



# Los Angeles County Section

Meeting Minutes, ISALA Board Meeting, September 8, 2009

Location: ERC, Downey, CA

Attendees: Bill Campbell, Paul Bodeau, Paul Franklin, Mitch Dornsife, George Renth, Sofia Bird, Edgar Valles, Linda Meyers, Rick Mione, Chris Asadoorian, Salomon Oldak

The meeting was called to order at 5:27 PM

- Minutes from the August 11, 2009 meeting were presented and approved
- Mitch Dornsife will contact Kandace Peterson regarding section membership and budget
- All chairmen and officers are to provide a budget to Sofia
- Bill made a motion to approve funds for fall conference in Houston, District Leadership Meeting in April, and Spring Leaders Meeting in Las Vegas. Motion was seconded and approved for \$2750.00.
- A discussion was held on computer hardware and software purchases for the Treasurer. Sofia was to get recommendations and costs.
- Edgar reported that the Cal Poly Pomona beach party was a success. The Cal Poly student chapter wants to schedule plant tours/visits for the student members.
- A facilities contract has been signed for the ISA show in Carson scheduled for Feb. 18, 2010.
- A CCST training packet is being sent to Mitch. Harbor College teaches instrumentation.
- Paul Bodeau listed some standards/practices that are currently under development: Explosive Atmosphere, Wireless Systems, Manufacturing Control Systems
- Chris Asadoorian reminded everyone of the SCE plant visit for the chapter meeting on September 15.
- A motion was made to approve \$7,150.00 for arrangements for the fiscal year. Motion was seconded and approved.
- The joint ISALA & ISAOC Section Christmas Party is scheduled for December 12, 2009. The event is a dinner cruise with Spirit Cruises in Long Beach. A motion was made and approved that ISALA would buy four tables.
- Salomon Oldak presented the possibility of ISALA creating an endowment at Cal Poly Pomona. The requirements, options, and benefits were discussed. Further discussions are to be held at the next board meeting.
- The next board meeting is scheduled for October 13, 2009, at ERC

The meeting was adjourned at 6:54 PM

Standards

Certification

Education & Training

Publishing

Conferences & Exhibits