

Agenda 12/20/2022 Board Meeting Minutes

Name & Portfolio		Present(X)/Absent(A)/ Remark
Carolyn Bermudo	President	x
Andrew Durrant	Past President, Delegate	a
Jack Rosenthal	Secretary, Honors& Awds Chair	x
Kim Dunn	Treasurer	a
Dale Johnson	Program Chair	x
Anomitro Bhowmick	President Elect, Education Chair, Student Section Liason	a
Nancy Wong	Board Member	a
Victor Wegelin	Training & Development Chair	a
	Membership Chair	
Richard Tse	Webmaster	a
Gerald Herder	Scholarship Chair	x
Non Board Members Present		
Michael Clifton	SCE and former ISA Student Chapter President, Cal Poly Pomona	x

[Start Time: 6:00 PM](#)

Agenda

Old Business

Approved minutes of the 08/31/2022 Board Meeting – Approved by unanimous vote

Treasurer's Report – tabled report as treasurer was not present. Carolyn suggested we hold off on voting to pay the \$2400 bill to the accountant. This was for three (3) years and we have only paid her \$300 over this 3 year period.

ISA Members Involvement

Send out hard copy mailing to all members of Los Angeles Section. This included:

- How to get on ISA Connect so get emails from the Los Angeles Officers
- Card with the list of officers running to vote on:
President: Carolyn Bermudo
Treasurer: Kim Dunn
Secretary: Jack Rosenthal
President Elect: No candidate
- Kim prepared the mailing document
- Carolyn addressed the envelopes to all members. This included a stamped address return envelope to return ballot

Results of mailing

Election Results for July 1, 2022-June 30, 2023:

President: Carolyn Bermudo
Treasurer: Kim Dunn
Secretary: Jack Rosenthal

Vote Count

325 sent (Includes life members, this was from Andrew Durant's list provided)

23 returned incorrect address

17 voted for the slate of officers

285 did not return vote

New Business

Kim's Items:

1. Consider merging with Orange County Section
Carolyn has not gotten return calls from her contacts. She was given in meeting two contacts:
Curtis Horn – curtishorn@mac.com
Joe Bingham – jbingham@aesglobal.com
Action: Carolyn will contact the two people above
2. Carolyn spoke about how ISA worked in Tulsa
Pipefitters meet
Then ISA chapter meetup
Then social activity such as bowling, ball game, etc

Dale's Items:

In addition to and L&L from Phoenix Contact, I recently arranged the following L&Ls for Fluor:

1. Baker Hughes Panametrics Ultrasonic Flow Meters.
2. Rockwell Automation Allen Bradley PLCs

Also Xenon, a System Integrator that is doing a Migration Project for Marathon at their Carson and Wilmington Refineries, is interested in presenting an L&L for the LA ISA as well.

Action: Dale will invite Phoenix Contact to speak a Wednesday in March.

Gerald sent note to SoCalGas Energy Resource Center in Downey to check on using a 30-person room for a meeting. This location ideal near the 605 and 5 freeways. Many members from Los Angeles. Gerald suggested doing just in person and not a hybrid (online and in person) meeting because of technology requirements

Jack's Items:

1. Why such low turnout on mailer for elections to all LA Section? 17 votes cast of 325
Discussion on why such low turnout.

- People just use ISA for specialties and some chapter activities not so important
- People do not have the extra time
- Other societies such as IEEE are having trouble keeping their many chapters operational, too few active members
- ISA strong with Oil and Gas per Gerald
- Engineering, Procurement and Construction (EPC) strong in Los Angeles area per Carolyn
- Gerald though we should recruit Metropolitan Water District (MWD) for meetings and taking a role in chapter. He suggested

2. Student Chapters

UCI - Have we ever had a student chapter? No per Gerald

I heard new Samueli School of Engineering, Dean of Engineering School - UCI, Prof. Magnus Egerstedt, Ph.D speak recently. He is an electrical engineer and big into robot research. I mentioned ISA and said to drop him a line. His contact info:

949-824-6002

magnus@uci.edu

Cal Poly – Active student chapter with 2 students running it per Gerald and Michael

CSULB – Kim has done some work at this school's student chapter per Gerald

Michael's Items:

He updated us about Cal Poly ISA Student chapter after being President and graduating. He said two students are leading the chapter.

He also shared about his current job at SCE.

He was asked if he wanted to be President Elect of the Los Angeles Section. He said he would think about it.

End Time: 7:05 pm

Respectively Submitted: Jack Rosenthal, Secretary ISA Los Angeles Section 12/21/2022



ISA LA Board of Directors Minutes for August 31, 2022 Board Meeting Virtual

Name & Portfolio		Present(X)/Absent(A)/ Remark
Carolyn Bermudo	President	X
Andrew Durrant	Past President, Delegate	
Jack Rosenthal	Secretary, Honors& Awds Chair	X
Kim Dunn	Treasurer	X
Dale Johnson	Program Chair	X
Anomitro Bhowmick	President Elect, Education Chair, Student Section Liason	
Nancy Wong	Board Member	
Victor Wegelin	Training & Development	

	Chair	
	Membership Chair	
Richard Tse	Webmaster	
Gerald Herder	Scholarship Chair	X
Non Board Members Present		
Michael Clifton	President CPP Student Chapter	

[Start Time: 6:00PM](#)

[Agenda Per Carolyn Bermudo, President](#)

Introductions

Dale, Carolyn, Kim, Gerald and Jack did introductions

Old Business

Approved minutes of the 5/26/2022 Board Meeting

Motion was made to utilize Kim to hire Sandy do the Tax Filing. Jack second. Vote was unanimous.

ISA Members Involvement

Use member list given out by Andrew Durrant.

Send out snail mailing to all members of Los Angeles Section. This should include:

1. How to get on ISA Connect so get emails from the Los Angeles Officers
2. Card with the list of officers to vote on. Kim offered to prepare this document

3. Carolyn offered to address the envelopes to all members.

New Business

Kim said a ballot for election of officers for 2022/2023 term needed. Carolyn President, Kim Treasurer, Jack Secretary, Dale Program Chair, Gerald liaison with 19 member Cal Poly Pomona student chapter. Kim said we can do ballot to membership without a President Elect.

Held brainstorming session on topic/programs:

1. SoCalGas/Sempra – Sustainability/Hydrogen/Future of Sempra – Request to hold this at the Energy Resource Center in Downey in person with virtual provisions also (?). Action: Dale had a contact, Jack provided a person to contact:
Allison Dourigan adourigan@semprautilities.com 562-803-7534
Action Dale to take it on contacting SoCalGas/Sempra
2. SCE/PG&E/San Diego Gas and Electric – How they will meet the future demand for electricity. Distributed energy resources (DER). Contact Irwindale CA Training Center for SCE, also Tulare. Action: Carolyn to take this on.
3. Carolyn contact Shaun Carol at Win Water/MWD
4. Dale suggested Phoenix Contact
5. Dale also suggested VFD on pumps for pipelines to save energy.
Action: Dale to identify a speaker.

End Time: 7:22PM

Respectively Submitted: Jack Rosenthal, Secretary ISA Los Angeles 09/01/2022

