

# Minutes

ASQ 1401

Leadership Committee Meeting

May 5, 2018

Location: United Blood Services

424 S. Mesa Hills, El Paso, TX 79912

			Attended	
Position	Name	e-mail Address	Yes	No
Section Chair	Sergio Vega	Sergio.vega@dish.com		N
V-Chair	Evaristo Campos	<a href="mailto:Evaristo.Campostorre@dish.com">Evaristo.Campostorre@dish.com</a>		N
Secretary	Keith Fong	<a href="mailto:fongk@asme.org">fongk@asme.org</a>	Y	
Treasurer	Rebeca Diaz			N
Auditing Chair	Mark Aldred	<a href="mailto:aldredaerospace@gmail.com">aldredaerospace@gmail.com</a>	Y	
Membership Chair	Jose Luis Torres	<a href="mailto:Joseluis_td@yahoo.com">Joseluis_td@yahoo.com</a>		N
Nomination Chair				
Education Chair	Alfonso Enriquez	alfonso.enriquez@att.net		N
Internet Liaison Chair	Jack Vaughn	jvaughn@utep.edu	Y	
Newsletter Chair	Kim Pries	jpries1@elp.rr.com		N
Publicity Chair	Fernando Urbina	furbina@sewsus.com		N
Recertification Chair	Steven Schafer	spikeguate@sbcglobal.net		N
Refresher Classes/Workshop Chair	Hector Lugo	h7tetor@hotmail.com	Y	
Student Section Chair				
Assistant Recertification Chair	Jack Vaughn	jvaughn@utep.edu	Y	
Assistant Newsletter Chair	Jack Vaughn	jvaughn@utep.edu	Y	
Partners In Education				

Quorum Required: Minimum of two section-elected officers and twenty-five percent of rest of Leadership Committee.

- $2 + (0.25 \times 10) = 5$

**Quorum was not established**—needed 2 elected officers, only 1 in attendance. **Meeting commenced at 9:26AM for updates only.**

Guests: Brenda McBride, Milton Rueda (ASQ1401 members)

Minutes:

## Meeting Minutes

Review the March meeting minutes. Minutes had been distributed and reviewed prior to meeting. No changes were suggested. Approval of meeting minutes was postponed to next LC meeting.

## Treasurer's Report – Rebeca Diaz

- Account balances as of the end of April, 2018:
  - \$ 7,079.04 in Chase checking account
  - \$ 41,265.86 in PNC Investment account
  - \$ 0.00 in Cash
  - \$159.52 in PayPal

## Leadership Committee

No discussion

## **Student Section**

Scholarship distribution plan is pending.

## **Business Plan/Budget**

No discussion

## **Partners in Education**

Keith raised the possibility to engage with the El Paso Childrens Museum as the Partners In Education focus. The museum is in the formation stage and based on the presentation from Paul Kortenaar, the founding director, at the April Member meeting, quality systems would be a welcome contribution. Our members have expertise and it might have an appeal to members who are not currently actively engaged in the section.

## **Website**

The homepage is updated for May's meetings. The June LC meeting is scheduled for June 2, but the UBS location is not confirmed. Confirm date and location of LC meeting at the May member meeting.

Response to Feedback:

Parking instructions for UTEP—added to the member newsletter, Jack will investigate adding the instructions to the online newsletter

Update the videos—still pending

Post presentations—still pending

Navigation—Moved attendance and Board buttons

## **Social Media**

Milton asked about how the section is engaging via social media. We explained that we are in the search for someone to lead that effort.

## **Future Member Meeting Topics**

Other ideas (person to follow up in parenthesis):

EPCC speaker (Keith)—Contacted the marketing department, an Associate Vice President is supposed to contact Keith. Keith to continue follow up.

Texas Tech speaker—

El Paso Community Foundation (Children's Museum)—(Keith) Paul Kortenaar, founding director spoke at April meeting.

Government—FBI tour or speaker (Jack)—will ask SAC on Monday for either June or July

Fort Bliss new William Beaumont Hospital tour (Jack)—will contact John McMillan for inside contacts

Adult Probation (Rebeca)—**Speaker Louis Rodriguez is available for May 16 meeting (cancelled). Can a new month be scheduled?**

Logistics Import/Export (Hector)—potential speaker is not working out.

NASA El Paso Airport Facility (Mark)—will contact for tour

Retail (Sergio)—Contacted WalMart—was provided contact to Regional Manager. Will follow up.

Retail/wholesale (Keith)—will ask Economy Cash & Carry CEO if he will speak

City Government (Sergio)—City Manager has declined the invitation.

CareFusion tour or speaker (Rebeca)—They are undergoing changes right now—ask later in the year.

Airport Director (Sergio)—Not available for April or May. Airport is willing to send a person to speak to us.

Sergio asked if there could be a tour of the facility.

El Paso Water Utilities Water Reclamation at Global Reach (TBD)—

Food Manufacturing (TBD)—nuts? Other foods?

Ask for third Wednesday in the evening, communicate to the other members.

**Unfinished Business**

- Roles and Responsibilities review

**Next Scheduled Meeting**

- June Leadership Committee: June 2, 2018 from 9:00 AM – 12:00 PM -- (United Blood Services, 424 S. Mesa Hills, El Paso, TX 79912)

Meeting ended: 10:45 AM