

LV-ASQ
June 2013 Board Meeting Minutes
(June 13, 2013 at Stefano's Restaurant 6:30 PM)

Ruth Barnett
Steve Bogar
Emil Lenchak
Susan Pavelko

Cease Blocker
Tim Foldes
Walt Milinichik
Dick Smith

Barb Blythe
Dave Evans
Chris O'Neill
Rich Wagner

Note: **Bold** denotes those attending

Prepared by: **Rich Wagner**

1) Motions approved:

- a. May 2013 meeting minutes approved

2) Reporting:

- a. Treasurer's Report
 - i. Treasurer's report for June was reviewed and approved. See treasurer for report.
 - ii. Reviewed variations in cost of meetings. Decided to cut back pizza orders to 12
- b. Membership
 - i. 418 members on Section list of which 1 was new,
 - ii. 28 unpaid.
 - iii. 446 Total
- c. Education
 - i. No report received
 - ii. May 2013 Conference
 - 1. Received positive feedback on conference
 - 2. Net Loss on conference was \$950
- d. Schedule for 2013-2014 Monthly Meetings
 - i. September
 - 1. Schedule for September 9th
 - 2. Chris is in contact with Charles Timmons to be the speaker
 - 3. Subject would be: Using LinkedIn to enhance your career
 - 4. Rich to reserve Berkleigh**
 - 5. Dick to pick up a copy of the menu.**
 - 6. Board decided to again charge \$15 for the meeting
 - ii. October – JR McGee
 - iii. TBD – Rich to schedule steamship speaker when available
 - 1. *Update – Not Available for November*
 - iv. Jan or TBD – Cease : Historical Perspective of Quality
 - v. Plant Tours
 - 1. Cease reviewed list of top valley companies: LSI, Forge, and Sands – No Tours
 - 2. Mack does not do plant tours in the evening
 - 3. Cease will call the Chamber of Commerce to inquire about other companies**
 - 4. Cease will look into ABEC for a plat tour**
 - 5. Dick will look into a winery tour**

- e. Conference 2014
 - i. Joe Defeo – No Speaker fee required, just pay expenses
 - ii. To be scheduled for April
 - iii. Coordinate with local sections to prevent overlapping.
- f. New Business
 - i. Board scheduled another board meeting on July 11th, with the priority being the 2013-14 schedule.
 - 1. Based on last month's discussion about the website there was a suggestion to review the website during the July meeting.