

**LV-ASQ**  
**September 2014 Board Meeting Minutes**  
**(September 11, 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 August Board Meeting

**2) Reporting:**

- a. Treasurer's Report
  - i. Treasurer's report for September was reviewed and approved.
    - 1. Note there was an error on the YTD number, Did not account for the 2000 to be returned to Vanguard
  - ii. Net gain (loss) for the year so far is ~(\$2000);
  - iii. Reviewed budget: Budget is on track to meet estimated for the year
  - iv. It has been verified that headquarters maintains a blanket bond which covers our section.
- b. Membership
  - i. 8 new; 62 unpaid; Section total = 441
  - ii. Sue to create letter to send to members late for renewal
- c. Education
  - i. Steve e-mailed update
  - ii. Cease and Dick are holding a Basic Tools of Quality course, Nov 12
  - iii. Steve to hold CQA course in early November
  - iv. Spring Conference - Duke Okes : Problem Solutions Generation
- d. Schedule for 2014-2015 Monthly Meetings
  - i. October – Anne Poncheri – “ISO 9001:2015 status” (Italiano Delite)
  - ii. November – Rick Cathers – “Learn to Fly Lean” (Stefanos)
  - iii. January – Bob Stellar – “Risk Management” (Italiano Delite)
  - iv. February – Open
  - v. March - Open – Look for another speaker on ISO9001
  - vi. April – Plant Tour – HyDac (Near Airport)
  - vii. May – Duke Okes
- e. Certification
  - i. Certification exams to be held Oct 4 and Dec 6 in Maginnes 101
- f. 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 October 9th