

**LV-ASQ**  
**October 2013 Board Meeting Minutes**  
**(October 10, 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: **Tim Foldes**

**1) Motions approved:**

- a. September 2013 meeting minutes approved

**2) Reporting:**

a. Treasurer's Report

- i. Treasurer's report for October was reviewed and approved. See treasurer for report.
- ii. Discussed to latest revision of the proposed financial accountability rules from National. Board still objects to some of the rules as still being ineffective.
- iii. Chris will add our revised comments and feedback to what he had sent to the board earlier and will forward to our rep for National.
- iv. Approved \$540 to purchase instructor materials for the black belt courses
- v. Our new section website has gone live but needs review and some update information.

b. Membership

- i. 445 members on Section list of which 7 are new, 63 unpaid.

c. Education

i. Tentative schedule from Cease:

- 1. Fall and Spring- Root Cause Analysis planned for Dec. 11
- 2. Oct- CQE Planned for Tues 29<sup>th</sup> and next three Wednesdays.
- 3. Nov.14 section meeting- Precontrol preview >>>Need to move section meeting from Nov. 21 to Nov. 14 due to speaker availability.
- 4. Nov. 15 Precontrol course is set up @ the Courtyard. Need to get this publicized. Need minimum of 6 people.
- 5. Nov.- CQA, no date set yet.
- 6. Feb.- CQT
- 7. Mar.- CSSGB (Certified Six Sigma Green Belt)
- 8. Spring- Internal Quality Auditor
- 9. Mar.- CSSBB (Black Belt), 5day, 37 hour course

- ii. 10 Examinees were proctored at Lehigh University on Sat 5 Oct 7:30 AM to 12:00 noon taking various ASQ certification exams.

d. Schedule for 2013-2014 Monthly Meetings

- i. October – JR McGee – Theory of Constraints – in Emmaus
- ii. November (possible short version of November training class, topic is Precontrol by John Laub)
- iii. January – Cease : Historical Perspective of Quality
- iv. February - open
- v. March - open

- vi. April – Plant tour of Avantor chemical plant in Phillipsburg
- vii. May – Spring workshop preview
- viii. Dick is looking into winery tour for March.

e. New Business

- i. Next board meeting will be November 7.