

Location: Spanish Tavern, Newark, New Jersey

Attendance: See Attached List (See Samir)



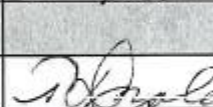
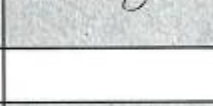
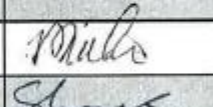
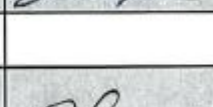
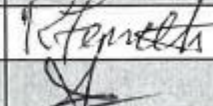
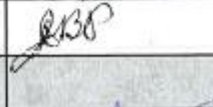


Meeting Called to Order: 6:00 pm







Item	Discussion	Decisions/Actions
0	Overview of group	Brief introduction of the entire group.
1	Minutes of Last Meeting	Motion to approve was made by Jorge Rosas, Dak Murthy seconded and the motion was carried unanimously.
2	Treasurer's Report	Down four percent for the year – good overall \$26 K from Demining. Down \$ 10 k for the year. Small loss of \$2,000 to \$3,000 thousand. Made about \$1,000 profit from the last program.
3	Program/Education Activities	Minutes sent from Feb 16 th meeting. Firm up events from the rest of the year. 1) Event by Pria – May meeting tour of a hospital. 2) Working on an event for a Micro-Brewery – Process Controls, look at the overall processes and give them feedback. Good networking event. (Dave Sherman)
4	Membership Committee	12 more members – 598 members (Ideas – variety of programs, tours, courses help the section – One day event) Not all of the people attending the meeting are ASQ Section 300 members. Need discuss further.
5	Website Update	Need a link to national conference – Need an assistant for the WEBSITE. – Job Description need for each position. Need assistant to work for Mike Tedaldi. Students to work with each section leader was suggested.
6	Certification Exams	12 registered & 8 showed up for March exam. Consideration for a different location was dicussed. (Union County College, Kean College, etc.)
8	OTT Conference	June 22 (Friday) is day of conference. All of the speakers can attend. Making – Pricing & Marketing plan.
10	Student Section (NJIT)	More updates needed – work with Paul Ranke (10 to 12 students at the next meeting).
11	New Business	Who will build a better America – Sexy Science – two

		sets of workshops. Transportation for the future. May 18 th
12	Presentation: Steam Coffin, by John L. Busch	

Adjournment: Motion to adjourn Bill Latzko and seconded Jorge Rosas. Meeting adjourned at 6:45 pm.

ASQ Section 300: March-13-2012 Monthly Meeting - Attendance

#	Last Name	First Name	Email	Signature
1.	Gatti	John Gatti	jogat9@aol.com	
2.	Reyes-Marquez	Jose	jose_reyes-marquez@bd.com	
3.	Miko	Peter	peter_miko@yahoo.com	
4.	Fitzpatrick	Judith	jfitzpatrick@bergen.edu	
5.	Lopez Iturregui	Luis	pploit@hotmail.com	
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7.	Nesheiwat	Nancy	nancy.n.nesheiwat@mbusa.com	
8.	Sherman	David	david.sherman@pepsico.com	
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10.	Drzala	Theodore	theodore.drzala@baesystems.com	
11.	Sherb	W. Cory	asq@corysherb.com	
12.	MARTIN	WILLIAM I	BILLCMS@VERIZON.NET	
13.	Lin	Austin	lin.as.1@pg.com	
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15.	Jones	Stephen	stephenkj@gmail.com	
16.	Hawryluk	Joseph	jhar408@yahoo.com	
17.	Hawryluk	Louise	weezie235@hotmail.com	
18.	Ferretti	Russell	russferretti@optonline.net	
19.	Juhasz	Sandor	juhaszs@pbworld.com	
20.	Paperman	Joseph Paperman	jpaperman@verizon.net	
21.	DUFFY	STEVEN	STEVED@CBSBLOOD.ORG	
22.	MURTHY	DAK	dmurthy@njtransit.com	

23.	Latzko	Dr. W. J.	wjl@latzko.us	
24.	Latzko.	Mrs. C. B.	cbl@latzko.us	
25.	ROST	JORG		
26.	Qimilcau	Steve		
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28.	CASIMIRO	CIRO	ccasimiro@hotmail.com	
29.				
30.				