

LV-ASQ
May 2016 Board Meeting Minutes
(May 12, 2016 at the Fogelsville Hotel 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 April Board Meeting

2) Reporting:

- a. Treasurer's Report
 - i. Reviewed treasurer's Report.
 - ii. Balance \$41,254; Net loss for the year is \$-954
 - iii. Disposition of reserve funds in checking.
 1. Dick Smith working to implement the transfer.
 - iv. Conference
 1. 15 paying attendees
 2. Income approximately \$4000
 3. Expenses approximately \$2000
 4. Denis Devos did not charge a speaker fee
- b. Membership
 - i. 20 new; 40 unpaid; Section total = 422.
- c. Education
 - i. There were no sign-ups for Basic Tools of Quality Course.
 - ii. CQA May 5-6: 2 students
 - iii. Steve to do CMQ/OE in the fall
- d. Schedule for 2015-2016 meetings
 - i. May 19- Winery Tour –Galen Glen
 1. Emil will create link and Dick will send out another announcement
 2. Cease will pick up pizza on day of tour
- 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
 1. October : Assigned to Dick Smith; Suggestion to check on the status of speaker Anita Nemeth who cancelled in March.
 2. November : assigned to Michael Humza to find a speaker.
 3. January : assigned to Chris O'Neill to find a speaker.
 4. February: assigned to Emil Lenchak to find a speaker.
 5. March: assigned to Steve Bogar to find a speaker.
 6. April and May: assigned to Cease Blocker (Conference and Tour).

3) Old Business

- a. Business Plan complete and submitted

4) New Business

- i. Starting October, Recertification exams will be held electronically.
- ii. Web hits were down 23% in first quarter
- iii. Next meeting June 9 at Stefanos