

**LV-ASQ**  
**January 2018 Board Meeting Minutes**  
**January 11, 2018 at the Fogelsville Hotel at 6:30 PM)**

**Cease Blocker**  
**Chris O'Neill**

**Barb Blythe**  
**Susan Pavelko**

**Steve Bogar**  
**Dick Smith**

**Michael Humza**  
**Rich Wagner**

**Walt Milinichik**

Note: **Bold** denotes those attending

Prepared by: **Rich Wagner**

**1) Motions approved:**

- a. Approved Minutes of November Board Meeting with the correction to delete the residual paragraph 3.a.vi.1.

**2) Reporting:**

- a. Treasurer's Report
  - i. Reviewed Treasurer's Report.
  - ii. Balance \$35,437; Net loss for the year is \$2149
  - iii. Disposition of reserve funds in checking.
    - 1. Ongoing
- b. Membership
  - i. 2 New, 60 Unpaid; 425 Total
- c. Education
  - i. CQA: April/May; CQE: March

**3) Old Business**

- a. Schedule for 2017-2018 meetings
  - i. January: Robert Bitner: Executive Director for the Mid-Atlantic Alliance for Performance Excellence (MAAPE) (Contact: Richard Smith (To be held in Emmaus)
  - ii. February: Round Table Discussions (contact Chris O'Neill) (at Stefano's)
    - 1. Topics
      - a. Mission and Vision : The same or different
      - b. Quality Policy : Value or Not
      - c. Your Use of Electronic Signatures
      - d. Audits : What Benefits are you getting
      - e. Customer Surveys: How are they working for you
    - 2. Chris is considering the logistics of the round table
  - iii. March: Systems Thinking with John Lafferty (Emmaus)
  - iv. April : Conference Speaker : Loius A Johnson
    - 1. Topics: Big Data Management, DOE, or GRR
  - v. May: Tour - >Sharp Services (Medical Packaging)
- b. Michael has an appointment to talk to MRC about Partnering for events
  - i. MRC is amenable : Chris and Michael to meet with MRC to discuss details sometime after the ASQ restructuring is clarified

**4) New Business**

- a. Discussed having an Early Bird Discussion before the March meeting to discuss the changes to ISO17025
- b. ASQ headquarters put out a memo indicating that there would be a restricting of the ASQ section system. No final details available at this time.
- c. Next Meeting: Thursday, February 8 at Stefanos