

LV-ASQ
February 2017 Board Meeting Minutes
(February 9, 2017 at the Fogelsville Hotel 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 January Board Meeting.

2) Reporting:

- a. Treasurer's Report
 - i. Reviewed Treasurer's Report.
 - ii. Net loss for the year is \$884.
 - iii. Disposition of reserve funds in checking.
 - 1. Paperwork ready. Need Signed letter from the bank
 - 2. Will split equally between Wellington, Wellesley, and Dividend Growth.
- b. Membership
 - i. 7 New, 34 Unpaid; 426 Total
- c. Education
 - i. Will Schedule the Tools of Quality Course
 - ii. Dick Will Schedule CQE
- d. Schedule for 2016-2017 meetings
 - i. February: Steve Chirichella: Keyence : Keyence Instant Measuring System (Stefano's)
 - ii. March: Sharon A. Danks : Customer Satisfaction Surveying (Italiano Delite)
 - iii. April: Conference Speaker: Richard Titus – Lehigh University Management Department: Topic = Lean Six Sigma; Conference in association with MRC. To Be Held at MRC on Marcon Blvd (Contact: Cease)
 - iv. May: Tour – Ocean Spray

3) New Business

- i. September Meeting:
 - 1. Try to Reschedule A2LA from last year. – Barb Not Available 4th or 11th
 - 2. If not A2LA, the possible bring back J.R. McGee as presenter.
- ii. Discussed having a round table at one of next season's meetings
 - 1. Would need a Topic and Facilitator : Ask Chris if he had looked into.
- iii. Cease to talk to Sam Schaadt about the possibility of a night tour of the Mack Museum
- iv. Discussed sponsoring a table at the LVEC Engineering Week Banquet.
 - 1. Agreed to a \$500 Sponsorship for a table of 8.
 - 2. Rich Wagner to announce at the next section meeting.
- v. Emil was contacted by two persons interested in joining the board.
- vi. Next Meeting at March 9 at Stefano's.