

LV-ASQ

January 2017 Board Meeting Minutes

(January 12, 2017 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 November Board Meeting.

2) Reporting:

- a. Treasurer's Report
 - i. Reviewed Treasurer's Report.
 - ii. Net loss for the 2016 is \$4,621.
 - iii. Disposition of reserve funds in checking.
 1. Promise to submit Next Week
 2. Will split equally between Wellington, Wellesley, and Dividend Growth.
- b. Membership
 - i. 4 New, 42 Unpaid; 428 Total
- c. Education
 - i. Will Schedule the Tools of Quality Course
- 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: "Overcoming Adversity with Attitude". (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. To Be Held at MRC on Marcon Blvd (Contact: Cease)
 - vi. May: Tour – Ocean Spray

3) New Business

- i. September Meeting:
 1. Try to Reschedule A2LA from last year.
 2. Will Schedule for the Monday 2 weeks After Labor Day.
- ii. Discussed having a round table at one of next season's meetings
 1. Would need a Topic and Facilitator
- 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.
 3. Agreed to allow the use of the ASQ projector for the engineering week banquet.
- v. Discussed sponsoring ASCE's presentation of the Dream Big film for area students during engineering week.
 1. Agreed to a \$250 sponsorship
- vi. Next Meeting at February 9 at The Fogelsville Hotel.