

LV-ASQ
August 2014 Board Meeting Minutes
(August 14, 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 July Board Meeting

2) Reporting:

a. Treasurer's Report

- i. Treasurer's report for July was reviewed and approved.
- ii. Net gain (loss) for the year so far is 570;
- iii. Recommend increasing course prices by \$50 and increase single day events to \$300.
- iv. Second Quarter financial report reviewed and signed.
- v. The Bond for the section has lapsed. Treasurer to ether ASQ headquarters has coverage which applies to our section or to renew our independent coverage

b. Membership

- i. 8 new; 66 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. (continuing)
 - 2. Have Steve review the content
- iii. Cease and Dick are holding a Basic Tools of Quality course
- iv. Dick to confer with Steve to identify the rest of the schedule.
- v. Spring Conference - Duke Okes : Problem Solutions Generation
 - 1. Speaker has been reserved

d. Schedule for 2014-2015 Monthly Meetings

- i. September – 9/8/14 at same location, Berkleigh
- ii. October – Cease has speaker arranged (Italiano Delite)
- iii. November – Cease has speaker arranged (Stefanos)
- iv. January – Open
- v. February – Open
- vi. March - Open
- vii. April – Plant Tour (Cease arranging)
- viii. May – Duke Okes
- ix. Ideas for meeting
 - 1. Changes to ISO9001- Dick to contact person who presented before

e. New Business

- i. New Screen - Chris found prices to be ~\$200. Approved for purchase
- ii. Someone research colleges with Quality Program (For Scholarship)
- iii. Next meeting September 11th