



# Los Angeles County Section

Meeting Minutes, ISALA Board Meeting, August 11, 2009

Location: ERC, Downey, CA

Attendees: Neil Finch, Bill Campbell, Paul Bodeau, Sandra Krauthamer, Paul Franklin, John Prince, Mitch Dornsife, George Renth, Kandace Peterson, Sofia Bird, Rocky Hawrysz, Rick Mione, Blance Mendez

The meeting was called to order at 5:29 PM

- Minutes from the June 9, 2009 meeting were approved
- Bill Campbell, Sofia Bird, and Mitch Dornsife will sign the checking account signature card at Pacific Western so they can sign checks
- ISA National meeting will be October 5-8. Bill Campbell, John Prince, Mitch Dornsife, and Rocky Hawrysz are planning on attending.
- The ISALA web site is greatly improved. Submit suggestions to John Prince.
- Multimeter training class will be held on September 23 & 30
- Paul Bodeau will check on ISA standards meetings
- Cal Poly: An informal request was received to consider a \$10k endowment from ISALA to ISA Cal Poly. A formal in-person request would be needed before ISALA considers it.
- Topics/speakers for upcoming section meetings are: September = Edison plant visit, October = CalTrol, November = Emerson & wireless, January = Labview
- Sofia Bird is to have a budget for accounting HW/SW requirements by next board meeting
- Bill Campbell made a motion to approve \$500 for the CA Poly Pomona beach party in August (Mitch Dornsife 2nd). The motion passed.
- Bill Campbell made a motion to approve \$2000 for preliminary expenses for the Carson tabletop show (Rocky Hawrycz 2nd). The motion passed.
- The next board meeting is scheduled for September 8, 2009, at ERC

The meeting was adjourned at 7:06 PM