

# MEETING MINUTES

## ASQ SECTION 1412

March 26, 2009

The March 26, 2009, regular meeting of ASQ, Section 1412, was held at 6:30 PM at Nationwide Insurance. Cathie Harris, Section Chair, presided over the meeting.

### Attendance:

#### Nationwide

❖ Kay Campbell

❖ Cathie Harris

❖ Lloyd Hinkle

❖ Marka Pepper

#### B&W Pantex

❖ Bob Dotson

❖ Gary Sooter

❖ Jim Gallagher

❖ Tony Vigil

### Old Business:

- Marka Pepper, Nominating Chair, discussed the listing of ASQ Section Volunteer Position Descriptions with nomination needs for 2009/2010. The current list was sent out with the March meeting notification. Four position nominations have been received. The listing will be re-sent to Section members with a request for nominations on or before the April 2009 meeting. Nominations will be reviewed and approved by members present at the April meeting. The deadline for submitting Section officers to HQ is May 1. An online form will be available soon.
- Cathie mentioned that Howard Allen will continue to fulfill the role as certification exam proctor. There were no scheduled exams in March. The next exam period will be in June 2009.
- Cathie indicated that a formal reply has not been received from Wal-Mart that approves the tour of the Wal-Mart Distribution Center in Plainview, TX. Wade Johnson, Bell Helicopter-Textron, has agreed to pinch-hit and provide the program presentation for the April meeting.

### New Business/Announcements:

- Todd Ailes, Treasurer, provided a summary of the current Section financial status. The Section has approximately \$19,000 in a combination of checking and savings accounts. Todd indicated that the 2009 mileage reimbursement is \$.55/mile.
- Lubbock member activities have diminished since December. Cathie will contact Irene Williams and Bob Johnson to determine planned activities and potential support from the Section.  
**Action: Cathie to contact Lubbock members to determine status of subsection activities.**
- Bob Dotson tentatively plans to attend the ASQ World Conference on "Continuous Improvement" in Minnesota. Registration and travel plans will be finalized in early April. The World Conference is May 20-22, 2009.

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- The joint meeting with PMI in May 2009 is now firm. Leon Spackman, ASQ Region 14 Deputy Director, is the featured speaker.
- Cathie discussed a new ASQ leadership initiative, "Social Responsibility." Target provided a retailer's view of the proposition, providing examples of how the company supports the social, environmental, and economic health of communities.

### **Program Presentation:**

Tony Vigil and Lloyd Hinkle with B&W Pantex presented "Supplier Quality." Tony and Lloyd are members of ASQ and Certified Auditors, who perform over 60 audits each year. They have been active in conducting supplier quality audits since the mid 1980s. Their tag-team presentation provided insight into the standards and formality of conducting supplier audits. A crosswalk was provided of the Supplier Quality Program elements to NQA-1 and other quality requirement documents. It was a delightful program, with humorous anecdotes of 'life as an auditor.' It was clear that the organizations audited benefited greatly from the knowledge and support that these experienced auditors freely conveyed.

The meeting was adjourned at 7:45 p.m.

The next meeting is scheduled for April 22, 2009, 6:30 pm at Nationwide Insurance in Amarillo. Wade Johnson, Bell Helicopter Textron, is the featured speaker.

Meeting minutes approved:

s/ Cathie Harris

Cathie Harris  
Chair

4/6/2009

Date