ISA LA Section April 11th, Board Meeting Minutes, Opened 18.51

Location Frantones Italian Restaurant, 10808 Alondra Blvd, Cerritos, CA 90703, (562) 924-9494

Attendees:

Members: Paul Bodeau, Sam Kunemoto, Jesse Andrade, Nand Khidkikar, John Prince, Andrew Durrant

Absent: Nancy Wong, Tim Wilde, Henry Koo, Rohit Desai

Chair: Jesse Andrade

Recorder: Andrew Durrant

1. Agenda approved
2. Secretary Report, no minutes available.
3. Treasurer Report, awaiting entries to be caught up and will present up to date report at next meeting. A February report was submitted and not anticipating much change from that.

* An item was approved to replace a cheque for Sam Kunemoto that he was given last year but never cashed. **Action** Paul Bodeau
* Insurance was raised that while we have funds available, we should make sure that we get caught up with all necessary Insurance dues.

1. Nomination Report:

President Elect; Nandkishor Khidkikar “Nand” **Approved**

Secretary Elect; Andrew Durrant **Approved**

Leaders Report attached

1. Section Meetings:

* **Confirmed** April 17th Meeting to go ahead as scheduled at Measurement Sci Conference in Disneyland.
* **Confirmed** May 9th Meeting NSPE Proud Bird Networking, question occurred about 2 more NSPE events competing with May 21st?
* **Confirmed** May 21st Safety Programs for Sil 1&2 at Cerritos College.
* **Not Confirmed** June meeting Installation Lunch and Dinner.
* **Not confirmed** July meeting **World Energy – CCST** class. World Energy has been approved for a Saturday session if one of their employees attends: Ghina Pradina has agreed to attend. We will share with WE the promotion of this event.

1. Education:

* CCST course update as above. Assign someone to work with Nancy ….Andrew is willing due to knowing World Energy team.
* PE License Review Course Update, no information. Update Earliest July

1. Membership and Publicity:

* Currently 260 Members
* Action AD to talk to ISA (Andrea) about ways to promote membership.
* Explore Website, emails, newsletters etc. No plans for Section EXPO yet.

1. Scholarships:

* Discussed about providing college student funding, no action. Cal Poly student section active but no info.
* LB State student section inactive for 2 years, charter revoked by ISA months ago
* AD agreed to explore and network the possibility at Cal Tech to move forward with a possible charter.

1. Delegate:

* District Activity Update – Non to report.
* ISA/ Geographic Assy Update – TBA
* Spring Leaders Meeting – TBA
* Fall Leaders Meeting – TBA

1. Action Items:

* Discussion were started about a contingency plan for Assets to be preserved and dispersed if ISA revoked Section Charter.

1. Meeting adjourn 20.06