

LV-ASQ
June 2014 Board Meeting Minutes
(June 12, 2014 at Stefano's Restaurant 6:30 PM)

Ruth Barnett
Steve Bogar
Walt Milinichik
Dick Smith

Cease Blocker
Dave Evans
Chris O'Neill
Rich Wagner

Barb Blythe
Emil Lenchak
Susan Pavelko

Note: **Bold** denotes those attending

Prepared by: **Rich Wagner**

1) Motions approved:

- a. Approved minutes from May Board Meeting

2) Reporting:

- a. Treasurer's Report
 - i. Treasurer's report for May was reviewed and approved.
 - ii. Additional \$2,000 moved from Vanguard to checking to cover additional conference cost (Extra Books). Transferred funds will be returned when cash flow issue resolved (Credit for returned books).
- b. Membership
 - i. 5 new
 - ii. 50 unpaid
 - iii. Section total = 443
 - iv. Reviewed new member letter. Suggestions for improvement:
 - 1. Mention monthly meetings
 - 2. Mention recertification credit for attending meetings
 - 3. Contact unpaid members
- c. Education
 - i. No Report
 - ii. Conference Ideas
 - 1. Duke Okes : Problem Solutions Generation
- d. Schedule for 2014-2015 Monthly Meetings
 - i. September – Dick to contact the organizing section to verify date and location
 - ii. October – Open
 - iii. November – Open
 - iv. January – Open
 - v. February – Open
 - vi. March - Open
 - vii. April – Open
 - viii. May – Open
 - ix. Ideas for meeting
 - 1. Changes to ISO9001- Dick to contact person who presented before
 - 2. Plant Tour – Cease in contact with member regarding touring their plant
- e. New Business
 - i. Chris to look into purchasing a new screen
 - ii. Next meeting July 10th