

Location: Teleconference

Attendance: Austin Lin, Sandor Juhasz, Samir Joshi, Michael Tedaldi

**Meeting Called to Order:** 4:00 pm

Item	Discussion	Decisions/Actions
1	Minutes of Last Leadership Meeting (7/25/2012)	Motion for last month's Minutes to be accepted by Sandor Juhasz, seconded by Samir Joshi. All were in favor.
2	Discussion on converting to calendar year vs. July-June fiscal year for ASQ officer positions.	Make the transition to the calendar year. Austin Lin and Mike Tedaldi will be effected by the change. A motion to change to a calendar year was made by Mike Tedaldi. Austin Lin seconded. All agreed to the change.
3	Succession Planning and time commitment needs,	Need a workshop with the Officers. <b>Austin will arrange the workshop.</b>
4	The section will consider some form of recognition to Anheuser-Busch / Budweiser for their hosting of us.	Peter Miko and Russ Ferretti have worked with Austin Lin. A plaque will go to Chris McMorrow and to the plant. Language has been drafted. Austin Lin made motion to present the plaques and Mike Tedaldi seconded. The motion was carried unanimously.
5	How we have (in the past) or in the future would like to handle advertising requests as a source of revenue to continue supplementing the section programs?	Sandor Juhasz talked with Ray Crawford, ASQ board member and he felt that it is similar to how we do the Ott conference. <b>Sandor will follow up on the options and start a base procedure.</b> Samir Joshi indicated that money made at the conferences it is not advertising revenue.
6	Section scorecard	<b>Austin Lin will send a sample the scorecard again and solicit comments.</b>
7	Bergen County Community College STEM Program Section support.	We have traditionally supported Bergin with a booth and speakers. The Section was asked to donate to their Jan 18 event. <b>Samir Joshi will start a procedure for financing the event and Mike Tedaldi will support Samir.</b>
8	Social Media Chair	Consideration will be given to adding a Social media chair to the matrix and post it on the web.

**Adjournment:** Sandor Juhasz motioned to adjourn and Samir Joshi seconded. Meeting adjourned at 4:50 pm.