

May 29/09 ASQ SK Meeting, 12:00 to 1:15pm

Red Lobster, 2501 - 8th Street East, Saskatoon

PRESENT:

Executive:

Jay Kalra, Ashraf Abdellatif, Dave Hunchak, Shakil Rehman, Karen McCready, Clare Glennon, Rajeev Chadha, Willy van der Heyden

Members and Guests:

Corinne Haack, Leah Langlais, Valerie Martz, Don Willenborg, Dan Kishchuk

AGENDA:

1. Welcome new executive for 2009-2010 (list submitted to ASQ HQ). Introductions of all.
 - a. Officers
 - Chair – Jay Kalra (Royal University Hospital, Pathology)
 - Vice Chair – Rajeev Chadha (Mosaic Potash)
 - Treasurer – Shakil Rehman (AECOM)
 - Secretary – Dave Hunchak (Swift Fox Consulting)
 - b. Committee Chairs
 - Programs Chair – Dave Hunchak
 - Education Chair - Rajeev Chadha
 - Membership Chair – Ashraf Abdellatif (Sask Quality, Canagra)
 - Recertification Chair – Ron Warner (General Cable, Moose Jaw)
 - Audit Chair – Stewart Bellamy (Brandt Industries, Regina)
 - Nominating Chair – Gary Gehring (Workers Compensation Board, Regina)
 - Internet Liason – Dave Hunchak
 - c. Members at Large
 - Willy van der Heyden (Case New Holland)
 - Clare Glennon (SRC – Geoanalytical Labs)
 - Karen McCready (Cameco)
 - Dale Schattenkirk – (LTS Consulting, Regina Qu'Appelle Health, Regina)
 - d. Saskatoon Quality Forum Committee (~Oct 2009):
 - Dave Hunchak
 - Frank Dodd (Canadian Manufacturers and Exporters)
 - Joyce Fidler (Vecima)
2. Chairman Report
 - a. Proctoring exams – Jay will proctor the upcoming Saskatoon exam on Jun 6th.
3. Treasurer Report
 - a. \$21,870.67 in chequing account
4. Membership Report
 - a. Piloting Senior Membership mentoring/networking meeting. Gary has sent this SK initiative out as an example to ASQ in North America.
5. Programs Report
 - a. Created picatic account for ASQ-SK.
 - b. Breakfast Speaker – Saskatoon – Hybrid Consulting - Dennis Trumpy. Evaporating Cloud - one of the six Thinking Processes in the Theory of Constraints initially developed by Eliyahu M. Goldratt. Thursday June 25, 7:30am – 8:45am, Saskatoon Club, 417 – 21st

Street East. \$20 for ASQ members, \$25 for non-members. Using picatic (six registered so far).

- c. Blended Learning class for Lean Six Sigma - Regina - LTS Consulting - Dale Schattenkirk. Using a non-profit organization (United Way) for practical application of the DMAIC methodology. Using the ASQ Community Good Works grant program to help fund the work at United Way.
 - d. Regina Networking and Planning Lunch - Wednesday June 17, 12:00-1:00pm at Moxie's, 1800A Victoria Ave.
 - e. Saskatoon Forum – first meeting (Frank Dodd, Dave Hunchak, absent Joyce Fidler). Similar format to Regina's – free, corporate sponsors, provide breakfast, speaker – panel – speaker. Done before lunch. Stay with local rather than expensive import (this time). Any Member at Large interested in soliciting sponsorships? Karen McCready volunteered. Dave will prepare letter of introduction for sending to companies as soon as date and format are better established.
6. New Business
- a. To set policy for conference assistance payments, two motions are proposed:
 - i. That ASQ SK budget \$1000 CAD per year to reimburse a current section Officer (Chair, Vice Chair, Secretary or Treasurer) to travel to the ASQ World Conference, provided that they attend the Member Leader events held immediately prior to the World Conference and provided that they have NOT received this payment within the previous five years. If more than one qualify and are interested, the payment will be split equally. Availability of grant is contingent on financial status of the section and will be reviewed every 3-5 years.
 1. Moved by: Dave Hunchak, Seconded: Valerie Martz
 2. Vote: Passed - Unanimous
 - ii. That ASK SK budget \$1000 CAD this year to reimburse up to five people \$200 each to attend the August 19-21, 2009 Canadian Quality Congress in British Columbia. Preference will be given to member leaders (officers and committee members) then to active ASQ SK members. Deadline for application is June 30, 2009.
 1. Moved by: Dave Hunchak, Seconded: Dan Kishchuk
 - a. Discussion: Primary concern is that \$200 each is not enough to be of use to anyone.
 2. Vote: Passed – 9 for, 3 against
 - b. Other new business
 - i. Publicly recognize that Dave Hunchak is representing ASQ SK for setting up Regina lunches and activities.
 - ii. There is an ASQ initiative to formalize a body of knowledge for the Design and Construction industry.
 - iii. One of Rajeev's goals as Education Chair is to tie into colleges and schools in SK and to develop student involvement. Rajeev will consider providing free training for student groups.
 - iv. At next meeting, consider rented storage for ASQ SK documents.
 - c. Next meetings? Activity over summer?
 - i. Officers will decide on next executive meetings. There is interest in continuing some activity through the summer.