

November 2017 TCC Transformation Resolution

RESOLUTION REGARDING TRANSFORMATION OF ASQ TECHNICAL COMMUNITIES

WHEREAS, ASQ is a member association devoted to the advancement of the Quality profession that fosters community and convenes thought leadership through Member Unit structures;

WHEREAS, the Board of Directors, pursuant to Bylaw 6.5.6(4), is solely responsible for the adoption and approval of revisions to Member Unit structures, including the actions of establishment and dissolution; and

WHEREAS, the Board of Directors, after reviewing substantial data and research, has determined that Member Unit transformation of ASQ's divisions and technical communities operating under the Technical Communities Council is necessary and appropriate in order to adapt to the changing needs and expectations of members, promote sustainability, and reduce risk throughout the ASQ organization;

IT IS RESOLVED that the policies regarding Member Unit establishment and dissolution pertaining to the current divisions and technical communities operating under the Technical Communities Council are hereby revoked and removed, and that those policies are identified as follows: D 2.00, D 2.01, D 5.00, G 53.00, TCC 1.02, and TCC 1.04; and IT IS FURTHER RESOLVED that Bylaw subsection 2.1.4 regarding the establishment of Member Units is hereby revoked and removed; and

IT IS FURTHER RESOLVED that the current divisions and technical communities operating under the Technical Communities Council will evolve over the course of fiscal year 2018 into established virtual technical units, operating under three (3) market segments with two (2) sub-segments per market segment, and that the current divisions and technical communities operating under the Technical Communities Council as well as the Technical Communities Council itself will be fully dissolved on or before December 31, 2018; and

IT IS FURTHER RESOLVED that by January 1, 2018, the current divisions and technical communities operating under the Technical Communities Council will transfer their reserve funds and general funds, but for 25% of their 2018 proposed budget, into a centralized reserve fund as designated by the Board of Directors; that all reserve funds and general funds of the current divisions and technical communities operating under the Technical Communities Council will be fully transferred into a centralized reserve fund as designated by the Board of Directors on or before December 31, 2018; and that all fiscal allotments to the current divisions and technical communities operating under the Technical Communities Council will cease on or before December 31, 2018.