

LV-ASQ
June 2018 Board Meeting Minutes
June 14, 2018 at the Fogelsville Hotel at 6:30 PM)

Cease Blocker
Chris O'Neill

Barb Blythe
Susan Pavelko

Steve Bogar
Dick Smith

Michael Humza
Ricki Wagner

Walt Milinichik

Note: **Bold** denotes those attending

Prepared by: **Ricki Wagner**

1) Motions approved:

- a. Approved Minutes of May Board Meeting.

2) Reporting:

- a. Treasurer's Report
 - i. Reviewed Treasurer's Report.
- b. Membership
 - i. 6 New, 37 Unpaid; 433 Total
- c. Education
 - i. MRC – no attendees of the May TOC came through MRC; MRC did post on their website

3) Old Business

- a. Schedule for 2017-2018 meetings
 - i. May 17 : Tour - >Sharp Services (Medical Packaging)
 - ii. Discussions with MRC: Remind MRC that we will advertise their courses
- b. Eventbrite changed their cost structure
 - i. We will sign up for the Pro package to allow us to have different ticket types and ask for supplementary Information
 - ii. We will absorb the costs for credit card fees for pay events
- c. Decided not to do a mailer for next season
- d. Look for a member from FreshPet to inquire about a tour → Dick looked : None Found

4) New Business

- a. 18-19 Schedule
 - i. September : Not our turn
 - ii. October 18 : Topic on Cybersecurity – Dick sent inquiry email to two options.
 - 1. Netizen
 - 2. Layer 8
 - iii. November 15 : John Lafferty - Applying DMAIC in a remote village in Liberia West Africa
 - iv. Jan – May : TBD
 - v. Feb – Cease Blocker – "Little Used Tools of Quality"
 - vi. Other options :
 - 1. Presentation for changes to ASQ Structure
- b. Check for members from ALPO for as possible tour
- c. No July Meeting
- d. Next Meeting: Thursday, Aug 9th at The Fogelsville Hotel.