

**LV-ASQ**  
**December 2015 Board Meeting Minutes**  
**(December 10, 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 November Board Meeting

**2) Reporting:**

- a. Treasurer's Report
  - i. Reviewed treasurer's Report.
  - ii. Balance \$40,558. Net loss for the year is \$284.
  - iii. Disposition of reserve funds in checking.
    - 1. Paperwork given to Dick Smith as new Treasurer to implement the transfer in the next two weeks
- b. Membership
  - i. 11 new; 51 unpaid; Section total = 423.
- c. Education
  - i. Course Rates will be increasing. The SSGB course will be offered at the current rate but future courses will reflect the higher rates.
  - ii.
- 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 is unable to present in February, Need an alternate speaker. Dick to contact Ben Frankin to determine availability. Or see if the March speaker can present in February (Italiano Delite).
  - v. March 17- Training Effectiveness – Anita Nemeth, B.Braun (Contact=Dick) (Italiano Delite)
  - vi. April 22 – Workshop Speaker; Denis Devos - Workshop on implementing the new version of ISO9001
  - vii. May 19- Winery Tour – Galen Glen (Contact=Cease)

**3) New Business**

- a. Election Results: The officers for 2015 are:
  - i. Chair : Cease Blocker
  - ii. Treasurer : Dick Smith
  - iii. Secretary : Rich Wagner

**4) Old Business**

- a. Dick to order flashlights for speaker gifts – Still Pending
- b. Jay will look into purchasing certification pins for members. After he gets a price the board will give approval by e-mail.
  - i. ASQ already has; Too expensive
- c. The Business plan for next year is overdue.
- d. Walt suggested holding early bird sessions before meetings to provide previews of offered courses.
- e. Barb to look into reserving the Fogelsville Hotel for the January Board Meeting
- f. Next meeting **January 14, 2016.**