

LV-ASQ
May 2017 Board Meeting Minutes
(May 11, 2017 at the Fogelsville Hotel 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 April Board Meeting.

2) Reporting:

- a. Treasurer's Report
 - i. Reviewed Treasurer's Report.
 - ii. Balance \$34,869 Net loss for the year is \$2,717.
 - iii. Disposition of reserve funds in checking.
 - 1. In Process, looks good so far
 - 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, 34 Unpaid; 443 Total
- c. Education
 - i. April's Conference was cancelled.
 - ii. Will Schedule the Tools of Quality Course. Not Yet Scheduled. Targeting Mid June
 - iii. Dick Will Schedule CQE
- d. Schedule for 2017-2018 meetings
 - i. May: Tour – Ocean Spray : 32 so far.

3) Old Business

- a. Schedule for 2017-2018 meetings
 - i. September 11: J.R. McGee will speak
 - 1. Think of a unique speaker gift. J.R. already has a LVAASQ flashlight.
 - 2. Dick will make arrangements and be point of contact
 - ii. October: Randy Potter: Visualizing the Performance of Control Charts (contact: Emil) (To be held in Emmaus)
 - iii. November: Auditing and Certifications (Contact: Michael Humza)
 - iv. February: Round Table Discussions (contact Chris O'Neill)
 - 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
 - v. Jan or Feb: Robert Bitner: Executive Director for the Mid-Atlantic Alliance for Performance Excellence (MAAPE) (Contact: Dick) (To be held in Emmaus)
 - vi. March: Cease will look into Risk Management
 - vii. April/May : Tour / Conference Speaker. Cease has tour lined up.

4) New Business

- a. Next Meeting at June 8 at Stefano's