

ASQ Section 0511-Northern Virginia
SLC Meeting Agenda
May 8, 2024

1. Meeting Minutes approval
 - a. March and April 2024
2. Treasurer Report
 - a. May 6 balance: \$18,275.06
 - b. +\$90.09 from April
 - c. Quarterly allocation of \$1,069.75 received on April 10
 - d. Current balance reflects reimbursement of \$798.66 to Carolyn (approved)
 - e. 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. April 2024 paid membership = 308, a 10.5% decrease from March.
 - i. Lost 32 full members and 4 senior members.
 - ii. Of the lost full members, 23 were pro forma
 - f. May 2024 paid membership = 307, a 0.3% decrease from April
 - i. Lost 2 student members and gained 1 full member
 - g. Since April 2023, net loss of 15 seniors, 3 student, and 96 full members (114 total)
4. Welcome Committee Report
5. Future Programs:
 - a. May – Video from the Quality Management Division
 - b. June/July – Report from WCQI/Video. Summer RO in the mix.
 - c. August – Susan Gorveatte: MARVEL-ous Audits
 - d. September/October – RO/Video
 - e. November – RO Year in Review
 - f. December – Path to Quality
6. Compliance: All SLC members should have received an email from ASQ Component Relations; privacy training is required for all SLC members this year, so please complete that. **Privacy training is due May 9th**. You get 0.1 RU!
7. Major Changes to RU:
 - a. ASQ restored the 0.5 RU/meeting until the end of CY 2024
 - b. Ken raised the topic of the RU changes at the April Regional Meeting. Donnybrook ensued.