

ASQ NY/NJ Metropolitan Section #300
Executive Committee Meeting Minutes

January 11, 2011, 5:30 pm

Location: Murano's Restaurant, New York, New York

Attendance: See Attached List

Meeting Called to Order: 5:30 pm

1. Minutes of Last Meeting

Russ Ferretti re-capped the minutes from November's meeting. Russ motioned to approve the November meeting minutes and Dak Murthy seconded.

2. Treasurer's Report

The treasurer's report was sent in a January 11, 2011 e-mail and circulated to the meeting attendees. Russ motioned to accept the treasurer's report and Dak Murthy seconded.

3. Program/Education Activities

Ott Conference Update:

There was a discussion recommending that a main topic be chosen for the conference rather than a wide variety of topics. A conference with one theme could make a more in-depth seminar. Samir Joshi is this year's chairperson.

Section Meeting Program updates:

February 11 there will be a General Section Meeting with Members and their spouses. The meeting will include a tour of Grand Central Station, a cocktail reception at the Campbell Apartment and dinner at the Oyster Bar. The cost is about \$130 per person. In order to defray costs, there will be a charge of \$30 per person. The Oyster Bar will be contacted to assure that there would be other dinner options besides fish. Samir Joshi will set up the website so that the Grand Central tour will be limited to 25 people and the Oyster Bar dinner will be limited to 60 people.

February 12 is Paul Ranky's one day seminar at the Spanish Tavern. The seminar notice has been posted on the website. An e-mail will be set to the membership this week.

February/March a Six Sigma Green Belt training program is being planned. Both Sue Watson and volunteered a venue

March 5 a Certification Examination is scheduled at Fordam University.

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March 8 a Six Sigma presentation is scheduled for the March Section Meeting. Meegan Dowling and Kerry Donelan, from ICON Central Laboratories, will be making the presentation.

April 12 is a presentation on Marine Quality Programs vs. the ISO 9000 Standard at the April Section Meeting.

May 10 is a Section Meeting. Presently no presentations is scheduled but a number of member have volunteered suggestions.

May 16-18 there is the ASQ International Congress in Pittsburg Pa.

June 7 is a Section Meeting. Presently no presentations is scheduled but a number of member have volunteered suggestions.

4. Membership Committee

Austin, Samir sent an e-mail which I do not have. I am sure Andy or Russ can help you out.

5. Website Update

Bill Latzko phoned in and indicated that the website is up-to-date. There were some comments about new updates and it was recommended that they be forwarded to Andy Frohn who would contact Bill.

6. Certification Exams

March 5 a Certification Examination is scheduled at Fordam University. Steve Jones volunteered to serve as a proctor.

7. Scholarship Committee

The application is being finalized and will be on the website in the soon. Two scholarships are being awarded. One is for Deming Conference attendees. One is for the AQS Section 300 membership.

8. Quality Management Update

A business plan is scheduled to be finished for the next meeting.

9. New Business

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Committee Members voted that all reimbursements need to be submitted within 6 months with receipts. Applications for expense reimbursements will be marked to indicate the 6 submittal month period.

Russ Ferretti asked for volunteers for the Program Committee. Paul Ranky, Ciro Casimiro, Steve Jones, Sue Watson and Judith Fitzpatrick all volunteered.

Judith Fitzpatrick announced that Bergen County Community College has received a NSF grant. They are developing curriculum for course material in Quality.

The next Bergen County Community College Conference will be May 27, 2011.

The Design and Construction Division (DCD) has requested input for the Section 300 membership. Sue Watson will be our contact to the DCD. Judith Fitzpatrick has volunteered to contribute to this effort.

The tab for "Education" will be used to provide information to NJIT and Bergen County Community College.

Dak Murthy asked for volunteers for the Newsletter Committee.

Adjournment: Andy Frohn motioned to adjourn and Sue Watson seconded. Meeting adjourned at 7:00 pm.

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Sign-in Sheet ASQ meeting - Jan 11, 2011
NY/NJ - Metropolitan Section

Dave

Michael Tadalodi

Gregory Ranky

Tom Barlow

Sue Watson

Stefan Makuch

Harry Lee

Vincent Addeo

Russ Ferretti

Lisa Simmons - Guest

Andrew Flesher

Lou Hannigan - guest

Blak Murthy

Paul Ranney

GLENN KRASNOZ

Stacey Corner

Stephen Jones

CIRO CASIMIRO

John Gatti

Bijela Yeloz