

**LV-ASQ**  
**April 2016 Board Meeting Minutes**  
**(April 14, 2016 at the Stefanos 6:30 PM)**

**Cease Blocker**  
**Michael Humza**  
**Chris O'Neill**  
**Rich Wagner**

Barb Blythe  
Emil Lenchak  
Susan Pavelko

Steve Bogar  
Walt Milinichik  
**Dick Smith**

Note: **Bold** denotes those attending

Prepared by: **Rich Wagner**

**1) Motions approved:**

- a. Approved minutes of March Board Meeting

**2) Reporting:**

- a. Treasurer's Report
  - i. Reviewed treasurer's Report.
  - ii. Balance \$37077.47; Net loss for the year is \$-5130.40
  - iii. Disposition of reserve funds in checking.
    - 1. Dick Smith working to implement the transfer.
- b. Membership
  - i. 7 new; 35 unpaid; Section total = 405.
- c. Education
  - i. Basic Tools of Quality Course being scheduled for May 11.
  - ii. CQA May 5-6
  - iii. Steve to do CMQ/OE in the fall
- d. Schedule for 2015-2016 meetings
  - i. April 22 – Workshop Speaker; Denis Devos - Workshop on implementing the new version of ISO9001
  - ii. May 19- Winery Tour –Galen Glen
- e. Schedule for 2016-2017 Meetings
  - i. September 12, 2016 Joint Meeting: A2LA Speaker "Requirements for an accredited calibration certificate"
  - ii. Cease requests each member come up with a speaker for a meeting for next season

**3) Old Business**

- a. Dick ordered 50 flashlights for speaker gifts @13.90 each
- b. Business Plan complete; will send tomorrow

**4) New Business**

- i. Rich to Set up Board Meeting at Fogelsville Hotel