

1/12/2010

Board Meeting for ISALA

List of Attendees

- Mitch Dornsife, Sofia Bird, Paul Franklin, Bill Campbell, John Prince, Paul Bodeau, Jordan Wiens, Kandace Peterson, Rich Mione, Walter Martinez from CSULB Engineering technology

Summary of Items

- Call to order at 5:30pm
- Minutes from 12/8/09 are approved and will be uploaded to the website. Minutes from 11/10/09 could not be approved because we could not open the minutes in .DOCX format.
- Treasury with Sofia Bird. CD matures next month and will be renewed for the same term. Question is asked if we should invest in a 90 day CD instead of 6 month, due to future inflation rates. Motion raised by Paul Bodeau for a 90 day CD instead of 6 month CD. Motion approved for 90 day term.
- Membership with Kandace Peterson. 3 people have joined in the last month and 355 total members and 19 in the active grace period.
- President elect and delegates chair with Bill Campbell. No Comments
- Publicity and Website with John Prince. Add your own e-mail: yourname@isala.org. If you would like to, talk to John Prince about it. Website is up to date.
- Standards and Practices Subcommittee with Paul Bodeau. Safety related subcommittee mission statement handed out during the board meeting. Motion approved to place mission statement on the ISALA.ORG website.
- Programs with Jon Clements. Program on Labview cancelled for this Tuesday and will be rescheduled for a later date, possibly March. John Prince will plan a program this Tuesday for PE License Conversion Update. Bill Campbell will contact the 8 RSVPs and let them know the program has changed. John Prince to send Blank Certificates to Jon Clements. Motion by Jon Clements for a \$100 budget for gift certificates and certificate frames for future programs. Motion approved.
- Walter Martinez at CSULB – Battle bots was successful. They went to San Francisco and got 5th place in the competition. Robotics and Expert Systems Division of ISA is a focus for Walter.
- Carson Table Top with John Prince. John put the show schedule on the white board and asked the board to help out with some of the responsibilities. Mitch is doing the Water Plant Tour: order bus, coordinate with site and reservations. Bill will do the classes: get projectors, set up and security. He will get students to watch the classrooms for security (Walter will be the lead, along with Salomon and Norali). John asked for help with recruiters and job fair presenters. Paul Franklin will do signs. Jon Clements will do registration with lists, badges and name tags. Sofia to do Sign-In Table. Linda Myers will coordinate donations for raffle prizes. Sofia Bird and Paul Bodeau to coordinate buying prizes. Mitch to announce raffle prizes. Sofia Bird to coordinate selling tickets for raffle prizes and Paul Franklin to help with signs for raffle prizes.

Kandace Peterson will do ISA new membership. John Prince will assign tables and hall layout. Rick and Walter will help with Power. John Prince will do printed programs.

- Motion from Mitch to approve Salomon's request for a \$10,000 trust for Cal Poly Pomona student section. The vote failed to pass.
- Meeting adjourned at 7:15pm