

**LV-ASQ**  
**June 2019 Board Meeting Minutes**  
**June 13, 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 (partial)**

Note: **Bold** denotes those attending

Prepared by: **Ricki Wagner**

**1) Motions approved:**

- a. Approved Minutes of May Board Meeting

**2) Reporting:**

- a. Treasurer's Report
  - i. Loss of 4,389 for the year. Not including the 1934.50 deposited in Billhighway.
- b. Membership
  - i. 4 New, 59 Unpaid, 429 Total.
- c. Education
  - i. Nothing Scheduled

**3) Old Business**

- a. Schedule for 2018-2019 meeting
  - i. June 20<sup>th</sup>: R. Smith will give a presentation on the recent changes to ASQ. (Ricki Wagner to reserve Stefano's)
- b. Schedule for 2018-2019 Meetings
  - i. September : APICS presenting, currently scheduled in West Reading – R. Smith to contact APICS to change location
  - ii. October: Possibly Kimmel – Changes to ISO9001, ISO15001
  - iii. November: Possibly Lafferty
  - iv. January:
  - v. February
  - vi. March
  - vii. April
  - viii. May
- c. Surveyed membership at last meeting regarding possible topics for a conference. There was a lackluster response. Reading had sent a survey and the responses were : 4 CQA, 3 CQM, 2 SixSigma, 1 CQE and 1 CME

**4) New Business**

- a. Dick Smith will be the contact for the section for MYASQ
- b. Next Meeting: Thursday, August 8. Try to get James Kittredge to attend one of our board meetings to discuss the changes to ASQ