

**LV-ASQ**  
**November 2018 Board Meeting Minutes**  
**November 8, 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 October Board Meeting

**2) Reporting:**

- a. Treasurer's Report
  - i. Current Balance \$36,679. Net Gain for the Year = \$1252
- b. Membership
  - i. 6 New, 51 Unpaid; 446 Total
- c. Education
  - i. Nothing currently planned

**3) Old Business**

- a. Schedule for 2018-2019 meetings
  - i. November 15 : John Lafferty - Applying DMAIC in a remote village in Liberia  
West Africa : Italiano Delite
  - ii. Jan: TBD
  - iii. Feb 21 – Cease Blocker – “Little Used Tools of Quality”
  - iv. March : MRC
  - v. Other options :
    - 1. Presentation for changes to ASQ Structure
    - 2. Dick has a possible entry for January.
    - 3. Kevin Kimmel : ISO Standards Update - Not Available for January

**4) New Business**

- a. Ricki to resend Thermofisher Contact list to Cease
- b. Next Meeting: TBD