

**LV-ASQ**  
**August 2019 Board Meeting Minutes**  
**August 8, 2019 at the Fogelsville Hotel at 6:30 PM)**

**Barb Blythe**  
**Chris O'Neill**

Steve Bogar  
Susan Pavelko

Michael Humza  
**Dick Smith**

**Walt Milinichik**  
**Ricki Wagner**

Note: **Bold** denotes those attending

Prepared by: **Ricki Wagner**

**1) Motions approved:**

- a. Approved Minutes of June Board Meeting

**2) Reporting:**

- a. Treasurer's Report
  - i. Current Balance \$28,709; Loss of \$1,417 for the year.
- b. Membership
  - i. 8 New, 69 Unpaid, 429 Total.
- c. Education
  - i. Nothing Scheduled

**3) Old Business**

- a. Schedule for 2018-2019 Meetings
  - i. September : APICS presenting, At Golden Oaks – Joseph McDevitt-Translogistics; Board Decided to keep the charge at \$15
  - 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. Dick Smith will be the contact for the section for MYASQ
- b. Next Meeting: Thursday, September 12 at Stefano's. Try to get James Kittredge to attend one of our board meetings to discuss the changes to ASQ