

**LV-ASQ**  
**October 2018 Board Meeting Minutes**  
**October 11, 2018 at Stefanos 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 September Board Meeting

**2) Reporting:**

- a. Treasurer's Report
  - i. Treasurer not present
  - ii. Business Plan and Budget due end of September. Need to submit a budget to be allocated funds after headquarters consolidates all funds. Ricki presented a budget based on values from annual report. Board discussed what was presented and made slight adjustments to meet requirements. Ricki will submit the updated budget tomorrow.
  - iii. Business Plan : Reviewed ASQ objectives. Discussed a few possible action plans. Tabled final decision on an action plan until the next meeting.
- b. Membership
  - i. 6 New, 54 Unpaid; 444 Total
- c. Education
  - i. Nothing currently planned

**3) Old Business**

- a. Schedule for 2018-2019 meetings
  - i. October 18 : Topic on Cybersecurity
    - 1. Kevin Hyde : Layer 8 : Stefano's
  - ii. November 15 : John Lafferty - Applying DMAIC in a remote village in Liberia West Africa : Italiano Delite
  - iii. Jan – May : TBD
  - iv. Feb 21 – Cease Blocker – “Little Used Tools of Quality”
  - v. Other options :
    - 1. Presentation for changes to ASQ Structure
    - 2. Michael look into MRC for January or March – meeting with them next week.
    - 3. Kevin Kimmel : ISO Standards Update
- b.

**4) New Business**

- a. Next Meeting: Thursday, November 8 at the Fogelsville Hotel