

LV-ASQ
September 2019 Board Meeting Minutes
September 18, 2019 at the Stefano's 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 August Board Meeting

2) Reporting:

- a. Treasurer's Report
 - i. None
- b. Membership
 - i. 7 New, 64 Unpaid, 427 Total.
- c. Education
 - i. CQA to be Scheduled for January

3) Old Business

- a. Schedule for 2018-2019 Meetings
 - i. October 17: Kevin Kimmel – Changes to ISO9001, ISO15001
 - ii. November 21: John Lafferty - Applying DMAIC in a remote village in Liberia West Africa
 - iii. January 16:
 - iv. February 20
 - v. March 19
 - vi. April 16
 - vii. May 21

4) New Business

- a. Dick Smith will be the contact for the section for MYASQ
- b. Walt has been designated as Audit Chair
- c. Chapter Elections – Send out e-mail with request for volunteers for the board for next year.
- d. This years Engineers Week Banquet will be on Friday, February 21, 2020
- e. Next Meeting: Thursday, October 10th at Stefano's. Try to get James Kittredge to attend one of our board meetings to discuss the changes to ASQ