

# LV-ASQ

## June 2017 Board Meeting Minutes

### (June 8, 2017 at the 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 May Board Meeting.

#### 2) Reporting:

- a. Treasurer's Report
  - i. Reviewed Treasurer's Report.
  - ii. Balance \$34,380 Net loss for the year is \$3,205.
  - iii. Disposition of reserve funds in checking.
    1. In Process, Need more than 1 signature
    2. Will split equally between Wellington, Wellesley, and Dividend Growth.
    3. If Vanguard does not work this time will be through Schwab Brokerage account. *Requires association with an investor with a larger investment. OK as long as Dick Smith remains involved.*
- b. Membership
  - i. 4 New, 45 Unpaid; 425 Total
- c. Education
  - i. Courses to be rescheduled for the fall
- d. Schedule for 2017-2018 meetings
  - i. May: Tour – Ocean Spray : Went Very Well

#### 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 LVASQ 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. January: Robert Bitner: Executive Director for the Mid-Atlantic Alliance for Performance Excellence (MAAPE) (Contact: Dick) (To be held in Emmaus)
  - v. 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
  - vi. March: Cease will look into Risk Management
  - vii. April/May :
    1. Tour
    2. Conference Speaker. Possibly look into Team Building

#### 4) New Business

- a. Emil to be stepping down from webmaster and recertification duties.
  - i. Rich agreed to take over website maintenance.
  - ii. Need someone to take over recertification
- b. Next Meeting at July 13 at the Fogelsville Hotel..