

**LV-ASQ**  
**August 2017 Board Meeting Minutes**  
**(August 10, 2017 at Stefano's 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 July Board Meeting.

**2) Reporting:**

- a. Treasurer's Report
  - i. Reviewed Treasurer's Report.
  - ii. Balance \$36,112 Net loss for the year is \$1,475.
    - 1. Paypal funds were able to be moved to checking
    - 2. Dues rebates and Re-cert Credits received
  - iii. Disposition of reserve funds in checking.
    - 1. Still ongoing
- b. Membership
  - i. 8 New, 86 Unpaid; 438 Total
- c. Education
  - i. Tools of Quality: November; CQA: April/May; CQE: January

**3) Old Business**

- a. Schedule for 2017-2018 meetings
  - i. September 11: J.R. McGee: Overcoming Adversity with Attitude
    - 1. Speaker gift: Dick will get a \$50 gift certificate.
    - 2. Dick will make arrangements as Berkleigh and be point of contact.
    - 3. Will Charge \$15.00 to members
  - 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) (Stefano's)
  - 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) (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
  - vi. March: Cease will look into Risk Management (Emmaus)
  - vii. April/May :
    - 1. Tour
    - 2. Conference Speaker. Possibly look into Team Building (Stefano's)

**4) New Business**

- a. Cease schedule time to address the mailers. Rich to provide address labels.
- b. Next Meeting: 9/14 at Fogelsville Hotel