**BOARD MEETING MINUTES**

Meeting: - ISA Los Angeles Section Board Meeting

Chair: - Jesse Andrade

Recorder: - Andrew Durrant

Date: - February 2nd, 2019, 18.00

Location: - Curley’s Café

Present: - Jesse Andrade, Andrew Durrant, Nand Khidkikar, Kim Dunn, Nancy Wong, Dwight Beard, Ken Blair.

Open Board meeting 18.00 hrs

Agenda Approved

Previous Minutes Approved

Treasurer Report Approved

Section By Laws Approved to review ISA standard by laws and merge to the same incorporating Section Constitution.

Section Meeting Schedule

 March IIOT KD

 April BMS AD

 May TBD

 June TBD

Website / Newsletter

 Approved to spend the money on trying to claim the ISALA website domain. However, This could bring to many complications we should look at starting new and next meeting table motion to start fresh.

Agreed, Once starting fresh newsletters will follow.

Student Section Agreed KD will look at promoting to students in new Website and use of table tops at their locations.

Nominating Committee

 Agreed Nancy Wong to formulate a nominating request to go out to all members. Committee to consist of Steve Molinari, Nancy Wong and Dwight Beard.

 Committee will meet with full transparnacy and nominate next year’s officers.

Training Agreed to focus efforts on getting the section structure back together before attempting to hold training courses.

Finance Agreed for a Full Section Audit to be set in motion with Bob Harrison who does the same Audit for Orange County. KD/ AD.

 Agreed to investigate Section use of the current 3rd party accountant. Also, to investigate the insurance liability held by the section and why?

ISA LA/OC EXPO Agreed to continue working with OC Section to find a path forward to hold a regional Expo. Our request is to push to next year.

Recordings and Actions

Motioned KD and approved JA

Meeting adjourned 20.00Hrs