

**LV-ASQ**  
**February 2015 Board Meeting Minutes**  
**(February 12, 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 January Board Meeting

**2) Reporting:**

- a. Treasurer's Report
  - i. Transferring \$2K from Wellesley to maintain checking account balance
  - ii. Approximate net gain/loss for the year was a loss of around \$1100
  - iii. Audit Committee will meet to review the annual financial report
- b. Membership
  - i. 9 new; 36 unpaid; Section total = 426
- c. Education
  - i. Dick to conduct SSGB course in the Spring
  - ii. A Basic Tools of Quality workshop will be scheduled for the spring
  - iii. Spring Conference - Duke Okes : Problem Solutions Generation 5/22/15
- d. Schedule for 2014-2015 Monthly Meetings
  - i. February –Chris presenting an ASQ Business Plan Update
  - ii. March -Bob Thomson – Enterprise Systems Center
  - iii. April – Plant Tour – HyDac (Near Airport)
  - iv. May – Duke Okes

**3) New Business**

- a. Susan looked into web-based presentations - Very Expensive
- b. Dick to confirm that Steve has reserved the room for Duke Okes
- c. Fall/Spring : Bob Thomson – Ben Franklin Technologies Partners
- d. October – Anita Nemeth – Training Effectiveness
- e. Chris to Finish Business plan by end of month
- f. Susan to create draft letter for late renewals
- g. NCCC dropped Quality Program. Sue to look into whether LCCC has Quality program.
- h. Exams are March 7, in McGinnis 101
- i. Next meeting March 12, 2015.