

**LV-ASQ**  
**March 2015 Board Meeting Minutes**  
**(March 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**

*James Kittredge- Region 5 Director*

Note: **Bold** denotes those attending

Prepared by: **Rich Wagner**

**1) Motions approved:**

- a. Approved minutes from February Board Meeting

**2) Reporting:**

- a. Treasurer's Report
  - i. Transferring \$2K from Wellesley to maintain checking account balance
    1. Still Pending, Change in HQ personnel has caused Vanguard accounts to be locked out
  - ii. Approximate net gain/loss for the year was a loss of around \$1286
  - iii. Audit Committee completed the review the annual financial report and it has been accepted by HQ
- b. Membership
  - i. 4 new; 35 unpaid; Section total = 420.
- c. Education
  - i. Dick to conduct SSGB course in the Spring
  - ii. A Basic Tools of Quality workshop scheduled for the 4/23
  - iii. Spring Conference - Duke Okes : Problem Solutions Generation 5/22/15
    1. 2 signed up so far
    2. Cease will not be able to generate a Mailer for this event.
- d. Schedule for 2014-2015 Monthly Meetings
  - i. March -Bob Thomson – Enterprise Systems Center
  - ii. April – Plant Tour – HyDac (Near Airport)
    1. 5:30 Meet at Admin Building for 45 minute presentation
    2. Tour follows
    3. Feasta Pizza Afterwards – Cease to set up
  - iii. May – Duke Okes
    1. Cease to check with Duke Okes to see if a Book Signing before the meeting would be possible.

**3) New Business**

- a. Dick to confirm that Steve has reserved the room for Duke Okes
  - i. Confirmed
- b. Fall/Spring : Bob Thomson – Ben Franklin Technologies Partners
- c. October – Anita Nemeth – Training Effectiveness
- d. Chris to Finish Business plan by end of month
  - i. In Process
- e. Susan to create draft letter for late renewals
- f. NCCC dropped Quality Program. Sue to look into whether LCCC has Quality program.
  - i. LCCC does not have a Quality Program
- g. Speaker Gift Flashlights are running low. Ideas for alternative gifts
  - i. Laser Pointer
  - ii. Wine Glasses
  - iii. Other Items from ASQ Website
- h. New members reported being intimidated at meetings. Suggestions for ways to integrate new members into the group such as new member meetings before the main meeting.
- i. Next meeting April 9, 2015.