

ASQ Section 1313 Quarterly Business Meeting

- i. No new items for RMQC
 - d. Newsletter (Gerry N.)
 - i. Articles / Publication / Deadline: Always need articles
 - ii. Rocky Mountain Performance Excellence, formerly CPEX,
 - i. November 4 Conference
 - ii. Mark and Gerry Attending
 - iii. Holiday Dinner at Boulder Dinner Theater
 - i. Decision to purchase 20 tickets to sell -> Gerry to coordinate.
 - e. Recertification (Gerry N.)
 - i. No new items
 - f. Certification (Wells L.)
 - i. Gerry will continue to provide information on March 12 ASQ Exams at Chapter meetings
 - g. Audit (Ewald S.)
 - i. No new items
 - h. Internet (Arnold M)
 - i. We commit to revising our Website. To this end we form a committee to Identify, Define, Develop a new website. Report findings at next business meeting. Committee to include:
 - i. Arnold Miller
 - ii. Mark Soderberg
 - iii. Rebecca Jessep
 - iv. Byron Murray
 - ii. Update- website requirements have been defined and documented (see attachments).
- 4. Action Items: (Updates & New Items in Bold)**
- a. Mark & Rebecca to buy \$200 worth of food for donation to food bank (**4th QTR donation made, 1st QTR donation scheduled**) - ongoing
 - b. Gerry to purchase 20 tickets to sell to ASQ members- all tickets were sold to ASQ members. **BDT Event was well attended.** - completed
 - c. Gerry to provide information on March 12 ASQ Exams at Chapter meetings – **ongoing thru March**
 - d. Website Committee to report findings at next business meeting. **Website requirements have been defined and documented.** – ongoing
 - e. Need additional location to hold monthly Section meetings, **Joe W. investigating Covidien meeting room availability.**
 - f. **Mark to contact Ron Aberle regarding SMP role** due to Ron's lack of attendance and participation. If Ron decides he cannot be more active in the SMP role, Joe W. will assume the SMP role in addition to the Section Secretary's duties.