CU about student meeting	
Larry	Send notices to newspapers regarding student night	
Gerry	Check on conflicts with Rockies game in August, get tickets	

Previous Action Items: NONE at this time

NO.	WHO	WHAT	DUE

Chair Reports:

Chair

- 1) Unemployment program – must be unemployed at least 90 days.
- 2) World Conference May 5 – 7, Houston.
- 3) New QP website

Officers: Janet and Mike to co-op vice chair

Melody will be resigning as Secretary to focus on her business.

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V Chair & Auditing

Nothing reported

Certification

Nothing reported

Education

2 people signed up for CQE training.

Examining and Recert.

No recerts until probably May or June.

Internet

Keeping website updated every 2 weeks/monthly.

Expect website domain bill in May

Need National's website to connect to our website not the old one. IEEE has link to our website.

Membership

Nothing reported

New Member

Nothing reported

Newsletter

Updated weekend after meeting. Need more ads for next year.

Programs

Lined up through this year.

Publicity

Sent notices that April meeting is Student night and each student will receive \$10 Barnes and Noble gift card. Missed sending out in March.

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SMP

Joan updated SMP.

Treasurer

Ewald updated Budget.

Secretary

Nothing to report. Melody wanted to thank everyone for their support. Best wishes to everyone in their future endeavors.

Discussion of Old Business:

- Rockies game, get reservations/tickets, get recognized as a group. \$4.00 per person for Rock Pile seats.
- Gerry to check possible conflicts with other sports events, select date of either August 8 at 7pm or August 9 at 7pm.

New Business:

- Nothing discussed

Submitted by: Melody G. Sands,