

Minutes

ASQ 1401

Leadership Committee Meeting

September 9, 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	Evaristo.Campostorre@dish.com	Y	
V-Chair	Mark Aldred	aldredaerospace@gmail.com		N
Secretary	Keith Fong	fongk@asme.org	Y	
Treasurer	Rebeca Diaz	rbkgomez@yahoo.com		N
Auditing Chair	Mark Aldred	aldredaerospace@gmail.com		N
Membership Chair	Morris Hendricks		Y	
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	Y	
Recertification Chair	Steven Schafer	spikeguate@sbcglobal.net		N
Refresher Classes/Workshop Chair	Hector Lugo	h7tetor@hotmail.com		N
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 at 7:00PM

Guest: None

Meeting Minutes

- August meeting minutes reviewed. Sergio Vega moved to accept the minutes. Morris Hendricks seconded. Minutes approved by acclamation.

Treasurer's Report – August Chase data provided Keith Fong.

- Account balances as of the end of August, 2019:
 - \$ 6,164.38 in Chase checking account
 - \$ 44,684.37 in PNC Investment account
 - \$ 0.00 in Cash
 - \$159.52 in PayPal (per Jack Vaughn)

The transition to the new financial system myASQ for our section was scheduled on August 5, 2019. The transition was rescheduled to Wave 6 on October 7. Training is October 8 (6PM EDT) and 9 (1PM EDT). At a minimum the Chair and Treasurer should participate.

Leadership Committee Nomination

Jose Luis Torres has not maintained his ASQ membership so has thus vacated the Membership Chair position. Evaristo appointed Morris Hendricks as the Membership Chair to replace Jose Luis on September 8.

myASQ Community

The ASQ is requiring the movement of section websites to the ASQ platform. Jack Vaughn has been in contact with the ASQ National and they indicated we can move when we are ready. They did not specify a hard change date.

UTEP Scholarship Endowment:

- Evaristo Campos shared a message that Suzanne Ramirez, UTEP Student Success Manager, sent to 2 recipients identified (Alejandro Wohlwend, Joseph Wendel) on August 30. The recipients were instructed to join the ASQ.
- As of September 4, the ASQ Section 1401 member roster doesn't indicate that they are members.
- Jack advised that the roster can take weeks to update.
- The LC agreed that ASQ membership is expected before awarding the scholarship. Otherwise, the only students who will join ASQ will be recipients who are essentially buying a scholarship award.
- Evaristo will contact the UTEP Scholarship Office to discuss the issue.

Future Member Meeting Topics

- Keith will follow up with John Quinn of Freeport-McMoran to do a tour and presentation at the wire rod facility in October 16.
- 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.
- Dean of Engineering?
- Cube Satellites?
- New FMEA?
- Non-profit – Keith/Sergio
- Food quality (NMSU, Nut packaging, ?) – Keith
- Drone monitoring/tracking over El Paso--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

Unfinished Business

- No update

Next Scheduled Meetings

- September Member Meeting on September 25, 2019. Location will be the Toro Distribution Center. Angel Urbina is organizing the tour.
- October LC meeting will be October 2, 2019 at 6:30PM at Good Coffee Restaurant, 6099 Montana Ave., El Paso, TX.
- October Member Meeting on October 16, 2019. Pending confirmation, the meeting will be a tour at the Freeport-McMoran Wire Rod facility. Keith Fong is organizing the meeting.

- November LC meeting will be November 6, 2019 at 6:30PM at Good Coffee Restaurant, 6099 Montana Ave., El Paso, TX.
- November Member Meeting on November 20, 2019. Keith Fong will present on the new AIAG-VDA FMEA.

Other:

- Sergio Vega proposed that the section should purchase a new projector. The current projector's connections are becoming obsolete.
- Sergio Vega motioned to amend the 2019 budget to include a maximum of \$1,000 for the purchase of a new computer projector and cables, adapters, and power strip. Morris Hendricks seconded the motion. There was no further discussion. The motion was approved unanimously.
- Evaristo assigned Jack the responsibility to select a suitable projector, cables, adapters, and power strip. Keith will work with Jack to make the purchase with a section debit card.

Meeting adjourned: 8:41 PM