

LV-ASQ
July 2017 Board Meeting Minutes
(July 13, 2017 at the Fogelsville Hotel at 6:30 PM)

Cease Blocker	Barb Blythe	Steve Bogar	Michael Humza	Emil Lenchak
Walt Milinichik	Chris O'Neill	Susan Pavelko	Dick Smith	Rich Wagner

Note: **Bold** denotes those attending

Prepared by: **Rich Wagner**

1) Motions approved:

- a. Approved Minutes of June Board Meeting.

2) Reporting:

- a. Treasurer's Report
 - i. Reviewed Treasurer's Report.
 - ii. Balance \$35,525 Net loss for the year is \$2,061.
 - 1. Paypal funds were able to be moved to checking
 - 2. 2 dues rebates received
 - 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. 10 New, 56 Unpaid; 433 Total
- c. Education
 - i. Courses to be rescheduled for the fall

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: Randall Potter: Visualizing the Performance of Control Charts (contact: Rich Wagner) (To be held in Emmaus)
 - iii. November: Auditing and Certifications Topic by Dekra Certification, Inc. (Contact: Michael Humza) (Either Location acceptable to Speaker)
 - iv. January: Robert Bitner: Executive Director for the Mid-Atlantic Alliance for Performance Excellence (MAAPE) (Contact: Richard Smith (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. Walt Milinichik agreed to take over as Recertification Chair.
- b. Next Meeting: Tentatively Aug 10; Confirm availability of Cease. Walt cannot attend on the 10th