

LV-ASQ
July 2015 Board Meeting Minutes
(July 16, 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 June Board Meeting

2) Reporting:

a. Treasurer's Report

- i. Treasurer's report was distributed via e-mail
- ii. Still no access to Vanguard Accounts
- iii. Jay suggested changing fund mix due to performance of some of the funds we are invested in
 - 1. Board requested a breakdown of the performance of the existings funds vs the funds we would move into
- iv. During the discussion of access to the Vanguard accounts, Jay suggested moving everything out of the ASQ Vanguard accounts and into an account we would have direct access to. Voted 7 in favor, 1 against (Cease).

b. Membership

- i. 6 new; 57 unpaid; Section total = 427.

c. Education

- i. No Report

d. Schedule for 2015-2016 meetings

- i. September 14 (Monday) (Reading/APICS) topic= Conflict Minerals, at Berkleigh Golf Club.
- ii. October 15– Lean, by MRC (Stefano's) (Contact=Dick)
- iii. November 19– Brad Smith, Regional Sales Manager for Minitab: What's new in Minitab 17 (Italiano Delite) (Contact=Emil)
- iv. December (*No Meeting*)
- v. January 21- Tom Respach - UN Presentation – (Contact=Cease) Cease to provide Topic Description
- vi. February 18– Jay Testa – Supplier Integration, Driving Down Appraisal Cost through an Integrated Supplier Relationship Management System
- vii. March 17- Training Effectiveness – Anita Nemeth, B.Braun (Contact=Dick)
- viii. April 21- Originally Plant Tour : ThermoFisher, North of Bethlehem (Contact=Cease)
 - 1. Discussed Replacing with a wine tour in May and moving the spring conference to April
- ix. May – Workshop Speaker; - Reviewed topics for the Workshop and selected a workshop on implementing the new version of ISO9001
- x. Speaker from Ben Franklin postponed until next cycle

3) New Business

- a. Draft letter for late renewals
 - i. Susan agreed to include a link to the ASQ membership renewal page.
- b. Reviewed options for speaker gifts
- c. Planning schedule mailing for mid/early August
- d. Next meeting moved to **August 20, 2015**.