

LV-ASQ
April 2014 Board Meeting Minutes
(April 10, 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. Approved minutes from March Board Meeting

2) Reporting:

a. Treasurer's Report

- i. Treasurer's report for April was reviewed and approved.
- ii. \$2,000 moved from Vanguard to checking to maintain cash flow.
- iii. Reallocating of the Vanguard funds has been completed as discussed during the previous meeting.
- iv. Reviewed the element on our business plan..

b. Membership

- i. No Report

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 (Book Price is \$45)

d. Schedule for 2013-2014 Monthly Meetings

i. 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
- 4. Rich to make announcements before the tour and pay for the meal.

ii. 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. Extras to be ordered pending returnability

e. New Business

- i. Emil noted that website traffic jumped after Chris sent out the e-mail announcement.
- ii. Next meeting May 8th