



Section 0511 Board Meeting Agenda

8 April 2015

5:30-6:30

Fiona's Irish Pub – Kingstowne

Call to Order / Opening – Chair-Elect

Secretary – Review of Assigned Actions

Treasurer – Updates to previously transmitted written reports

Chair-Elect – new web page status; integrated marketing; World Council

Chair Reports: (*Plan 2 minutes per position; 30 minutes total*)

1. Arrangements
2. Audit
3. Certification Proctor
4. Education Report – CQA being advertised; Scholarship
 - a. GMU liaison – April 20th week meeting pending with GMU by Chair, Chair-Elect, PMO
5. Historian
6. Membership
7. Newsletter
8. Nominating
9. Placements
10. Programs
11. Publicity
12. Recertification
13. Special Interest Groups
 - a. Six Sigma
 - b. Software
14. Voice of the Customer
15. Web

New Business

Closing