

LV-ASQ
November 2016 Board Meeting Minutes
(November 10, 2016 at the Stefano's at 6:30 PM)

Cease Blocker
Michael Humza
Chris O'Neill
Rich Wagner

Barb Blythe
Emil Lenchak
Susan Pavelko
Regional Director James Kittredge

Steve Bogar
Walt Milinichik
Dick Smith

Note: **Bold** denotes those attending

Prepared by: **Rich Wagner**

1) Motions approved:

- a. Approved Minutes of October Board Meeting.

2) Reporting:

- a. Treasurer's Report
 - i. Reviewed Treasurer's Report.
 - ii. Balance \$39,128; Net loss for the year is \$3,080.
 - iii. Disposition of reserve funds in checking.
 - 1. Still in process; BBT looks stable now. Will Confirm Next Week
 - 2. Will split equally between Wellington, Wellesley, and Dividend Growth.
- b. Membership
 - i. 7 New, 53 Unpaid; 428 Total
- c. Education
 - i. None
- d. Schedule for 2016-2017 meetings
 - i. November: Ivan Menjivar: Dekra Certification. Topic : Risk Based Thinking Relative to ISO 9001:2015. (Contact:Emil) (Location: Italiano Delite)
 - ii. January: J.R McGee: Theory of Constraints. (Contact:Dick) (Stefano's)
 - iii. February: Steve Chirichella: Keyence : Keyence Instant Measuring System (Stefano's)
 - iv. March: Sharon A. Danks : Customer Satisfaction Surveying (Italiano Delite)
 - v. April: Conference Speaker: Richard Titus – Lehigh University Management Department: Topic = Lean Six Sigma; Conference in association with MRC. (Contact: Cease)
 - vi. May: Tour – Ocean Spray

3) New Business

- i. Elected Office Slate:
 - 1. Chair : Michael Humza
 - a. As Michael is new to the Board, members agreed to provide assistance as required.
 - 2. Treasurer : Richard Smith
 - 3. Secretary : Rich Wagner
 - 4. Regional Director James Kittredge was in attendance
 - a. Discussed Business Plan and scheduling.
 - b. Discussed possible methods for nomination process
 - c. Noted conference calls are mid day. Will see if the time can be adjusted.
 - d. JK suggested dinners for new members as a welcome as a way to encourage more volunteer activity within the section.
 - e. JK Discussed Cross Section communication.
 - f. JK confirmed that former proctors may teach classes.
 - g. JK noted a good contact at HQ is Sarah Cruz.
- ii. Next Meeting at January 12 at Stefano's. No December Meeting.