

# MEETING MINUTES

## ASQ SECTION 1412

April 22, 2009

The April 22, 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:

#### Bell Helicopter - Textron

- ❖ Wade Johnson
- ❖ Karen Morris
- ❖ Jason Robinson

- ❖ C. J. Dickenson
- ❖ Bob Dotson
- ❖ Cathie Harris
- ❖ Marka Pepper
- ❖ Tom Otto
- ❖ Darla Self

#### B&W Pantex

- ❖ John Atherton

### Old Business:

- Cathie Harris communicated with Irene Williams, Lubbock, concerning activities in the Lubbock area. Irene indicated that they had been very busy and have not held any scheduled meetings recently. The Section will need to address related budget needs for activities that support the overall Section, in particular those related to maintenance of the web-site.
- Marka Pepper, Nominating Chair, reviewed the current status of ASQ Section Volunteer Position Descriptions and remaining nomination needs for 2009/2010. The deadline for submitting Section officers to HQ is May 1.  
**Action: Marka will send out the final nominations for section member approval with return comments due no later than April 30. Submittal of the listing of new officers will be sent to ASQ Headquarters on or before May 1.**

### New Business/Announcements:

- Bob Dotson provided a summary of the Region 14 monthly teleconference. Regional training for new Section Volunteers is on July 18, 2009 in San Antonio. The Fort Worth Section is holding their annual Cow town Roundup on April 24, 2009. Bob asked about the status of a speaker's list that would be beneficial for all sections. Belinda Chavez, ASQ Region 14 Director, indicated that they would be providing a list.

### Program Presentation:

Wade Johnson, Chief Quality Engineer, Bell Helicopter – Textron, was our guest speaker. His presentation was on 'Corrective Actions.' The focus of their organization's corrective action program is seeking the root cause and assuring that corrective actions are effective, i.e., technical strategy X cultural acceptance = effectiveness. Bell's methodology provides a disciplined approach that applies six sigma tools, recognizes cross-functional support, and

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demands demonstration that corrective actions work. Wade's presentation provided many good ideas and demonstrated the beneficial impact of a strong quality engineering organization.

The meeting was adjourned at 8:15 p.m.

The next meeting is scheduled for May 12, 2009, 6:30 pm at Cadillac Joe's in Amarillo. Leon Spackman, Deputy Director for ASQ Region 14, is the featured speaker. You may have already read his article on Continuous Improvement in the latest issue of Quality Progress.

Meeting minutes approved:

s/ Cathie Harris

Cathie Harris  
Chair

4/30/2009

Date