

LV-ASQ
October 2014 Board Meeting Minutes
(October 9, 2014 at Stefano's Restaurant 6:30 PM)

Ruth Barnett
Steve Bogar
Chris O'Neill
Rich Wagner

Cease Blocker
Emil Lenchak
Susan Pavelko

Barb Blythe
Walt Milinichik
Dick Smith

Note: **Bold** denotes those attending

Prepared by: **Rich Wagner**

1) Motions approved:

- a. Approved minutes from September Board Meeting

2) Reporting:

- a. Treasurer's Report
 - i. Treasurer's report for October was reviewed and approved.
 - ii. Second Quarter Financial Report was accepted by Headquarters
 - iii. The Third Quarter Financial Report will be brought to the next board meeting for signatures
 - iv. Net gain (loss) for the year so far is ~\$1200;
- b. Membership
 - i. 0 new; 55 unpaid; Section total = 432
 - ii. Sue to create letter to send to members late for renewal
- c. Education
 - i. Cease and Dick are holding a Basic Tools of Quality course, Nov 12
 - ii. Dick to conduct SSGB course in the Spring
 - iii. 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 held Oct 4 : 9 Participants
 - ii. Next Certification exam to be held Dec 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. Cease has started the process to nominate Mike Micklewright to be an ASQ Fellow
 - iv. Next meeting November 13th