

LV-ASQ
June 2011 Board Meeting Minutes
(July 14, 2011 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. June 2011 meeting minutes
- b. June Treasurer's report
- c. Membership report

2) Reporting:

- a. Treasurer's Report
 - i. Report was approved. See Treasurer for details.
 - ii. 40% of the KNBT funds were transferred to the Vanguard Wellesley investment account and will show on the August report.
 - iii. Wachovia accounts will be closed and funds transferred to KNBT account.
 - iv. We will be switching to a calendar year fiscal reporting cycle at the beginning of 2012.
- b. Membership
 - i. Report shows 425 members, including 7 new members, this is a reduction from 430.
- c. Education
 - i. Chair was not present, tabled until August
- d. Schedule for 2011-2012 Monthly Meetings
 - i. September 19th—Reading joint meeting is set up. Planned at Berkleigh Country Club with Brian Maskell on Lean Accounting.
 - ii. October—Export Compliance, Rich Wagner
 - iii. November—Gauge R&R—Deka Manufacturing. Ken Lazuria
 - iv. January- Supplier Auditing Strategies, Mark Bauman from B. Braun.
 - v. February- Elena Kalbach (OraSure Technologies)- cGMPs for Dietary Supplements
 - vi. March- Minitab- Emil will contact rep to confirm this presentation
 - vii. April- Sam Potter (ref. Barb) from the Reading chapter
 - viii. May- open

Dick Smith (at June meeting) said he would locate two more speakers. Rich will contact Dick about progress on this.

Discussed having a social event at an Iron Pigs game in Spring. Rich will talk about this with Dick Smith.

3) Other:

- a. Emil provided Ruth with raffle tickets for giving out existing ASQ books from Indiana Quality Council raffle prizes to members during meetings.

