

**LV-ASQ**  
**December 2014 Board Meeting Minutes**  
**(December 11, 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 November Board Meeting
  - i. Will correct screen cost to \$250 in section 2.f.I.

**2) Reporting:**

- a. Treasurer's Report
  - i. Treasurer's report for December was reviewed and approved.
  - ii. The 3<sup>rd</sup> quarter report has been submitted to HQ
  - iii. Net gain (loss) for the year so far is ~\$2657;
  - iv. Reviewed performance under last year business plan
  - v. Set goals for the 2015 Business Plan
- b. Membership
  - i. 16 new; 56 unpaid; Section total = 439
- c. Education
  - i. Dick to conduct SSGB course in the Spring
  - ii. Spring Conference - Duke Okes : Problem Solutions Generation
- d. Schedule for 2014-2015 Monthly Meetings
  - i. January – Bob Stellar – “Risk Management” (Italiano Delite)
  - ii. February – Open
    - 1. – Possibly Chris could do Another ASQ Business Plan Update
  - iii. March - Open –
    - 1. Look for another speaker on ISO9001
  - iv. April – Plant Tour – HyDac (Near Airport)
  - v. May – Duke Okes
- e. Certification
  - i. There were 21 attendees at the December certification exam.
- f. Election Results
  - i. Chair      Dick Smith
  - ii. Treasurer Jay Testa
  - iii. Secretary Rich Wagner

**3) New Business**

- a. Someone research colleges with Quality Program (For Scholarship)
- b. Next meeting January 8, 2015.