

ASQ SECTION 0511
BOARD MEETING AGENDA
12 June 2002

1. Review and Approval of May Minutes – All
2. Treasurer's Report/Budget Inputs – Parnes
3. Progress to replacement charge cards – Parnes
4. Progress to establishing Merchant Account – Parnes
5. Committee positions for 2002-2003 – Mercier
6. Email Security – Law
7. Reports from Committee Chairs – All
8. Other Business