

LV-ASQ
February 2019 Board Meeting Minutes
February 7, 2019 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 January Board Meeting

2) Reporting:

- a. Treasurer's Report
 - i. No Treasurer's Report
- b. Membership
 - i. 4 New, 48 Unpaid, 433 Total.
- c. Education
 - i. Tools of Quality: April 25 Courtyard Marriott

3) Old Business

- a. Schedule for 2018-2019 meetings
 - i. Feb 21 – Donald Stup – The Lean Journey of the United States Post Office (Stefano's)
 - ii. March : MRC – Training Within Industry (Stefano's)
 - iii. April : Seminar Speaker Roy Kinkaid - Risk Management (Stefano's)
 - iv. May – John Lafferty : postponed November presentation Applying DMAIC in a remote village in Liberia West Africa (Italiano Delite)
 - v. Add a June Meeting. June 20th
 - vi.

4) New Business

- a. Approved Election Slate
 - i. Chair – Dick Smith
 - ii. Vice Chair – 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 March 14th at the Stefano's