

Title:	ASQ East Bay Section 0618 Board Meeting Minutes	
Date:	1-Sep-2009	
Time	6:00-8:00pm	
Location	ONSITE at Pharmatech 6pm for pizza	
Bridgeline:	906-481-2100. The sign in code is 834875*	
Business Plan Status:	Green	
	Description	Who
Agenda:	Bridgeline opened at 6:10 pm	
1	Call to Order- Welcome: In Attendance: Mike Ahmadi, Darrell Belt, Michael Brouchard, Terrish Floyd, Stuart Gillespie, Blaine Glandt, Geoff Langstaff, Geoff Lee, Dawn Plaskon, Jeanne Vargas, Wai Wong, Arlene Kadrich	W. Wong
2	Roles and Responsibilities - Backups Alternate for Membership Chair is Terrish Floyd, Voice of the Customer primary contact is Michael Brouchard	All
3	Vice Chair Position None selected	All
4	Business Plan Draft Review Objective 3 Section Performance it was agreed to continue using those things already in place, under Objective 6 Expanding Constituency Base Wai Wong will work with Maryanne from Silicon Valley toward a co-op event, under Objective 7 Expanding Constituency Base confirm goal of selling 15 season passes no price change. Also confirmed to expand unemployed pricing to include students.	All
5	September Event Readiness Confirmed	All
6	October Event Readiness Confirmed	All
7	November Event Readiness Dawn and Arlene to work together to come up with a focus on the basics for 9001:2008 approval	All
8	TAR Review Changed due date on TAR 4 to 9-15-09, TAR 5 resolved 9-1-09, Added TAR 9 Complete Budget by 10-1-09	All
9	Call Number for Member's Questions	Dawn
10	Monthly Section Update: - Treasurer's Report - Communications Chair - Membership Chair - Certification Chair - Education Chair	As Applicable
11	Adjourn	All
Next meeting Topics		
Attachments:	Agenda and package	
Linked In group	http://www.linkedin.com/e/gis/146713/70712F68B0A7	

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