

# Minutes

ASQ 1401

Leadership Committee Meeting

April 3, 2019

Location: Good Coffee Restaurant  
6099 Montana Ave, El Paso, TX 79925

Leadership Committee			Attended	
Position	Name	e-mail Address	Yes	No
Section Chair	Evaristo Campos	<a href="mailto:Evaristo.Campostorre@dish.com">Evaristo.Campostorre@dish.com</a>	Y	
V-Chair	Mark Aldred	<a href="mailto:aldredaerospace@gmail.com">aldredaerospace@gmail.com</a>	Y	
Secretary	Keith Fong	<a href="mailto:fongk@asme.org">fongk@asme.org</a>	Y	
Treasurer	Rebeca Diaz	<a href="mailto:rbkgomez@yahoo.com">rbkgomez@yahoo.com</a>		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>	Y	
Nomination Chair	Sergio Vega	<a href="mailto:Sergio.vega@dish.com">Sergio.vega@dish.com</a>	Y	
Past Chair	Sergio Vega	<a href="mailto:Sergio.vega@dish.com">Sergio.vega@dish.com</a>	Y	
Operations Committee				
Position	Name	e-mail address		
Education Chair	Alfonso Enriquez	<a href="mailto:alfonso.enriquez@att.net">alfonso.enriquez@att.net</a>		N
Internet Liaison Chair	Jack Vaughn	<a href="mailto:jvaughn@utep.edu">jvaughn@utep.edu</a>		N
Newsletter Chair	Kim Pries	<a href="mailto:jpries1@elp.rr.com">jpries1@elp.rr.com</a>		N
Publicity Chair	Morris Hendricks	<a href="mailto:morrishe@aol.com">morrishe@aol.com</a>		N
Recertification Chair	Steven Schafer	<a href="mailto:spikeguate@sbcglobal.net">spikeguate@sbcglobal.net</a>		N
Refresher Classes/Workshop Chair	Hector Lugo	<a href="mailto:h7tetor@hotmail.com">h7tetor@hotmail.com</a>	Y	
Student Section Chair	Francisco Salazar			N
Assistant Recertification Chair	Jack Vaughn	<a href="mailto:jvaughn@utep.edu">jvaughn@utep.edu</a>		N
Assistant Newsletter Chair	Jack Vaughn	<a href="mailto:jvaughn@utep.edu">jvaughn@utep.edu</a>		N
Partners In Education				

Quorum Required: Majority of Leadership Committee.

- Minimum of 4 Leadership Committee members

Quorum was established.

Meeting commenced at 6:43PM.

Guest: Brenda McBride (ASQ 1401 member), Angel Urbina (ASQ 1401 member)

## Meeting Minutes

- February meeting minutes were reviewed. Sergio Vega motioned to approve the minutes as written. Mark Aldred seconded. No further discussion. Approved by acclamation.

**Treasurer's Report** – Rebeca Diaz provided the January data to Keith Fong.

- Account balances as of the end of March, 2019:
  - \$ 6,537.40 in Chase checking account
  - \$ 44,684.37 in PNC Investment account
  - \$ 0.00 in Cash
  - \$159.52 in PayPal (per Jack Vaughn)

Sergio Vega motioned to approve treasurer's report. Mark Aldred seconded. No further discussion. Approved by acclamation.

#### **UTEP Scholarship Endowment:**

- Evaristo Campos reached out to Armando Sanchez-Castellanos to arrange a meeting to review the changes UTEP proposes to our revision. Armando is teaching on Wednesdays and is unable to attend the LC and member meetings this semester.
- Evaristo Campos and Sergio Vega will arrange to meet with someone from Institutional Advancement at UTEP.
- Keith Fong will contact Audrey Price and Mallory Driggers to identify the correct person for the meeting.

#### **ASQ Member Unit Operating Agreement**

- Evaristo received an email on February 16 from Norma Antunano who is a deputy regional director. She advised Evaristo that if the section doesn't sign the agreement by the end of the grace period, the section can be dissolved. The grace period is not defined, though it could be the end of March.
- Evaristo sent the questions that the section officers have. He hasn't received any answers.
- Norma offered to meet with us, but there have been scheduling challenges.
- Evaristo will follow up with Norma to get the questions answered by email to minimize any further delay. He will share the answers so that the LC can decide.

#### **Future Member Meeting Topics**

- Angel Urbina of Toro has spoken with his manager about touring the manufacturing plant or distribution center. They are willing to consider it. They don't want competitors to attend. They may ask for Non-Disclosure Agreement signed by the attendees.
- Evaristo has reached out to Danny Olivas to be a speaker. He will share his invitations with Keith so Keith can reach out to Danny also.
- Non-profit – Keith/Sergio
- Food quality – Keith
- E911 center tour—Jack will investigate
- Federal Reserve tour—Jack will investigate, but tours would only be possible during the business day.
- Judicial system, how does a court run? –Keith to investigate
- Jose Luis noted that he had spoken to Lonnie Wilson as a possible speaker. Jose Luis will request Lonnie for the June 19 member meeting.

#### **Unfinished Business**

- No update

#### **Next Scheduled Meetings**

- April member meeting will be April 17, 2019. Location Hilton Inn University from 6:30PM – 8:30PM.
- May LC meeting will be changed to Wednesday, May 1, 2019 to be held from 6:30 PM – 8:30 PM, Good Coffee Restaurant, 6099 Montana Ave., El Paso, TX
- May member meeting on May 15, 2019. Location TBD—seeking tour at Toro.
- June LC meeting will be June 12, 2019 at 6:30PM at Good Coffee Restaurant, 6099 Montana Ave., El Paso, TX.

**Other:**

- No other items discussed.

Sergio Vega motioned to adjourn the meeting. Mark Aldred seconded. Meeting adjourned: 8:30 PM