

LV-ASQ
September 2018 Board Meeting Minutes
September 13, 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 August Board Meeting with Changes
 - i. Change Date to August 9

2) Reporting:

- a. Treasurer's Report
 - i. Reviewed Treasurer's Report
 - ii. Current Balance (8/31/18) : \$34,862. Down \$575 for the year
 - iii. Business Plan and Budget due end of September. Need to submit a budget to be allocated funds after headquarters consolidates all funds. Possibly use values from last annual report and add in funds for a conference.
- b. Membership
 - i. 9 New, 50 Unpaid; 440 Total
- c. Education
 - i. Nothing currently planned

3) Old Business

- a. Schedule for 2018-2019 meetings
 - i. September 10 : Chris DiMascio : "Operational Excellence: Zero to Sixty in Six Months or Less"; Golden Oaks Golf Club, 10 Stonehedge Dr, Fleetwood, PA
 - ii. October 18 : Topic on Cybersecurity
 - 1. Kevin Hyde : Layer 8 : Stefano's
 - iii. November 15 : John Lafferty - Applying DMAIC in a remote village in Liberia West Africa
 - iv. Jan – May : TBD
 - v. Feb 21 – Cease Blocker – "Little Used Tools of Quality"
 - vi. Other options :
 - 1. Presentation for changes to ASQ Structure
 - 2. Michael look into MRC for January or March
- 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. ASQ Transformation Changes are ongoing; The financial integration is falling behind schedule slightly.
- e. Ricki forwarded contact information for members from Fisher Scientific to investigate a possible tour

4) New Business

- a. Next Meeting: Thursday, October 11th at Stefano's.