

LV-ASQ
May 2019 Board Meeting Minutes
May 9, 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 April Board Meeting

2) Reporting:

- a. Treasurer's Report
 - i. No Treasurer's Report.
- b. Membership
 - i. 8 New, 51 Unpaid, 430 Total.
- c. Education
 - i. Tools of Quality: May 9 Courtyard Marriott; Only 4 signed up, Cancelled

3) Old Business

- a. Schedule for 2018-2019 meetings
 - i. May – Joseph Tropiano (Dekra) : ISO9001 – Why do companies get certified and what does the certification process look like. (Stefano's)
 - ii. Add a June Meeting. June 20th. Possibly a wine tour. – R. Smith will dty to arrange before next weeks meeting
- b. Schedule for 2018-2019 Meetings
 - i. September : Not Our Turn to Identify a Speaker
 - ii. October: Possibly Kimmel – Changes to ISO9001, ISO15001
 - iii. November: Possibly Lafferty
 - iv. January:
 - v. February
 - vi. March
 - vii. April
 - viii. May

4) New Business

- a. Cease will survey membership at the meeting to try to determine for which subjects members would be willing to attend the conference. If a topic is found will schedule with Kinkaid for October.
- b. Next Meeting: Thursday, June 13 at Fogelsville hotel