

Location: Seven Gables Inn ([map](#))
26 N. Meramec
Clayton, MO 63105

Call to Order: Welcome

Attendance and Quorum:

Ed Vallorani		Chris Anderson		Steve Flick		Vicki Mercer		John O'Reilly	
Kat Gowins		Denise Arthur		Tony Indihar		Thomas Miller		Bryan Signaigo	
Cindy Duhigg		Jim Ebone		Kyle Jeffers		Sandra Mohr		Randy Thompson	
Mark Lynch									

Minutes: (5 minutes)

Treasurer's Report: (5 minutes)

Action item review: (5 minutes)

2016 Fall Conference (10 minutes)

Strategic Planning (2 hours)

Visioning Activity (What do we want to be?)

Strategy Development

- What do we want to accomplish in the next 18 months?
 - Chairs to bring ideas for their areas

Metrics

- How will we measure the success of our initiatives

Alignment of Resources

- Structure of LC to accomplish our goals

ASQ Calendar Review (5 minutes)

- 7/6 • Arrangements and Program finalize Sept. meeting
- 7/8 • Arrangements and Program send Sept. meeting info to Voc, Website and Social Media Chairs
- 7/12 • LC Meeting
- 8/3 • Arrangements and Program finalize Oct. meeting
- 8/5 • Arrangements and Program send Oct. meeting info to Voc, Website and Social Media Chairs
- 8/9 • LC Meeting

New Business: (5 minutes)

Review of Minutes and Action Items: (5 minutes)

Next Location: (3 minutes)

Adjournment