

LV-ASQ
August 2015 Board Meeting Minutes
(August 20, 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 July Board Meeting

2) Reporting:

- a. Treasurer's Report
 - i. Treasurer's report was distributed via e-mail
 - ii. Funds transferred from Vanguard accounts to checking
 - 1. Need to decide in which funds we are going to invest.
 - 2. Dick provided a summary of the performance of some funds.
- b. Membership
 - i. 7 new; 67 unpaid; Section total = 425.
- 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~~ 8 – 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) (Stefano's)
 - vi. February 18– Jay Testa – Supplier Integration, Driving Down Appraisal Cost through an Integrated Supplier Relationship Management System (Italiano Delite)
 - vii. March 17- Training Effectiveness – Anita Nemeth, B.Braun (Contact=Dick) (Italiano Delite)
 - viii. April 22 – Workshop Speaker; - Reviewed topics for the Workshop and selected a workshop on implementing the new version of ISO9001
 - ix. May 19- Plant Tour or Winery Tour (Contact=Dick)

3) New Business

- a. Will meet Thursday and Cease's house to address and stamp the schedule mailer
- b. Dick to order flashlights for speaker gifts
- c. Next meeting **September 10, 2015.**