

ASQ Section 0511-Northern Virginia

SLC Meeting Agenda

July 10, 2024

1. Meeting Minutes approval
 - a. June 2024
2. Treasurer Report
 - a. July 8 balance: \$ \$15,276.06
 - b. Includes reimbursement for Maria and Barbara – WCQI subsidy
 - c. Second quarterly deposit not in yet. First one was delayed too.
 - d. Next opportunity to put Section’s excess funds into the ASQ investment program will be in September
 - e. Draft Budget and Business Plan due early September.
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. June 2024 paid membership = 302, a 1.6% decrease from May
 - i. Lost 2 student members and 3 full members
 - h. July 2024 paid membership = 328, an 8.6% **increase** from June
 - i. Gained 1 student, 13 seniors, and 12 full memberships.
 - i. Since April 2023, net loss of 5 seniors, 4 students, and 84 full members (93 total)
 - i. Still no steady-state – overall a downward trend with positive spikes.
4. Welcome Committee Report
5. Future Programs:
 - a. July – Jeff Parnes: Deepwater Horizon – What Went Wrong?
 - b. August – Susan Gorveatte: MARVEL-ous Audits
 - c. September – Report from WCQI
 - d. October – RO/Video/Daria?
 - 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 was 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. Progress on protest letter?
8. Officers for next year – Ken has approached/will approach the SLC members and active members (those who attend programs regularly) and will provide interim report to SLC in August.