

LV-ASQ
July 2014 Board Meeting Minutes
(July 10, 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 June Board Meeting

2) Reporting:

- a. Treasurer's Report
 - i. Treasurer's report for June was reviewed and approved.
 - ii. Net gain (loss) for the year so far is \$-776;
 - iii. The May workshop was essentially break-even.
 - iv. Recommend increasing course prices by \$50 and increase single day events to \$300.
 - v. Second Quarter financial report will be brought to the next meeting to be reviewed and signed.
- b. Membership
 - i. 5 new; 60 unpaid; Section total = 440
- c. Education
 - i. No Report
 - ii. Reviewed proposal from Alpha training and consulting regarding online prep course.
 - 1. Dick to contact Alpha to obtain references.
 - iii. Spring Conference - Duke Okes : Problem Solutions Generation
 - 1. Speaker has been reserved
- 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 – Duke Okes
 - 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
 - 3. Rich to look into the availability of J.L. Busch for his Steamship Savannah presentation.
- e. New Business
 - i. New Screen - Chris found prices to be ~\$200. Approved for purchase
 - ii. Next meeting August 14th