

LV-ASQ
April 2017 Board Meeting Minutes
(April 12, 2017 at Stefano's at 6:30 PM)

Cease Blocker
Michael Humza
Chris O'Neill
Dick Smith

Barb Blythe
Emil Lenchak
Susan Pavelko
Rich Wagner

Steve Bogar
Walt Milinichik
Monica Pena

Note: **Bold** denotes those attending

Prepared by: **Rich Wagner**

1) Motions approved:

- a. Approved Minutes of March Board Meeting.

2) Reporting:

a. Treasurer's Report

- i. Reviewed Treasurer's Report.
- ii. Net loss for the year is \$3,213.
- iii. Disposition of reserve funds in checking.
 - 1. Paperwork was sent and was bounced back.
 - 2. Will split equally between Wellington, Wellesley, and Dividend Growth.
 - 3. If Vanguard does not work this time will be through Schwab Brokerage account/

b. Membership

- i. 8 New, 33 Unpaid; 429 Total

c. Education

- i. Will Schedule the Tools of Quality Course. Not Yet Scheduled. Targeting May 3
- ii. Dick Will Schedule CQE

d. Schedule for 2016-2017 meetings

- i. 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)
 - 1. Currently 3 signed up. Cut off is 6.
- ii. May: Tour – Ocean Spray

3) Old Business

a. September Meeting:

- i. J.R. McGee will speak
 - 1. Think of a unique speaker gift. J.R. already has a LVASQ flashlight.

b. Discussed having a round table at one of next season's meetings

- i. Chris's ideas for topics
 - 1. Mission and Vision : The same or different
 - 2. Quality Policy : Value or Not
 - 3. Your Use of Electronic Signatures
 - 4. Audits : What Benefits are you getting
 - 5. Customer Surveys: How are they working for you
- ii. Chris is considering the logistics of the round table

c. Emil was contacted by two persons interested in joining the board.

- i. We welcome Monica Pena to today's meeting.

4) New Business

- a. Cease has a tour lined for next year
- b. Dick has information for one of the speakers from a Reading meeting
- c. Next Meeting at May 11 at Fogelsville Hotel .