

LV-ASQ
September 2016 Board Meeting Minutes
(September 8, 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 August Board Meeting.

2) Reporting:

- a. Treasurer's Report
 - i. Reviewed treasurer's Report.
 - ii. Balance \$37,652; Net loss for the year is \$4,556.
 - iii. Disposition of reserve funds in checking.
 - 1. Still in process; Additional documents pending.
 - 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. 6 new; 52 unpaid; Section total = 424.
- c. Education
 - i. Tools of Quality: November 9
- d. Schedule for 2016-2017 meetings
 - i. September: Joint Meeting at Berkleigh: Vinay Govande : Demand Management – 1st of Four Key Success Factors for Business; 18 have signed up
 - 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 : Risk Based Thinking Relative to ISO 9001:2015. (Contact:Emil) (Location: Emmaus)
 - iv. January: J.R McGee: Theory of Constraints. (Contact:Dick)
 - v. February: Sharon A. Danks : Customer Satisfaction Surveying (Location: Emmaus)
 - vi. March: Open: Michael Humza has speaker that can present in February but not March; Will try to move February Speaker.
 - 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 (2 possible tours being evaluated)

3) New Business

- i. Need Officer Slate for next year so it is available for voting in October; List due to HQ by Nov 1.
 - 1. Suggest keep same positions except have Michael Humza take over as Chair.
 - 2. Rich to send Michael Humza section chair position requirements tomorrow.
- ii. Next Meeting at October 13 at Stefano's
 - 1. James Kittredge to attend.