

**LV-ASQ**  
**June 2015 Board Meeting Minutes**  
**(June 11, 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 May Board Meeting

**2) Reporting:**

- a. Treasurer's Report
  - i. Treasurer's report was distributed via e-mail
  - ii. Still no access to Vanguard Accounts
- b. Membership
  - i. 9 new; 47 unpaid; Section total = 426.
- c. Education
  - i. Reviewed Training survey results
- d. Schedule for 2015-2016 meetings
  - i. September 14 (Monday) (Reading/APICS) topic= Conflict Minerals, at Berkleigh Golf Club.
  - ii. October 15– *Open*
  - iii. November 19– Brad Smith, Regional Sales Manager for Minitab: What's new in Minitab 17
  - iv. December (*No Meeting*)
  - v. January 21- UN Presentation – Cease to provide Topic Description
  - vi. February 18– *Open*
  - vii. March 17- *Open*
  - viii. April 21- -Plant Tour : ThermoFisher, North of Bethlehem
  - ix. May – Workshop Speaker;

Dick has three possibilities for open dates, Oct, Feb, Mar

**3) New Business**

- a. Reviewed progress on the goals of our Business plan.
  - i. Increase Impact
    - 1. Will use signature book to track meeting attendance
    - 2. Will track website attendance quarter vs. quarter
  - ii. Grow MOC
    - 1. Late Renewal letter created and ready
  - iii. Grow Means
    - 1. 2 Courses Held; On target to meet training goal
    - 2. Did not meet participation goal for Conference
- b. Reviewed Susan's draft letter for late renewals
  - i. Recommend Including a link to the ASQ membership renewal page.
- c. Susan to look into Engraved Flashlights – Still pending
- d. Next meeting July 9, 2015.