

3/9/2010

Board Meeting for ISALA

List of Attendees

- Sofia Bird, Bill Campbell, Paul Bodeau, Jordan Wiens, Jon Clements, Edgar Valles, George Renth, Walter Martinez

Summary of Items

- President Elect Bill Campbell called the meeting to order at 5:31pm
- Treasury with Sofia Bird: Sofia expects \$7k-\$8k profit from the Carson show. Currently \$8241 in checking.
- Bill Campbell discussed the spring leadership meeting. Anyone who plans on attending should make a budget request.
- The national meeting is in October.
- The next chapter meeting is 3/15 in Monterey Park.
- Jon Clements, Program Chair, said the April chapter meeting will be at Walters Wholesale in Vernon.
- Paul Bodeau, Standards Chair, reports that meetings on IEC61508 continue.
- Edgar Valles, Cal Poly Pomona, reports that there will be two more LavView classes during the next quarter. A poker tournament is planned as a fundraiser. Student night is scheduled for 6/4/2010.
- Bill Campbell made a motion to appoint Jordan Wiens as Arrangements Chair; George Renth seconded. Motion was passed.
- Walter Martinez, CSULB, updated the board on last year's battle bot contest and next years autonomous vehicle project (Robo Magellan). ISAOC donated \$1k to ISA CSULB for next year and they need \$1k more. Bill Campbell made a motion to donate \$1,000.00 to CSULB for next years project; Sofia Bird seconded. The motion passed.
- Next chapter meeting is scheduled for 4/13/2010.
- Meeting adjourned at 6:13pm