

LV-ASQ
August 2016 Board Meeting Minutes
(August 11, 2016 at 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 July Board Meeting with correction of meeting location to the Fogelsville Hotel.

2) Reporting:

- a. Treasurer's Report
 - i. Reviewed treasurer's Report.
 - ii. Balance \$37,644; Net loss for the year is \$4,564.
 - iii. Disposition of reserve funds in checking.
 - 1. Rejected by Vanguard again. They are requiring two additional documents.
 - 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. New list not yet posted. Last months total was 422.
- c. Education
 - i. Steve working on new schedule
- d. Schedule for 2016-2017 meetings
 - i. September: Joint Meeting at Berkleigh. Emil given info to post
 - ii. October: Randy Potter: What's New in Excel 2015 for the Quality Professional (Contact: Emil) (Location: Emmaus).
 - iii. November: Ivan Menjivar: Dekra Certification. Topic : Applying Risk Management with Implementing ISO9001:2015. (Contact:Emil) (Location: Emmaus)
 - iv. January: J.R McGee: Theory of Constraints. (Contact:Dick)
 - v. February: Assigned to Michael Humza to find a speaker
 - vi. March: Assigned to Steve Bogar to find a speaker.

May cover section and headquarters goals in February and March.

- vii. April: Conference Speaker: Richard Titus – Lehigh University Management Department: Topic = Lean Six Sigma; Conference in association with MRC. (Contact: Cease)
- viii. May: Tour assigned to Cease Blocker

3) New Business

- i. Next Meeting at September 8 at Fogelsville Hotel