

Minutes

ASQ 1401

Leadership Committee Meeting

February 12, 2020

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	Evaristo.Campostorre@dish.com	Y	
V-Chair	Hector Lugo	h7totor@hotmail.com	Y	
Secretary	Morris Hendricks	morrishe@aol.com		N
Treasurer	Keith Fong	fongk@asme.org	Y	
Auditing Chair	Jack Vaughn	jvaughn@utep.edu	Y	
Membership Chair	Morris Hendricks	morrishe@aol.com		N
Nomination Chair	Angel Urbina			N
Past Chair	Sergio Vega	Sergio.vega@dish.com	Y	
Operations Committee				
Position	Name	e-mail address		
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	Morris Hendricks	morrishe@aol.com		N
Recertification Chair	Steven Schafer	spikeguate@sbcglobal.net		N
Refresher Classes/Workshop Chair	Hector Lugo	h7totor@hotmail.com	Y	
Student Section Chair				N
Assistant Recertification Chair	Jack Vaughn	jvaughn@utep.edu	Y	
Assistant Newsletter Chair	Jack Vaughn	jvaughn@utep.edu	Y	
Partners In Education				

Quorum Required: Majority of Leadership Committee.

- Minimum of 4 Leadership Committee members

Quorum was established.

Meeting commenced as a discussion session at 6:38PM

Guests: Brenda McBride (ASQ1401 member)

Meeting Minutes

- Corrected attendance. Sergio Vega moved to accept minutes as revised. Hector Lugo seconded. No further discussion. Passed on unanimous voice vote.

Treasurer's Report –

- Account balances as of the end of January, 2020:
 - \$ 4,060.27 in Chase checking account
 - \$ 628.99 in BillHighway account
 - \$ 48,488.53 in PNC Investment account (December 31)
 - \$ 0.00 in Cash
 - \$159.52 in PayPal (per Jack Vaughn)

Hector Lugo moved to accept the Treasurer's report. Jack Vaughn seconded. No further discussion. Passed on unanimous voice vote.

Annual financial report for 2019 is due February 10, 2020. Evaristo will follow up with Rebeca since it is past due.

Bill Highway Application

ASQ has requested data on the financial accounts that are held by the section. They have sent a form to Keith Fong requesting the data.

UTEP Scholarship Endowment:

- Evaristo is still pending on scheduling the meeting with Suzanne M. Ramirez.
- Keith will contact Audrey Price to follow up on the issue.

Future Member Meeting Topics

- January Meeting—Eric Freudenthal (KnowPitch app)
- February Meeting— Innovation and product development at Delphi (Francisco Sanchez)—Keith (possible, but not on 3rd Wednesday)
- MCA Cardwell Collaborative building tour—Keith (February is not workable, March is possible, but maybe not on 3rd Wednesday)
- El Pasoans Fighting Hunger Food Bank presentation (COO Tom Cihonski)—Sergio (Tentative for March 18)
- 3-D printed drone UTEP research (Michael McGee)—Keith. Arrange for April.
- El Paso Chihuahuas/Locomotives Tour? Sergio says possible once the season starts
- Update on the Children's Museum? --Keith
- Dish Lean Simulation. Evaristo
- El Paso County Election Commissioner
- Dean of Engineering? Dean of Education?
- Cube Satellites?
- Food quality (NMSU, Nut packaging, ?) – Keith
- E911 center tour—Jack asked, but hasn't received response
- 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

Next Scheduled Meetings

- February Member meeting on February 19, 2020 (move to 26th)
- March LC meeting on March 11, 2020.
- March Member Meeting on March 18, 2020.
- April LC meeting on April 8, 2020.

Other:

- None

Meeting adjourned: 8:25 PM