

LV-ASQ
April 2018 Board Meeting Minutes
April 12, 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 March Board Meeting.

2) Reporting:

- a. Treasurer's Report
 - i. Reviewed Treasurer's Report.
 - ii. February Report \$34,616 (-\$821)
 - iii. March Report \$33,642 (-\$1,795)
 - iv. Financial Audit Completed Before Meeting
- b. Membership
 - i. 8 New, 36 Unpaid; 424 Total
- c. Education
 - i. CQA: Maybe April/May; CQE: Late Spring;
 - ii. Tools of Quality May17 - Coordinate with MRC

3) Old Business

- a. Schedule for 2017-2018 meetings
 - i. April 19: Chris O'Neill to present a more detailed discussion of the results of our round table meeting
 - ii. May 17 : Tour - >Sharp Services (Medical Packaging)
 - iii. 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 restructuring of the ASQ section system. Will forward memo with additional details
- c. Will discuss next meeting about possibly restarting scholarship – Wait for NCC program to be in place

4) New Business

- a. 18-19 Schedule
 - i. September : Not our turn
 - ii. October 18 : Topic on Cybersecurity – Dick has contact info.
 - iii. November 15 : John Lafferty - Applying DMAIC in a remote village in Liberia West Africa
 - iv. Jan – May : TBD
- b. Next Meeting: Thursday, May 10 at Stefanos.