

LV-ASQ
July 2016 Board Meeting Minutes
(July 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 June Board Meeting

2) Reporting:

- a. Treasurer's Report
 - i. Reviewed treasurer's Report.
 - ii. Balance \$37,846; Net loss for the year is \$4360.
 - iii. Disposition of reserve funds in checking.
 - 1. Need form signed by Chair.
 - 2. Will split equally between Wellington, Wellesley, and Dividend Growth.
 - iv. Our bank was bought out. In process of updating account references
- b. Membership
 - i. 7 new; 51 unpaid; Section total = 422.
- 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: APICS scheduled a speaker even though it is our turn. Dick to contact APICS to see if they will move their speaker. If not, Barb will cancel A2LA.
 - ii. October: Assigned to Dick Smith: Possible talk to Robert Thompson.
 - iii. November: Ivan Menjivar: Dekra Certification. Topic : Applying Risk Management with Implementing ISO9001:2015. (Contact:Emil)
 - iv. January: Assigned to Chris O'Neill to find a speaker.
 - v. February: Assigned to Michael Humza to find a speaker (May switch with Dick Smith.
 - vi. March: Assigned to Steve Bogar to find a speaker.
 - vii. April and May: assigned to Cease Blocker (Conference and Tour)

3) New Business

- i. Next Meeting at August 11 at Stefanos