

LV-ASQ
March 2018 Board Meeting Minutes
March 8, 2018 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 February Board Meeting.

2) Reporting:

- a. Treasurer's Report
 - i. Reviewed Treasurer's Report.
 - ii. Do not currently have online bank access. Update to be sent.
 - iii. Disposition of reserve funds in checking.
 - 1. Ongoing
 - iv. Financial Audit to be scheduled March 16
- b. Membership
 - i. 13 New, 41 Unpaid; 424 Total
- c. Education
 - i. CQA: April/May; CQE: Spring; Tools of Quality May10

3) Old Business

- a. Schedule for 2017-2018 meetings
 - i. March: Systems Thinking with John Lafferty (Emmaus)
 - ii. April :Conference Speaker Unavailable. Chris O'Neill to present a more detailed discussion of the results of our round table meeting
 - 1. Rich to change April meeting dates back to original schedule if available.
 - iii. May: Tour - >Sharp Services (Medical Packaging)
 - iv. Discussions with MRC: First meeting went well. To have another meeting at their site to discuss details.
- b. ASQ headquarters put out a memo indicating that there would be a restricting of the ASQ section system. No final details available at this time.

4) New Business

- a. Will discuss next meeting about possibly restarting scholarship
- b. NCC is looking for instructors on quality topics. Rick to post info on website.
- c. Next Meeting: Tentatively Thursday, April 12 at Stefanos if available