

LV-ASQ
February 2018 Board Meeting Minutes
February 8, 2018 at Stefanos 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 January Board Meeting.

2) Reporting:

- a. Treasurer's Report
 - i. Reviewed Treasurer's Report.
 - ii. Balance \$36,479; Net gain for the year is \$42
 - iii. Disposition of reserve funds in checking.
 - 1. Ongoing
- b. Membership
 - i. 12 New, 41 Unpaid; 419 Total
- c. Education
 - i. CQA: April/May; CQE: Spring; Possible Tools of Quality in Spring

3) Old Business

- a. Schedule for 2017-2018 meetings
 - i. 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. Ready to go
 - ii. March: Systems Thinking with John Lafferty (Emmaus)
 - iii. April : Conference Speaker : Louis A Johnson
 - 1. Topic: Big Data Management
 - iv. May: Tour - >Sharp Services (Medical Packaging)
- b. Michael has an appointment to talk to MRC about Partnering for events
 - i. MRC is amenable: Meeting to discuss scheduled for Feb 23
- c. Deferred discussion having an Early Bird Discussion before a meeting to discuss the changes to ISO17025
- d. 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.

4) New Business

- a. Discussed Sponsoring the Engineers Week Banquet for a \$300 Silver Sponsorship of 4 seats. Will announce at the Section meeting and if we get enough volunteers may increase to a \$500 Gold Sponsorship for 8 seats;
- b. Next Meeting: Thursday, March 8 at Stefanos