

ASQ Section 0511-Northern Virginia
SLC Meeting Agenda
March 13, 2024

1. Meeting Minutes approval
 - a. February 2024
2. Treasurer Report
 - a. March 9 balance: \$18,322.61
 - b. +\$67.64 from February, all related to February RO transactions
 - c. No allocation received from ASQ yet
 - d. 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.
 - 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.
 - d. March 2024 paid membership = 344, a 4.2% **increase** from February.
 - i. Lost 10 full members but gained 1 student member and 23 senior members.
 - e. Since April, net loss of 11 seniors, 1 student, and 65 full members.
4. Welcome Committee Report
5. WCQI 2024
 - a. Maria Habib and Barbara McCullough will be attending using a Section stipend.
6. Future Programs:
 - a. March 2024 – TBD
 - b. April 2024 – RO (Filene Center?)
 - c. May – Ken or another video (see how this one goes)
 - d. June/July/August – Report from WCQI/Susan Gorveatte in the other? Summer RO in the mix.
 - e. September – Open
 - f. October – RO
 - g. November – RO Year in Review
 - h. December – Path to Quality
7. Database:
 - a. Is it running smoother?
 - b. Consider an alternative documentation process, with DB as backup?
8. Major Changes to RU:
 - a. ASQ Certification disguised this with an email that strongly hinted that other than removing the cap on RU for meetings, the changes were administrative.
 - b. Completely omitted that the RU for meetings (including Section meetings) had been reduced from 0.5 RU/meeting to 0.1 RU/hour.

- i. This information is in the revised recertification manual, but unless you got the email and went and checked the manual, you might be in for a nasty surprise at recertification time.
 - ii. ASQ Certification was contacted and gave some unsatisfactory answers about this change, including misrepresenting it as a change back to the previous award (which was 0.3 RU/meeting, which is fair), then changing when asked about it.
- c. I assume the intent is to encourage more meeting attendance and participation in Section or Division governance. But this change was not managed well.