

LV-ASQ
October 2016 Board Meeting Minutes
(October 13, 2016 at the 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 September Board Meeting.

2) Reporting:

- a. Treasurer's Report
 - i. Reviewed treasurer's Report.
 - ii. Balance \$39,408; Net loss for the year is \$2,799.
 - 1. Check from the September meeting still outstanding
 - iii. Disposition of reserve funds in checking.
 - 1. Still in process; Waiting for the situation at BBT to stabilize
 - 2. Will split equally between Wellington, Wellesley, and Dividend Growth.
 - iv. Our bank was bought out by BBT. In process of updating account references
 - 1. Online banking currently showing accounts from multiple sections.
- b. Membership
 - i. Updated Membership File not yet posted
 - ii. (Update 10/20: 10 New, 52 Unpaid; 428 Total)
- c. Education
 - i. Tools of Quality: November 9 – No Sign ups yet
- d. Schedule for 2016-2017 meetings
 - i. October: Randy Potter: What's New in Excel 2015 for the Quality Professional (Contact: Emil) (Location: Emmaus).
 - ii. November: Ivan Menjivar: Dekra Certification. Topic : Risk Based Thinking Relative to ISO 9001:2015. (Contact:Emil) (Location: Emmaus)
 - iii. January: J.R McGee: Theory of Constraints. (Contact:Dick)
 - iv. February: Michael Humza to provide speaker information
 - v. March: Sharon A. Danks : Customer Satisfaction Surveying (Location: Emmaus)
 - vi. April: Conference Speaker: Richard Titus – Lehigh University Management Department: Topic = Lean Six Sigma; Conference in association with MRC. (Contact: Cease)
 - vii. May: Tour – Ocean Spray

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. Michael Humza agreed take over as Chair. Other positions remaining the same
- ii. Rich to distribute information regarding Member Leader Training in York, PA
 - 1. Board agreed to cover the travel expenses to those who wish to attend.
- iii. Next Meeting at November 10 at Stefano's
 - 1. James Kittredge possibly to attend.