

LV-ASQ
January 2015 Board Meeting Minutes
(January 8, 2015 at Stefano's Restaurant 6:30 PM)

Ruth Barnett
Steve Bogar
Walt Milinichik
Dick Smith

Cease Blocker
Michael Humza
Chris O'Neill
Jay Testa

Barb Blythe
Emil Lenchak
Susan Pavelko
Rich Wagner

Note: **Bold** denotes those attending

Prepared by: **Rich Wagner**

1) Motions approved:

- a. Approved minutes from December Board Meeting
 - i. Will add election results to December Meeting Minutes

2) Reporting:

- a. Treasurer's Report
 - i. Old and new treasurer are meeting next Monday to facilitate the transfer.
 - ii. Approximate net gain/loss for the year was a loss of around \$3153
 - iii. The treasurer's report will be sent by e-mail
- b. Membership
 - i. 5 new; 40 unpaid; Section total = 428
- c. Education
 - i. Dick to conduct SSGB course in the Spring
 - ii. A Basic Tools of Quality workshop will be schedule for the spring
 - iii. Spring Conference - Duke Okes : Problem Solutions Generation 5/22/15
- d. Schedule for 2014-2015 Monthly Meetings
 - i. January – Bob Stellar – “Risk Management” (Italiano Delite)
 - ii. February – Open (Stefano's)
 - 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

3) New Business

- a. Someone research colleges with Quality Program (For Scholarship)
- b. Suggestion to identify member who could present a Black Belt project for one of our monthly meetings
- c. Suggest creating a member survey to find out what members are interested in for our monthly meetings
- d. Susan to look into web-based presentations
- e. Next meeting February12, 2015.