

LV-ASQ
April 2019 Board Meeting Minutes
April 11, 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 March Board Meeting

2) Reporting:

- a. Treasurer's Report
 - i. No Treasurer's Report.. Financial Audit has been accepted
- b. Membership
 - i. 11 New, 47 Unpaid, 429 Total.
- c. Education
 - i. Friday, April 19: Conference ; Roy Kinkaid - Risk Management
 - 1. 2 signed up so far need 5 to continue
 - ii. Tools of Quality: April 25 Courtyard Marriott

3) Old Business

- a. Schedule for 2018-2019 meetings
 - i. March : MRC – Training Within Industry (Stefano's)
 - ii. April : Seminar Speaker Roy Kinkaid - Risk Management (Stefano's)
 - iii. May – John Lafferty had a conflict come up. Dick emailed Kevin Kimmel to check availability. TBD
 - iv. Add a June Meeting. June 20th. Possibly a wine tour.
 - v.

4) New Business

- a. Discussed the onboarding process for Billhighway, ASQ's new online financial tool.
- b. Next Meeting: Thursday, April 11 at the Fogelsville Hotel