

LV-ASQ
November 2017 Board Meeting Minutes
November 9, 2017 at Stefanos 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 October Board Meeting.

2) Reporting:

- a. Treasurer's Report
 - i. Reviewed Treasurer's Report.
 - ii. Balance \$37485 Net loss for the year is \$102. →course expenses outstanding
 - iii. Disposition of reserve funds in checking.
 - 1. Being Reviewed by Vangaurd
- b. Membership
 - i. 6 New, 60 Unpaid; 438 Total
- c. Education
 - i. Tools of Quality held November 9; (10 attended); CQA: April/May; CQE: January

3) Old Business

- a. Schedule for 2017-2018 meetings
 - i. November: Auditing and Certifications Topic by Dekra Certification, Inc. (Contact: Michael Humza) (Stefano's)
 - ii. January: Robert Bitner: Executive Director for the Mid-Atlantic Alliance for Performance Excellence (MAAPE) (Contact: Richard Smith (To be held in Emmaus)
 - iii. 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
 - iv. March: Systems Thinking with John Lafferty (Emmaus)
 - v. April : Conference Speaker : Loius A Johnson
 - 1. Topics: Big Data Management, DOE, or GRR
 - vi. May: Tour - >Sharp Services (Medical Packaging)
 - 1. Conference Speaker. Cease with ask J.R. McGee about possible topics (Stefano's) (J.R. Mentioned 2 possible speakers)
- b. Michael has an appointment to talk to MRC about Partnering for events

4) New Business

- a. Next Meeting: Thursday, Jan 11 at the Fogelsville Hotel