

LV-ASQ
June 2016 Board Meeting Minutes
(June 9, 2016 at Stefano's at 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 May Board Meeting

2) Reporting:

- a. Treasurer's Report
 - i. Reviewed treasurer's Report.
 - ii. Balance \$37,572; Net loss for the year is \$4,636
 - iii. Disposition of reserve funds in checking.
 - 1. Form has been submitted to Vanguard. \$30,000 split equally among the funds we used to be invested in.
- b. Membership
 - i. 5 new; 38 unpaid; Section total = 421.
- c. Education
 - i. No Courses until the fall.
 - ii. Steve to do CMQ/OE in the fall
- d. 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 : Originally assigned to Michael Humza.
 - a. Ivan Menjivar, DEKRA CERTIFICATION. Topic : applying Risk Management with implementing ISO9000:2015. (Contact:Emil)
 - 3. January : assigned to Chris O'Neill to find a speaker.
 - 4. February: assigned to ~~Emil Lenchak~~ Michael Humza 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. Next meeting July14 at the Fogelsville Hotel