



ISA LA Board of Directors Agenda for Board Meeting October 27, 2021 6pm-7PM

Name & Portfolio		Present(P)/Absent(A)/ Remark
Andrew Durrant	President	
Nand Khidkikar	Past President, Delegate	
Jack Rosenthal	Secretary, Honors& Awds Chair	
Kim Dunn	Treasurer; Webmaster	
Dale Johnson	Program Chair	
Anomitro Bhowmick	Education Chair, Student Section Liason	
Steve Molinari	Exhibit Chair & Marketing	
Dwight Beard	Board Member	
Nancy Wong	Board Member	
Victor Wegelin	Training & Development Chair	
Kolbe Friday	Membership Chair	
Carolyn Bermudo	President Elect	
Gerald Herder	Scholarship Chair	
Non Board Members Present		
Aryan Patel	CPP Student	
Michael Clifton Chapter	President CPP Student	
Jake Baker	Cal Poly Student Section VP	

[Start](#)

Agenda Items:

New Business:

- A. ISA Leadership meetings – Andrew
- B. ISA – Connect/ISA NC discussions – Andrew
- C. New Webmaster discussions. Andrew /Kim.
- D. ISA Connect Membership/Poll Andrew failed in initiating a poll this month and will look to do it in the coming weeks – Work with Kolbe in Membership to work through initiatives to attract members and what adds value?

Existing Business

1. Vote to Approve Minutes 09/29/2021
2. Treasurers Report ...
 - Kim shares monthly report
 - Discussion on continued use of accountant.
 - Talks on where the financials should land, ISA LA website or ISA Connect?
 - Verify Check was issued to Cal Poly for T- Shirts.
3. Honors and Award Committee –Chair Jack
 - Jack to present new Award program, need volunteers to review submissions. 3 People volunteers required.
 - ISA National Awards....
 - Make moves to link Jack with resources at ISA national..

4. ISA Directory – Steve to report progress any movement forward. A plan for the next 30- 60 days on what we should be expecting and how it will move forward.
Any decisions coming due that the board will need to discuss in detail?

5. Future Section Meetings/ Events – Program Chair Dale
Dale to provide details on future upcoming events

November 9 Meeting – Shauna Turkington – Heat Trace, from
Through PR Electronic and factory rep through nVent

December 2021 Meeting – Jim Potter, Phoenix Contact not
finalized

Jan 2022 Meeting – Fiscal flow – multiphase flow
measurement – by Victor

Update to see if Victor has any progress on “Environmental
Controls and Global Warming”

Use of Zoom or Teams we need to decide if we continue to use
the Zoom application or Teams through ISA connect.

What are the topics that will attract more people to meetings?

6. DOE discussion with Sotirios (Sam) Thomas, Division Director Sensors and Controls R&D Program.

Sotirios.thomas@hq.doe.gov

Action:

a. Board members will talk with their larger manufactures to see if there is interest in a talk by Sam.

DOE may be useful in help on the next technologies to develop for our industries served. Another questions for board to consider with larger manufactures: What variables or parameters to measure in the future?

Any update?

7. Student ISA Chapter at Cal Poly Pomona – Gerald Herder ISA

Update and feedback from previous meeting to the response and the effectiveness of having student members participate i.e permanent position for board meetings etc... What is the value add for the students and the section alike and how can we strengthen it?

What about CS Long Beach?

Any other business

Adjourn

ISA LA Board of Directors Minutes for Board Meeting September 29, 2021

Name & Portfolio		Present(P)/Absent(A)/ Remark
Andrew Durrant	President	X
Nand Khidkikar	Past President, Delegate	X
Jack Rosenthal	Secretary, Honors& Awds Chair	X
Kim Dunn	Treasurer; Webmaster	
Dale Johnson	Program Chair	X
Anomitro Bhowmick	Education Chair, Student Section Liason	
Steve Molinari	Exhibit Chair & Marketing	X
Dwight Beard	Board Member	
Nancy Wong	Board Member	X
Victor Wegelin	Training & Development Chair	X
Kolbe Friday	Membership Chair	
Carolyn Bermudo	President Elect	

Gerald Herder	Scholarship Chair	X
Non Board Members Present		
Aryan Patel	CPP Student	X
Michael Clifton	President CPP Student	X
Jake Baker	Cal Poly Student Section VP	X

[Start](#)

[Participants](#)

Agenda Items:

4. Vote to Approve Minutes 09/29/2021

Approved by all

5. Treasurers Report ...Kim

Tabled

6. Virtual Training (CAP, Cybersecurity, CCST, PE Review

Course - Not ISA's Anomitro /Victor

Victor reported

4. ISA-LA Website update -Kim

Andrew put out a call to Cal Poly ISA chapter students present at the last meeting. Any interested students to be our chapter's webmaster. Have a paid website and Kim takes care of the site.

Andrew would like to make it more interactive with ISA Connect.

CPP looking for someone for the Cal Poly Pomona (CPP) Club per Jake Baker

5. Honors and Award Committee –Chair Jack

Jack asked Victor about his winning submission last year and the project did not fit into categories. He suggested that we should not limit it. Everybody participate.

Awards must be in by May 27, 2022.

Jack asked for help on the Committee. He needs reviews of submissions. Need to have four (4).

6. Update on Compilation and Publication of ISA Directory of Automation of SoCal. – Chair Steve

Steve reported:

Both Bakersfield and OC have cut checks for \$1250 each and have committed to the directory, San Diego needs board to agree and decide what to do. .

Steve will work with Andrew

Steve 4-\$1250 each. Suggest that LA pay the \$1250 for San Diego and get back from SD maybe.

Andrew LA, Bakersfield and Orange Cty received money. SD not provide money.

Motion: ISA LA to pay \$2500 toward the directory (LA and San Diego portions). San Diego will possibly compensation back to LA by a developed scheme. Steve said will run this ISA Directory with "Full transparency". The \$1250 will be reimbursed to ISA LA 1st from the proceeds of directory. Hoping for a partnership and each section provide a leader.

Motion Vote: Yes all board members there. There was a quorum of 6 present.

7. Future Section Meetings/ Events – Program Chair Dale
Dale to provide details on future upcoming events.

Oct 12 Section Meeting – PR Electronics – Michael Klaymen
Noise – Dale confirmed

November 9 Meeting – Shauna Turkington – Heat Trace, from

Through PR Electronic and factory rep through nVent

December 2021 Meeting – Jim Potter, Phoenix Contact not finalized

Jan 2022 Meeting – Fiscal flow – multiphase flow measurement – by Victor

Nand suggested survey to our members. Andrew will look into getting ISA Connect to work for our chapter

Suggested other topics:

Intro to PLC Part 2 – Dr. Kelvin Erickson - Michael Clifton of CPP

Action: Dale will reach out to the Education Research Division to find out about their plans for an update from Houston.

Virtually for all ISA not individual section. Michael said he would like to continue on from part 1. Other options possibly available per other board members.

Another topic Victor “Environmental Controls and Global Warming”

Need to submit other program ideas to Dale, Program Chair

Nand asked if should we use ISA Connect or Zoom for Section Meetings.

Action: Andrew check on ISA Connect use for meetings?

8. D&O Insurance renewal for 2021-2022 - Kim to update on progress. – Nand reported Kim and Sandy will finalize this month

Tabled to next meeting

9. ISA-LA Mail Box

Completed Andrew

10. DOE discussion with Sotirios (Sam) Thomas, Division Director Sensors and Controls R&D Program.

Sotirios.thomas@hq.doe.gov

Action:

a. Board members will talk with their larger manufactures to see if there is interest in a talk by Sam.

DOE may be useful in help on the next technologies to develop for our industries served. Another questions for

board to consider with larger manufactures: What variables or parameters to measure in the future?

Tabled to next meeting

11. Andrew talking to several members, and they have not received anything. ISA Connect Victor having trouble with ISA Connect. Maybe turned off ISA Connect. 260 members and goes to only 235 via ISA Connect.

Action:

a. Need to write a letter to all 360 ISA members. Purpose is to make contact to ensure we have a way to communicate with all of them. Need to assign someone to do this.

Andrew ISA Connect not going to our members. Try again. Like a survey.

Tabled to next meeting

New Business

1. Victor Wegelin asked if we can share information with our members. He asked specifically about about the ISA September Book Sale

Sale ends tomorrow. It was too late.

2. Student ISA Chapter at Cal Poly Pomona – Gerald Herder
ISA Liaison with student chapter

Andrew gave the ISA Student Chapter of ISA a chance to speak. Gerald introduced Student Chapter. Michael Clifton/Jake Baker/Arya Patel. Michael is CPP ISA chapter President and chapter is in good standing. Jake Baker is Vice President and will serve on the ISA Los Angeles Board Action: Michael/Jake Forward documents to Andrew of the acceptance of CPP as a current ISA Student Chapter by National ISA.

Michael spoke about chapter activities - workshop for club members. He liked PLC workshop Part 1 that was put on nationally by ISA in Houston.

Andrew asked do you want speakers/sponsors?
Michael/Jake wants student/members of chapter to learn. Gerald has good PLC equipment. AIChE (Chemical Engineers) like some contacts. Victor said would share contact information and he will share what did at CSU Fullerton.

Action: Gerald will send Victors email to Jake and Michael.

Jake would like money for club shirts. No indoor events allowed now. Now like to get their name out to entire school on the ISA CPP Club. Raising money is constrained. \$362 needed for the shirts. Will boost ISA student membership \$10/yr fee and will register with ISA.

Andrew one condition that CPP ISA Chapter promote ISA Los Angeles meetings.

Jake showed some logs of shirts on line.

Action: Jake will send images to Andrew.

How many and cost of POLO shirts? They need \$362 dollars for 12 polos for the officers now.

If had money could buy members t-shirts at less cost than the Polos.

Proposal: \$500 for shirts and Gerald provide support documentation of purchases

Vote: Yes all board members there. There was a quorum of 6 present.

Andrew adjourned the Meeting at: 7:23 PM PDT