

MEETING MINUTES

ASQ SECTION 1412

June 25, 2009

The June 25, 2009, regular meeting of ASQ Section 1412, was held at 6:15 PM at Cattle Call Restaurant, Amarillo. Cathie Harris, ASQ Section Chair, called the meeting to order at 6:40 pm following good Bar-b-Que.

Attendance:

B&W Pantex

- ❖ Todd Ailes
- ❖ Jim Gallagher
- ❖ Cathie Harris
- ❖ Kittie Harris (guest)
- ❖ Alvaro Leija (guest)
- ❖ Jane Lincoln (speaker)
- ❖ Louie Lincoln (guest)
- ❖ Tom Otto
- ❖ Marka Pepper
- ❖ Darla Self
- ❖ Mark Wischkaemper

MGS Creative

- ❖ Edna Wischkaemper (guest)

Nationwide

- ❖ Kay Campbell

Sandia National Labs

- ❖ Cary Pratt (guest)

VA Medical Center

- ❖ Donna Otto (guest)

Cathie Harris welcomed guests and ASQ members to the last Section meeting of the 2008/2009 year. Attendees introduced themselves.

Old Business:

- Cathie read the list of ASQ West Texas Section 1412 officers for 2009/2010, which has been submitted to ASQ Headquarters. (Note: The new leadership team is now listed on the ASQ website.)
- Bob Dotson (Section Chair), Jim Gallagher (Chair Elect) and John Atherton (Audit Chair) will be attending the 2009 ASQ Region 14 Leadership Conference in San Antonio, July 17 and 18.

New Business/Announcements:

- Darla Self, the 2009/2010 Programs Chair, reported that there will not be a meeting in July. Consistent with last year, this time will be applied to planning for the year.
- Cathie indicated that Howard Allen, Certification Exam Proctor, reported a busy month in June. Several people tested for Certified Quality Auditor (CQA) and other certifications. In addition, John Atherton successfully completed requirements and is a CQA. Congratulations, John!
- Todd Ailes provided the Treasurer's report. The Section's Financial Report is due August 15, 2009.

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Program:

Cathie introduced the speakers for the evening, including herself and Jane Lincoln, Infrastructure Specialist, B&W Pantex. Jane has years of experience in application of quality elements within a maintenance organization. She graciously volunteered to prepare and present one of two Pecha Kucha presentations on quality.

The idea for these presentations came from Keila Sandridge, who routinely shares current issues of her "Quality Journal" with Section members. A recent issue covered "Pecha Kucha: An Alternative Format for Presentation and Short Video Quick Trains." The Pecha Kucha (usually pronounced in three syllables like "peh-chak-cha") presentation format is 20 images/slides, with 20 seconds allowed for each image/slide. The presentation style is intentionally informal and provides lots of room for presenter creativity. People in over 170 cities around the world are enjoying Pecha Kucha Nights, where 8 to 14 presenters provide their 6 minute and 40 second presentation.

Cathie made the first presentation, "Why Quality? À la Pecha Kucha." This presentation explored the typical elements of a quality program...and why they are important.

Jane Lincoln followed with "Personal Quality," providing insight and examples of how quality concepts can be used to the benefit of the individual in everyday life.

This completed the first Pecha Kucha Night in Amarillo. As noted after the presentations, the use of images can have a long lasting impact.

The meeting was adjourned at 7:25 p.m.

There is no meeting planned for July 2009. The 2009/2010 Section Leadership Committee will take this time to prepare for the year's activities.

Meeting minutes approved:

s/ Cathie Harris

Cathie Harris
Chair

7/3/2009

Date