

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

Ruth Barnett  
Steve Bogar  
**Chris O'Neill**  
**Jay Testa**

**Cease Blocker**  
Emil Lenchak  
Susan Pavelko  
**Rich Wagner**

Barb Blythe  
**Walt Milinichik**  
**Dick Smith**

Note: **Bold** denotes those attending

Prepared by: **Rich Wagner**

**1) Motions approved:**

- a. Approved minutes from October Board Meeting

**2) Reporting:**

- a. Treasurer's Report
  - i. Treasurer's report for October was reviewed and approved.
  - ii. Reviewed and signed The Third Quarter Financial Report
  - iii. Net gain (loss) for the year so far is ~\$1200;
- b. Membership
  - i. 11 new; 56 unpaid; Section total = 439
- c. Education
  - i. 7 attended the Basic Tools of Quality course, Nov 12
  - ii. CQA Cancelled, Only 2 had contacted Steve directly and Steve was unaware that 5 had signed up online.
  - iii. Dick to conduct SSGB course in the Spring
  - iv. Spring Conference - Duke Okes : Problem Solutions Generation
- d. Schedule for 2014-2015 Monthly Meetings
  - i. November – Rick Cathers – “Learn to Fly Lean” (Stefanos)
  - ii. January – Bob Stellar – “Risk Management” (Italiano Delite)
  - iii. February – Open
  - iv. March - Open – Look for another speaker on ISO9001
  - v. April – Plant Tour – HyDac (Near Airport) (Pending, not yet firm)
  - vi. May – Duke Okes
- e. Certification
  - i. Next Certification exam to be held Dec in Maginnes 101
- f. New Business
  - i. New Screen Purchased; Total cost ~\$200 with case.
  - ii. Someone research colleges with Quality Program (For Scholarship)
  - iii. Reviewed verbatim responses from ASQ headquarters satisfaction survey.
  - iv. Next meeting December 11<sup>th</sup>