

**LV-ASQ**  
**September 2017 Board Meeting Minutes**  
**(September 14, 2017 at the Fogelsville Hotel 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 August Board Meeting.

**2) Reporting:**

- a. Treasurer's Report
  - i. Reviewed Treasurer's Report.
  - ii. Balance \$36,217 Net loss for the year is \$1,367.
  - iii. Disposition of reserve funds in checking.
    - 1. Still ongoing
- b. Membership
  - i. 8 New, 84 Unpaid; 439 Total
- c. Education
  - i. Tools of Quality: November 9; CQA: April/May; CQE: January

**3) Old Business**

- a. Schedule for 2017-2018 meetings
  - i. October: Randall Potter: Visualizing the Performance of Control Charts (contact: Rich Wagner) (To be held in Emmaus)
  - ii. November: Auditing and Certifications Topic by Dekra Certification, Inc. (Contact: Michael Humza) (Stefano's)
  - iii. January: Robert Bitner: Executive Director for the Mid-Atlantic Alliance for Performance Excellence (MAAPE) (Contact: Richard Smith (To be held in Emmaus)
  - iv. 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
  - v. March: Cease will look into Systems Thinking with John Lafferty (Emmaus)
  - vi. April/May :
    - 1. Tour ->Sharp Services (Medical Packaging)
    - 2. Conference Speaker. Cease with ask J.R. McGee about possible topics (Stefano's)

**4) New Business**

- a. Next Meeting: 10/12 at Stefano's