

11/80/1
Engineering
ASQ Administrative Offices
ASQC Board of Directors Records, 1945-99

Box 1:

Auditing Committee - Board of Directors

Auditing Committee - Minutes of September 13, 1968 meeting
Awards Board

Proposed awards program, March 30, 1964
Proposed ASQC professional award structure, March, 1966
Proposal for Institutional Award of Honor, March 9, 1966
Awards plan, April 27, 1966
Minutes of 1962-70
Policy and procedures, July 15, 1968

Board of Directors

Founding of ASQC
Certificate of Incorporation, ASQC, Inc., 1946, 1970
Minutes:1947-50

1951-55
1956-59
1960-66
1967-69
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1971-73
1974-75
1976-78

Agendas for ASQC annual meetings, 1952, 1953, 1956, 1965-68

ASQC Annual Reports: 1953-64

1953-58
1961-64
1965-68
1968-72

News releases about Board activities, 1954,1967, 1973

ASQC Organizational Manuals:

1962
1963-64-1980-81
1975-80
1981-82
1991-95

Box 2:

- ASQC Management Handbook, (3 folders), 1967
- Constitution and By-laws Committee - Quality Assembly Committee
 - Constitution and By-laws Committee
 - Constitution and By-laws, as amended to June 11, 1954
 - Constitution and By-laws, as amended to July, 1961
 - Proposed amendments, Feb. 1962
 - Constitution and By-laws, as amended to July, 1962
 - Constitution, By-laws, Code of Ethics, 1970
 - Constitution and By-laws, 1973
 - Constitution and By-laws, 1981
 - Proposed By-law changes, 1998-99
- Division and Technical Committee
 - General Description; Model By-laws, 1993
- Examining Committee
 - Operation Procedures, 1994-96
- Executive Committee
 - Minutes of Organizing and Executive Committee Meetings, Oct. 1945
 - Agendas and Minutes:
 - 1947-1949
 - 1962-66
 - 1967
 - 1968-69
 - 1970
 - 1971-73
 - 1974-1978
- Executive Director
 - General ASQC publicity materials, 1945-49, ca. 1980
 - Milwaukee staff, weekly activity reports:
 - February 5, 1968 - June 28, 1968
 - July 19, 1968 - December 31, 1968
 - January 14, 1969 - June 20, 1969
- Finance Committee:
 - Financial statements:
 - 1962
 - 1963, 1966-68
 - New chart of accounts, Feb. 1968
 - Budget summary, 1968-69
 - Revised chart of accounts, Feb. 1, 1969
 - Minutes, 1974-78, 1985
- General Technical Committee
 - Meeting Minutes, 1972
- General Technical Council
 - Meeting Minutes, Officers, Meeting Agendas, By-laws, and Memos, 1973-74

Box 3:

- Memoranda, 1977
- Memoranda and correspondence, 1978
- Membership Roster, 1987
- Long-Range Planning Committee
 - Relocation of Headquarters, 1959-61
 - "Long-Range Planning Guide," May, 1963
- Metals Technical Committee
 - "A Contribution to Quality Control in the Primary Metals Industry", 1966
- National Membership Committee
 - Personal touch Membership Campaign Rules, 1976
 - Nominating Committee Procedures, 1994
- Board of Directors - Minutes
 - 1947-58
 - 1959-63
 - 1964-67
 - 1968-70
 - 1971-73
 - 1974-75
 - 1976-77
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Box 4:

- 1984
- 1985-87
- 1988
- Executive Committee - Minutes
 - 1946-50
 - 1951-54
 - 1955-56
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Box 5:

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Executive Committee - Minutes
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Officer and Committee
Descriptions, n.d.
ASQC Officers and Committees - Roster, 1952-53
Education and Training Board - Rosters and Correspondence, 1974-80

Box 6:

Executive Committee - Finance Committee - Minutes
1962-66
1967-70
1971-76
1977-80
1983-86
1987
Operating Committee
Persona Relations Policy Guide
Professional Ethics and Qualifications Committee
Code of Ethics of ASQC, c. 1979
Programs and Speakers Committee
Suggested Subjects for Programs (not dated)
Quality Assembly Committee
Report of the National Assembly, Oct. 9-10, 1964
Quality Motivation Technical Committee
Quality Motivation Workbook, 1967
"Quality Control Circles: Applications, Tools and Theory", 1976
Reliability Engineering Technical Committee
"Value vs Reliability", 1962
Standards Committee
Meeting Minutes, 1974, 1977-78

Organization, 1977-78
Technical Committee
Professional Development Reports, 1985