

LV-ASQ
March 2014 Board Meeting Minutes
(March 13, 2014 at Stefano's Restaurant 6:30 PM)

Ruth Barnett
Steve Bogar
Emil Lenchak
Susan Pavelko

Cease Blocker
Tim Foldes
Walt Milinichik
Dick Smith

Barb Blythe
Dave Evans
Chris O'Neill
Rich Wagner

Note: **Bold** denotes those attending

Prepared by: **Rich Wagner**

1) Motions approved:

- a. No minutes from rescheduled February Board Meeting

2) Reporting:

a. Treasurer's Report

- i. Treasurer's report for March was reviewed and approved.
- ii. Software package for financial reporting: Approved Motion to pay for and continue to use Quickbooks Online to simplify the required reporting.
- iii. Next meeting we will discuss progress on our business plan..
- iv. Discussed options for reallocating our Vanguard funds. Approved motion to take funds out of the lowest performing fund and put the minimum amount in a Large Cap dividend fund and the rest into a balanced fund..

b. Membership

- i. Total=434 members, 38 unpaid, 68new)

c. Education

- i. Spring Conference Friday May16– Mike Micklewright
 1. Reserved the room at Day's Inn
 2. Max capacity is 65
 3. Last event there was excessive noise while the food was being set up. Talk to Day's about how to minimize the disruption
 4. Discussed changing the price. Agreed to \$250 for members, \$300 for non-members.
 5. Mike's Book is included in the price

d. Schedule for 2013-2014 Monthly Meetings

- i. March 20 – Scott Laman- speaker on Risk Management System founded on Quality Tools.
 1. Dick has reserved the room at Italiano Delite
- ii. April – Plant tour of Avantor chemical plant in Phillipsburg
 1. Limit is 30
 2. There are clothing restrictions posted
 3. Cease to contact Labella Vista, at 41 Third Street, to make reservations for 20-25 people
- iii. May – Mike Micklewright – Deming Presentation
 1. At Stefano's. To be set up for about 60. Leaving room for Mike to move around.
 2. We will be have Mike's book available for purchase during the meeting. Chris agreed to take care of ordering the books
 3. Dick to promote during the next 2 meetings

- e. Certification
 - i. Exam held March 1
 - ii. 5 took exams: 2 Manager, 2 Black Belt; 1 Reliability
 - iii. 3 no shows

- f. New Business
 - i. Next meeting April 10th