

LA SECTION VIRTUAL BOARD MEETING JUNE 16th, 2020 – MINUTES

Call to order 4.05pm – Attendance by Webex

Present

Jesse Andrade	Chairman
Nand Khidkikar	Treasurer
Andrew Durrant	Secretary Recorder
Gerald Herder	
Kim Dunn	
Steve Molinari	
Jack Rosenthal	
Nancy Wong	
Dwight Beard	
Dale Johnson	

- **Review and Approval of Agenda; - Motioned JA, Second AD – Moved.**
- **Approval of the Minutes from May 19th: - Motioned AD, Second KD – Moved.**

- **Section Treasurer / Budget Review**
 - Travelers liability coverage paid and covered
 - Mailbox paid and renewed for an extra year.
 - Motion to approve Financials KD, Second JA – Moved

- **Section Website**
 - Still trying to get access to old website ongoing.
 - Review of new website through “wwwGoDaddy.com’ to start new [url:- www.ISA-LA.org](http://www.ISA-LA.org) for the monthly subscription of \$16 a month. KD
 - Motion to approve funding of website AD, Second NK, Moved

- **Bylaw Review**
 - It was agreed to hold a separate meeting to do a full review of the ISA BYLAWS and Constitution in line with the guidelines of ISA in NC.
 - Special meeting to be held virtually all board members invited on June 30th virtual Webex meeting.

- **Section Calendar**
 - Next section meeting to be held virtually and to include OC and NV if they are interested in attending. July 14th at 4pm
 - “APPLYING NFPA 85-86-87 to Burner Management Systems”.

- **Board Transfer**
 - Transfer occurred from 2019 to 2020 board. Thanks to the 2019 board. Section roster to be updated.

- **ISA EXPO:** no further updates
- **AOB:** None
- **Meeting closed:** 6.15pm

LA SECTION VIRTUAL BOARD MEETING JUNE 16th, 2020 - AGENDA

ACCESS DETAILS BELOW

4.00pm Start

- _Review minutes and action items from meeting in May
- Treasurer / Section Budget report
- ISALA Section Website setup
- ISALA Name correction for D&O Insurance & Cal State Regulations.
- Filling Vacant Positions. Section Board members – Roster
- Request for Cal Poly CAP program. – Gerard

- Bylaw update
- Section Calendar – Virtual meeting with OC
- EXPO Update
- AOB

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Meeting password: 7cJfKCM443e

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