



ISA LA Board of Directors Agenda for Meeting September 29th, 2021 6pm

Name & Portfolio		Present(P)/Absent(A)/ Remark
Andrew Durrant	Section President	
Nand Khidkikar	Previous Section President Delegate; Publications Chair	
Jack Rosenthal	Secretary	
Kim Dunn	Treasurer; Webmaster	
Dale Johnson	Program Chair	
Anomitro Bhowmick	Education Chair	
Steve Molinari	Exhibit Chair & Directory Promoter	
Jack Rosenthal	Honors & Awards Chair	
Dwight Beard	Special Exhibit committee	
Nancy Wong	Special Assignment	
Victor Wegelin	Training & Development Chair	
Kolbe Friday	Membership Chair	
Jake Baker	Cal Poly Student Section	
Carolyn Bermudo	President Elect	

[Meeting Start time](#)

[Number of Participants](#)

Agenda Items:

1. Vote to Approve Minutes 06/15/2021
2. Treasurers Report ...Kim

Action Item: Andrew to change the name on financial report to
“International Society of Automation”.

3. Virtual Training (CAP, Cybersecurity, CCST, PE Review Course
- Not ISA's Gerald/Anomitro/Josh/Victor

Action:

- a. Victor should contact Rachel at ISA to share issues about ISA Connect.
- b. Andrew will also talk with Victor.

4. ISA-LA Website update -Kim

Action Items:

- a) Website traffic analysis to be provided by Kim
- b) Anomitro will contact CSULB to find an intern to take this on to do newsletter and content per Andrew.

5. Honors and Award Committee – Jack

Action:

Discuss this years Awards

6. Update on Compilation and Publication of ISA Directory of Automation of SoCal. - Steve Molinari

Background Information:

Both Bakersfield and OC have decided to cut checks and have committed to the directory, SD we are not expecting anything from and will back fill their portion eventually collect the extra from the other sections once funding starts.. Need board to agree and decide if we can do this.

06/15/2021 Report Steve Molinari:

a. Steve will work with Andrew

7. Future Section Meetings/ Events – Program Chair Dale Johnson:

Action:

a. Dale to provide details on future upcoming events.

Oct 12 Section Meeting – PR Electronics – Chris McDonald
Finalize Intrinsic Safety – Dale/Nand Coordinating

November 9 Meeting – Maybe Mark Ackiewicz from DOE as a follow-on or nVent

Action: Andrew will work with Dale

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

9. ISA-LA Mail Box

Completed Andrew

9. 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?

Zoom expiration or move to teams?

Lets discuss if we keep Zoom or move to Teams.

Thanks

Student Section

We were notified that Cal Poly is not in good standing due to no leadership forms being submitted. We have a Student attending meeting today to help us understand what is going on in the Student Section and how we can rectify the section quickly before the Oct 1st deadline.

Jake Baker invited to attend meeting to give us overview.

Training

I would like an update from Victor to what we are doing for training.

10. 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.

New Business

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

Andrew adjourned the Meeting at: _____ PM PDT

ISA LA Board of Directors Minutes from June 15, 2021 6pm

Name & Portfolio		Present(P)/Absent(A)/ Remark
Andrew Durrant	Section President	P
Nand Khidkikar	Previous Section President Delegate; Publications Chair	P
Jack Rosenthal	Secretary	P
Kim Dunn	Treasurer; Webmaster	P
Ken Blair	Delegate	
Dale Johnson	Program Chair	P
Anomitro Bhowmick	Education Chair	
Steve Molinari	Exhibit Chair & Directory Promoter	P
Dwight Beard	Special Exhibit committee	
Nancy Wong	Special Assignment	
Victor Wegelin	Training & Development Chair	P
Carolyn Bermudo	President Elect	P

Agenda Items:

1. Vote to Approve Minutes 05/18/2021 - Motion Nand and 2nd Andrew. Approved
2. Treasurers Report ...Kim - Budget Analysis and Monthly Report – Motion Andrew, 2nd Jack, Approved.

Action Item: Andrew to change the name on financial report to “International Society of Automation”.

State Tax filing update – Nand says in progress - Complete

3. Virtual Training (CAP, Cybersecurity, CCST, PE Review Course - Not ISA’s Gerald/Anomitro/Josh/Victor
Victor reported about his difficulties with ISA Connect.

Action:

- c. Victor should contact Rachel at ISA.
- d. Andrew will also talk with Victor.

4. ISA-LA Website update -Kim

Action Items:

- a)Website traffic analysis to be provided by Kim – Tabled

b) Anomitro will contact CSULB to find an intern to take this on to do newsletter and content per Andrew.

5. Honors and Award Committee – Jack

Jack led a discussion. The following items were discussed

- a. Turnout was low of Board Members and ISA Chapter members. Only 3 board members/ISA members besides the Award Winners and their teams.
- b. Do not hold on Friday night the ceremony.
- c. Covid issue and that is why there was bad turnout.
- d. ½ of membership does not know how to communicate with ISA Los Angeles.
- e. Task how engage members with ISA connect and meetings.
- f. Victor said need more generic criteria. His category and was Utilities for has project and had to be written in. Other comments were: how to evaluate and other areas to celebrate.
- g. Only had two submissions for 2021/22

Action:

- a. Nand will post both presentations on ISA Connect and our Website
- b. Honors and Award Chair needed for 2021/2022 as Jack is moving to Secretary

6. Update on Compilation and Publication of ISA Directory of Automation of SoCal. - Steve Molinari

Background Information:

- a. Marty & Marietta presented to Presidents of SD, OC, LA, SSJV Nand sent proposal to all section Presidents – Done and positive results.
- b. Steve Molinari is coordinating and continuing efforts for publication of ISA SoCal Directory of Automation. Steve to update on progress.
- c. All board members to provide potential advertisers to Steve for inclusion in a master list he has started and had been previously circulated. Steve needs checks and submittals from other sections.
- d. Steve to get contact information for presidents of each chapter from Ian Harris
- e. Steve asked for a Vote in favor of directory – all members in LA Section present voted yes to move ahead with Directory
- f. Fees & revenues for each section to be divided equally by 25% investment & split of revenue by equal sharing amongst all participating sections as Steve agreed. Board to vote on new development.

- g. Other sections (LA, OC, SD, SSJV) want it split revenue evenly between the four (4) section.
- h. Each section to put in \$1,250.
- i. ISA-LA Board proposes after the 1st year we should share revenue by membership count.

06/15/2021 Report Steve Molinari:

It has been difficult getting cooperation. Andrew will do some birddogging. Need 4 yes's to go. There are a lot of sections not having meetings during Covid. Gerald not much ISA district meetings in CA, all struggling. Los Angeles does work and then get other 3 chapters to join. Need more in the suppliers on Factory Automation side. Andrew lot of corporate caution.

Action:

- b. Steve will work with Andrew

7. Future Section Meetings/ Events – Program Chair Dale Johnson:

June 8, 2021 The U.S. Department of Energy's (DOE) Carbon Capture, Utilization, and Storage (CCUS) presentation by Mr. Mark Ackiewicz, Director for the Division of Emissions Controls and Carbon Capture, Utilization and Storage (CCUS) Research and Development (R&D) at the Department of Energy (DOE).

Results:17 participant lunch session and 5 in evening per Nand

Action:

a. Worley wants a follow-on

Nov 9th with Mark per Dale Johnson

Awards Ceremony 6/11/2021 Zoom

10 attended (3 board or ISA Los Angeles members present who were not award winners)

July 13 Section Meeting – Andrew has Honeywell Experian

Aug 10 Section Meeting – Andrew suggested a summer break.

Action:

a. Dale will need to reschedule nVent. No date suggested.

Sept 14 Section Meeting – Caltrol – Dale Coordinating

Oct 12 Section Meeting – PR Electronics – Chris McDonald – Finalize Intrinsic Safety – Dale/Nand Coordinating

November 9 Meeting – Maybe Mark Ackiewicz from DOE as a follow-on or nVent

Action: Andrew will work with Dale

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

11. ISA-LA Mail Box
Completed Andrew

New Business:

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

a. Board members will talk with their larger manufactures to see if there is interest in a talk. Next technology to develop. What to measure in the future

2. 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.

3. Introduce Carolyn Bermudo by Kim Dunn

4. Election of Officers 2021/21 – 4 positions – Gerald Herder motion and Victor 2nd. Role call vote: Unanimous approved. Officer Slate; Andrew President, Carolyn President-Elect, Jack Secretary, Kim Treasurer. The officers are:

Andrew Durrant – President

Kim Dunn – Treasurer

Jack Rosenthal – Secretary

Carolyn Bermudo - President Elect

5. Andrew - we were up for National ISA Award 2021 and came in 4th for most active sections. This was for keeping up monthly section meetings during Covid.

6. Many congratulations to Nand for his term as President.

Nand adjourned the Meeting at: 7:25 PM PDT