



Los Angeles County Section

Meeting Minutes, ISALA Board Meeting, November 10, 2009

Location: ERC, Downey, CA

Attendees: Paul Bodeau, George Renth, Sofia Bird, Edgar Valles, Rick Mione, Jon Clements, Neil Finch, John Prince

The meeting was called to order at 5:32 PM

- Minutes from the September, 2009 meeting were presented and approved
- Membership: Kandace Peterson was not but needs to submit budget
- All chairmen and officers are to provide a budget to Sofia
- Sofia Bird reports that there is about \$2k liquid in bank accounts; about \$23k in CD's. She expects the treasurer's laptop to cost about \$780.
- Paul Bodeau reported on current Standards & Practices efforts; a Safety subcommittee has been formed
- John Prince reported on events at national meeting.
- Carson show is on schedule for Feb 18.
- Jon Clements was nominated and approved as Programs Chair.
- Board members are to send any nominations for awards to Blanca.
- Cal Poly held an engineering and club fair. A LabView workshop is scheduled for Friday.
- The joint ISALA & ISAOC Section Christmas Party is scheduled for December 12, 2009. Newport Electronics agreed to sponsor the table for students.
- The next chapter meeting's topic will be on remote monitoring of tanks.
- The next board meeting is scheduled for January 12, 2010, at ERC

The meeting was adjourned at 6:54 PM