

**LV-ASQ**  
**April 2015 Board Meeting Minutes**  
**(April 9, 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 March Board Meeting

**2) Reporting:**

- a. Treasurer's Report
  - i. Treasurer's report sent via e-mail
  - ii. Board approved maintaining a sufficient reserve balance to maintain operations in the event of disruptions to transfers between accounts.
- b. Membership
  - i. 7 new; 48 unpaid; Section total = 431.
- 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
- d. Schedule for 2014-2015 Monthly Meetings
  - i. 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
  - ii. May – Duke Okes
- e. Schedule for 2015-2016 meetings
  - i. September is Reading's responsibility
  - ii. October – Anita Nemeth – Training Effectiveness
  - iii. November – Hold for Minitab – Rep's schedule comes out in June. He will know then whether he will be able to present next November.

**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. Chris to Finish Business plan by end of month
  - i. In Process
- d. Susan to create draft letter for late renewals
- e. Create a survey to identify what types of training courses out members are interested in.
  - i. List courses we presently offer
- f. Next meeting May 14, 2015.