

LV-ASQ
March 2012 Board Meeting Minutes
(March 8, 2012 at Stefano's Restaurant 6:30 PM)

Jennifer Anderson
Steve Bogar
Emil Lenchak
Dick Smith

Cease Blocker
Tim Foldes
Walt Milinichik
Rich Wagner

Barb Blythe
Dave Evans
Susan Pavelko
Ruth Barnett

Note: **Bold** denotes those attending

Prepared by: **Tim Foldes**

1) Motions approved:

- a. February 2012 meeting minutes approved

2) Reporting:

a. Treasurer's Report

- i. Treasurer's report was approved. See treasurer for details.
- ii. There was a net shortfall this month of \$834.99 due to a delay in the reimbursements from National for the member's renewal dues.
- iii. The 6 month financial audit was completed by Rich, Cease and Dick.
- iv. All audits going forward will be annual and on a calendar year basis.

b. Membership

- i. The ASQ Database reports that section 0500 has 438 (410 active + 25 Unpaid + 3 new) members.

c. Education

- i. No report
- ii. May 10 conference - Duke Okes' workshop: Brochures are printed and will be mailed next week to our members, to Reading and Northeast Chapters. Mailing labels need to be printed for Northeast. Dick will send emails as well.

d. Schedule for 2011-2012 Monthly Meetings

- i. March- Speaker: Lee Ronald, Continuous Improvement Expert, Air Products. >>We do not have a confirmed reservation at Italiano Delight for this event yet. Susan will book/confirm it ASAP.
- ii. April- Sam Potter : Process Capabilities (Dick has confirmed) (Speaker is coming from Lancaster so the west side location is preferable)
- iii. May- Iron Pigs did not have any openings for our regular meeting night. Rich will look into other dates (home games) in the same or following week. Participants will be asked to contribute to the cost of the event.

e. Miscellaneous

- i. Slate of officers for next year will be the same as the existing officers except Dick will run as treasurer.
- ii. Board approved the posting of a Career Development and Job Fair on our website as requested by the Philadelphia chapter. Emil will post it.