

LV-ASQ
May 2014 Board Meeting Minutes
(May 8, 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 April 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. 13 new
- ii. 37 unpaid
- iii. Section total = 442
- iv. Board requested that Susan send to the board an example of the welcome email sent to new members

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. Agreed to \$250 for members, \$300 for non-members.
- 5. Mike's Book is included in the price (Book Price is \$45). Agreed that the book cost should not be part of Mike's share of the revenue.
- 6. Chris will setup and take payments in the morning but has to leave at 8:45

ii. Board discussed and agreed to increase prices for future courses and seminars

d. Schedule for 2013-2014 Monthly Meetings

i. 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 books available for purchase and signing during the meeting.

e. New Business

- i. Next meeting June 12th