



ISA LA Board of Directors Meeting Agenda February 16, 2021

Name & Portfolio	Present(P)/Absent(A)/ Remark
Nand Khidkikar President; Alt. Delegate; Publications Chair	
Andrew Durant President-elect	
Gerald Herder Secretary	
Kim Dunn Treasurer; Webmaster	
Ken Blair Delegate	
Dale Johnson Program Chair	
Anomitro Bhowmick Education Chair	
Steve Molinari Exhibit Chair	
Jack Rosenthal Honors & Awards Chair/ Acting Asst Secretary	
Josh Peters Historian	
Jesse Andrade Past Section President	
Dwight Beard Spl Exhibit committee	
Nancy Wong Special assignment	
Victor Wegelin Edu & Training Chair	

Start Time: _____ pm PST _____ Present

Agenda Items:

1. Vote to Approve Minutes 01/19/2020 (go into chat and say yes or no)...ALL
2. Treasurers Report ...Kim
3. ISA LA Section Budget for 2020-21... Kim and Full Board

Action Taken:

4. CAP Training Gerald/Anomitro

Action Item:

1. Prepare proposal/write-up Gerald

5. ISA-LA Website update -Kim

Action Items:

- 1.

7. Website Communications to our membership to be sent again

8. February Section Meeting review 2/09/2021 – Dale to report Feb 9, 2021 “Technologies for Interface Level Measurement by Dan Stigler & Jonathan Hermosillo”

Items Reported: Attended both sessions. 9 attendees including ISA Edmonton section President Arthur Kloc in 1st (brown bag 11:30AM) and 9 attendees for 2nd (6:00 PM Happy hour session) experienced intruder’s interference and meeting was discontinued at around 6:47 pm

9. We will upload a copy of the February 09, 2021 presentation on ISA-LA.ORG upon receipt from presenters.

10. Filling vacant board positions – Nand

Board unanimously agreed to add Victor Wegelin as Edu & Training Chair after his consent. He is added to leadership list.

12. Secretary Responsibility – Gerald Herder/Assistant Jack Rosenthal

Action Items:

1. Jack posted out January 2021 minutes on ISA Connect after board approval

13. Meeting Notices to other ISA members

Action:

1. Kim and Steve will share future meetings with OC ISA or other ISA members. Any board member can share meeting announcements with other ISA members of other chapters/sections.

14. Honors and Award Committee – Jack to update

One submittal from Worley (formerly Jacobs Engineering)

Action Items:

1. Set revised due date 03/31/2021 –
2. Jack - change on form and ISA Connect and Website

3. Only go back one year. Completed by 3/31/2020 or after.

15. Additional educational opportunities for LA Section Kim updated website

Edmonton and Calgary sections agreed to share their website links on our website and they will add our website link to their websites for members benefit.

16. Compilation and Publication of ISA Los Angeles Directory of Automation. Nand is working with Marietta Miller of Execu Graphx Inc. A proposal being prepared.

Action: After review, discussion and board approval we can create similar ISA Los Angeles Directory of Automation to support ISA LA Section.

17 Future Section Meetings/ Events

– Program Chair Dale Johnson:

March 9, 2021 EcoStruxure Process Instrumentation by Leo Cuencssaro Business Development Manager with Schneider Electric Confirmed by Dale % Leo

April 13, 2021 A general overview of continuous emission monitoring systems by Donald Munn SICK Houston TX Confirmed by Nand and Donald

May 11, 2021 Dale to work with CALTROL

June 8, 2021 Jack is working with John Truran Sr Vice President Keppler Speakers to setup Jennifer Granholm's presentation.

July 13 Section Meeting - Jack is working to setup July 13 section meeting speaker

Aug 10 Section Meeting - Dale contacted Bob Goulette for nVent Heat Management Systems Presentation and he is working to setup the meeting.

18 New Business:

1.Members advertise on Website:

Proposal

- A. Provide space on website for business card
- B. Charge an annual fee used for membership
- C. Tasteful and professional presentation on website

Action Item: Finalize next meeting 1/19/2021

2.Victor Weglin

Action Item : Victor Weglin to talk about advertising or presenting.

3. March 16 Board Meeting agenda items to be provided in advance preferably so Board can be reviewed at March 16, 2021 Board Meeting

Action All Board Members - Advise Secretary Gerald & Asst Secy Jack & Nand prior to the meeting so it can be included on the Agenda,

4 Add historical information of ISA Los Angeles Section and also add a chronological summary of past presidents of ISA-LA with year served and name. - Josh Peters & Kim to compile the list.

Meeting adjourned at: _____ PM PST



Minutes of ISA LA Board of Directors Meeting January 19, 2021

Name & Portfolio		Present(P)/Absent(A)/ Remark
Nand Khidkikar	President; Alt. Delegate; Publications Chair	P
Andrew Durant	President-elect	P
Gerald Herder	Secretary	P
Kim Dunn	Treasurer; Webmaster	P
Ken Blair	Delegate	P
Dale Johnson	Program Chair	P
Anomitro Bhowmick	Education Chair	A
		P

Steve Molinari	Exhibit Chair	1-626-253-2186
Jack Rosenthal Chair/Acting Asst Secretary	Honors & Awards	P
Josh Peters	Historian	P
Jesse Andrade	Past Section President	A
Dwight Beard	Spl Exhibit committee	A
Nancy Wong	Special assignment	P

Start Time: 6:05PM PST

Agenda Items:

1. Vote to Approve Minutes 12/15/2020 Kim/Jack/All MSP.

Andrew asked about membership totals, from ISA Connect about 248 are listed down maybe 100 from past though not all maybe available through ISA Connect

2. Treasurers Report ...Kim presented MSP Andrew/Jack/All

Assets \$46,277.85 current spending Zoom, Accountant (\$150 per year and \$300 per month respectively)

3. ISA LA Section Budget for 2020-21

Action Taken: Table board discussion for meeting

4. Old Business CAP (and other) Training

Gerald introduced the topic previously and Victor Wegelin long time local training instructor was invited for consultation

by Andrew: Victor spoke on recent projects Industrial Automation, Cyber Security, current Wireless, 5G, IoT

As far as LA section training

Local Training ideas: Everything virtual, we have to check with ISA about aspects that go beyond our section, Victor has been involved in CAP/CCST, Control Systems PE, Jerry can check with Dalton, ISA specific courses CAP/CCST. Kim noted Houston active in this area. Many other ideas presented local Colleges, ISA related companies etc., some kind of survey to assess best training opportunity proposed.

Action Item: Andrew will contact Houston section contacts about their training activities.

Andrew motioned to ask Victor to serve Education and Training Volunteer for ISA-LA section to which Victor agreed to serve.

Andrew and Victor also volunteered to reach out to OC to see about joint training possibilities.

Action item from Nand: website for company and corporate advertisers. Nand presented materials from Alberta and Calgary Sections as a local Automation resource and raise funds. Compilation and Publication of ISA Los Angeles Directory of Automation. Update: Nand is working with

Marietta Miller of Execu Graphx Inc. and a proposal being prepared.

5. Dale: Report on January 12th, 2021 presentation
Brian Lewis/Eaton Over currents and NEC, Hazards overview,
arc flash, PPE, arc-flash mitigation by design
6. Organization Volunteer positions such as webmaster are
available, posting minutes
7. Honors and Award Committee. Following up on Victor's
material other projects such as his Coachella Water District
work could be possible, Andrew knows of solar project
work at CSU-Dominquez Hills.
8. Future Section Meetings/ Events Program Chair Dale
Johnson: February 09, 2021 Interface level measurements
by Dan Stigler, EPC Manager & Jonathan Hermosillo, Direct
Sales, Los Angeles, CA VEGA Americas. Jack working on
DoE speaker Secretary Granholm for July/Summer
timeframe.
- 9 . New Business:

Nand is interested in adding historical information of ISA
Los Angeles Section and also add a chronological summary
of past presidents of ISA-LA with year served and name.

Nand Adjourned the meeting at 7:24PM PST