

LV-ASQ
November 2015 Board Meeting Minutes
(November 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

Note: **Bold** denotes those attending

Prepared by: **Rich Wagner**

1) Motions approved:

- a. Approved minutes of October Board Meeting

2) Reporting:

- a. Treasurer's Report
 - i. Reviewed treasurer's Report.
 - ii. Balance \$40,757. Net loss for the year is \$1182.
 - iii. Disposition of reserve funds in checking.
 - 1. Signed paperwork during meeting to transfer funds to Vanguard
- b. Membership
 - i. 8 new; 54 unpaid; Section total = 424.
- c. Education
 - i. xx
- d. Schedule for 2015-2016 meetings
 - i. November 19– Brad Smith, Regional Sales Manager for Minitab: What's new in Minitab 17 (Italiano Delite) (Contact=Emil)
 - ii. December (*No Meeting*)
 - iii. January 21- Tom Respach - UN Presentation – (Contact=Cease) (Stefano's)
 - iv. February 18– Jay Testa – Supplier Integration, Driving Down Appraisal Cost through an Integrated Supplier Relationship Management System (Italiano Delite)
 - v. March 17- Training Effectiveness – Anita Nemeth, B.Braun (Contact=Dick) (Italiano Delite)
 - vi. April 22 – Workshop Speaker; - Workshop on implementing the new version of ISO9001
 - vii. May 19- Winery Tour – Galen Glen (Contact=Cease)

3) New Business

- a. Dick to order flashlights for speaker gifts – 1 Flashlight left for November speaker
- b. Jay will look into purchasing certification pins for members. After he gets a price the board will give approval by e-mail.
- c. Discussed a slate of nominations for section officers. Will hold votes during November section meeting. Officer list was due 11/1;
- d. The Business plan for next year is overdue.
- e. Rich requested board approve \$100 annual dues for Lehigh Valley Engineering Council. Approved by vote.
- f. Walt suggested holding early bird sessions before meetings to provide previews of offered courses.
- g. Barb to look into reserving the Fogelsville Hotel for the December Board Meeting
- h. Next meeting **TBD**.