

LV-ASQ
January 2019 Board Meeting Minutes
January 10, 2019 at Stefano's 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 November 2018 Board Meeting

2) Reporting:

- a. Treasurer's Report
 - i. Current Balance \$36,513. Net Gain for the 2018 = \$1076
- b. Membership
 - i. TBD : Not Currently Accessible.
- c. Education
 - i. Will Schedule Tools of Quality in April

3) Old Business

- a. Schedule for 2018-2019 meetings
 - i. Jan: Scott Laman – The ASQ Code of Ethics – (Italiano Delite)
 - ii. Feb 21 – Donald Stup – The Lean Journey of the United States Post Office (Stefano's)
 - iii. March : MRC – (Stefano's)
 - iv. April : Seminar Speaker -
 - v. May – See if John Lafferty is available to present his postponed November presentation

4) New Business

- a. Proposed Election Slate
 - i. Chair – Ask Barb Blythe, Alternate Dick Smith
 - ii. Vice Chair – Dick Smith or Barb Blythe
 - iii. 2nd Vice Chair – Cease Blocker
 - iv. Treasurer – Chris O'Neill
 - v. Secretary – Ricki Wagner
 - vi. Membership – Sue Pavelko
- b. Financial Audit Committee
 - i. Cease Blocker
 - ii. Dick Smith
 - iii. Ricki Wagner
- c. Engineers Week Banquet
- d. Will do a \$300 Silver Sponsorship and pay for any additional members who wish to attend
- e. Next Meeting: Thursday February 7 at the Fogelsville Hotel (NOTE : Moved to 1st Thursday due to Valentines day.