

ASQ Section 0511-Northern Virginia  
SLC Meeting Agenda  
February 14, 2024

1. Meeting Minutes approval
  - a. January 2024
2. Treasurer Report
  - a. Current (February 9) balance: \$18,322.61
  - b. No change from January
  - c. Need to explore the ASQ investment program for a majority of the Section's excess funds
3. Membership Report
  - a. December 2023 paid membership = 353, a 1.9% decrease from November.
    - i. Gained 17 seniors. Lost 17 full and 7 students.
    - ii. End of year – since April lost 11 seniors, 2 students, and 63 full members.
  - b. January 2024 paid membership = 345, a 2.3% decrease from December.
    - i. Lost 2 seniors and 6 full members.
  - c. February 2024 paid membership = 330, a 4.3% decrease from January.
    - i. Lost 23 seniors but gained 8 full members.
4. Welcome Committee Report
5. Updating the SLC addresses for the Board24 mailing list. Complete?
6. WCQI 2024 – Section still has 1 x \$1500 stipend available
  - a. Stipends are open to SLC members
  - b. Stipends are conditional on preparing and presenting a report from the WQCI as a program at a member meeting (June or July)
  - c. Early bird pricing ended on January 31, which is ~2 months earlier than for the 2023 conference. Standard pricing continues until May 6 (@ 4 pm Central) - \$1499.00
7. Future Programs:
  - a. February 2024 – RO (Gadsby's Tavern, Alexandria)
  - b. March 2024 – TBD
  - c. April 2024 – RO (Filene Center?)
8. Migrate DB?
  - a. Running a report takes an excessive amount of time
  - b. Discuss offline?
9. RO is Saturday – Additional Planning and Coordination