

Location: Spanish Tavern, Newark, New Jersey

Attendance: See Attached List

Meeting Called to Order: 6:30 pm

Item	Discussion	Decisions/Actions
1	Minutes of Last Meeting	Motion for last month's Minutes to be approved by Jorge Rosas and seconded by Sue Watson. Meeting minutes were approved.
2	Introductions	Attendees introduced themselves to the group.
	Treasurer's Report: ASQ Section 300 Financial Statements Jul 2011 to Apr 2012.	<p>Treasurer Jorge Rosas Reported that:</p> <p>Assets. Down 6% from previous period.</p> <p>Net income: \$12,422.43. Down 65.67% from previous period.</p> <p>Meetings and meals: excluding all conferences we have spent \$20,700. This is in line with previous period and with budget.</p> <p>Budget: we are 30% under budget in income (due to 35% under budget in Deming). We are 21% under budget in expenses. Net income is 65% under budget.</p> <p>Samir has purchased the Quickbooks Single Use License.</p>
3	Program/Education Activities	<p>Chairs Peter Miko and Russ Ferretti reported that:</p> <p>Next month's meeting presentation is being progressed.</p> <p>Meetings will be suspended for the July and August Summer break.</p> <p>New committee members have been recruited for the Program and Education Committees.</p> <p>Next year the committees will focus on health care, though many other ideas are being explored.</p> <p>14 people signed up for a Pennsylvania hospital tour for May 9, 2012.</p>

4	Certification Exams	Bill Martin reported that there were no submittals this month.
5	Scholarship Committee	Scholarship Chairperson Sue Watson reported that four applications were received. One was found unacceptable. Three are being reviewed by the scholarship committee. A selection is scheduled for next month.
6	Secretaries Report	<p>Secretary Mike Tedaldi reported that there was a May 5, 2012 Leadership Meeting:</p> <p>Volunteers were discussed:</p> <p>Chairs and officers needing a volunteer should write a job description for the help they need and send it to the Secretary.</p> <p>These job descriptions will be advertised on the website. The Secretary will coordinate with the Web Liaison.</p> <p>Students and new members will be targeted for these positions but every section member will have an opportunity to volunteer. Volunteer positions are open to section members only.</p> <p>An e-mail will be sent to all the section members requesting volunteers. Responses will be sent back to the chairs and officers to make selections as needed. Once officers and chairs make their selections, they will advise the Executive committee.</p> <p>Mike Tedaldi will reach out to the officers and committee chairs to get volunteer job descriptions. Sandor Juhasz will develop a jobs description template.</p>
9	New Business	The Sections Linked in participation was discussed. It was reported that only two Section members have joined.
10	Presentation	“Provision – Enterprise Modeling Solution” was presented by Joe Dragone and Blaine Bickar, both from OpenText.

Adjournment: A motioned to adjourn was made by Jerri Ji and was seconded by Susan Watson. The meeting adjourned at 8:15 pm.

Date: 5/8/2012 Start Time: 6:30 pm End Time: 8:15 Location: Spanish Tavern, Newark, NJ
 Subject: Section Meeting Chairperson: MICHAEL TEDALDI

LAST NAME	FIRST NAME	TELEPHONE	EMAIL
JI	JERRI	917-548-2901	cjerri88@yahoo.com
MIKO	PETER	908 635-9316	peter_miko@yahoo.com
ROSAS	JORGE		jrosas@chubb.com
Ferretti	Russell	212-614-3451	RussFerretti@optonline.net
MARTIN	BILLY	118 229 1750	BILCMSE@VORVZOW.COM
WERNER	William	973 627 2450	WERNERASSOC@optonline.net
Oliver	Andrew	973-466-8305	oliver.a10@ASQ.com
DRAGONE	JOE	856-261-0106	JDRAGONE@OPENTEXT.COM

Date: 5/8/2012 Start Time: 6:30 pm End Time: 8:15 pm Location: Spanish Tavern, Newark, NJ

Subject: Section Meeting Chairperson: MICHAEL TEDALDI

LAST NAME	FIRST NAME	TELEPHONE	EMAIL
Tedaldi	Michael	212-201-2825	michael.tedaldi@aecom.com
Drzala	Ted	973-305-2987	theodore.drzala@baesystems.com
Gatti	John	973-305-2759	john.gatti@baesystems.com
CASIMIRO	CIRO	908-477-8943	CCASIMIRO@HOTMAIL.COM
Hannigan	Louis	973 220 0316	QualitySystems9001@gmail.com
Sherb	Cory	201-424-7187	asq@corysherb.com
Adhikwada	Leah	347-400-3207	ladhikwada@healthfirst.org
GOPINATH	PRIYA	551 208 0421	pgopinath@healthfirst.org
Paticoff	Eva	215-495-4473	evapaticoff@healthfirst.org
Bicker	Bkine	813-672-0406	bbicker@yahoo.com
Miller	VINCENT	347-677-2839	VINCENMILLER@GMAIL.COM