**ISALA BOARD MEETING**

**Date:- July 29th**

**Chair:- Jesse**

**Recorder:- Andrew**

**Attending:- Jesse, Andrew, Nand, John**

**Location:- BJ Restaurant**

 **16060 Beach Blvd**

 **Huntington Beach, CA 92674**

 **714 842 9242**

1. Call to order and agenda approved.
2. Board Members approved as per list below

President (3130) Jesse Andrade 33718709 jesse.Andrade@wolseleyind.com

Past Section President (3090) John Prince 4118685 jprince@calcems.com REMOVED

President Elect (3150) Nandkishor Khidkikar 32059396 nandautomation@yahoo.com

Secretary (3250) Andrew Durrant 33719508 andrew.durrant@relevantsolutions.com

Treasurer Nandkishor Khidkikar 32059396 nandautomation@yahoo.com

Member at large (2950) Nancy Wong 4107736 ntwong\_us@yahoo.com

Member at large (2950) Paul Bodeau 32240249 pbodeau1@gmail.com

Delegate (1370) John Prince 4118685 jprince@calcems.com REMOVED

Alt Delegate(0030) Tim Wilde 4052915 timw@westmarksales.com

Membership Chair(0790) Jesse Andrade 33718709 Jesse.Andrade@wolseleyind.com

Membership Co Chair(0790) Andrew Durrant 33719508 andrew.durrant@relevantsolutions.com

Historian (1990) Rick Mione 33033811 allmetalmfg@aol.com

Member at large (2950) Henry Khoo 4014410 henry.k.koo@gmail.com

Member at large (2950) Sam Kunemoto 4040337 skunemoto@semprautilities.com

Member at large (2950) Dwight Beard 33672718 dwight.beard@wolseleyind.com

Member at large (2950) Mike Schneider 4085466 mschneider@semprautilities.com

Member at large (2950) Rohit Desai P.E. creativecontrol1@hotmail.com

Webmaster(3420) John Prince 4118685 jprince@calcems.com REMOVED

Newsletter Editor(2970) John Prince 4118685 jprince@calcems.com REMOIVED

Appointed Members

Vice President – Programs Andrew Durrant

Vice President – Membership Jesse Andrade

1. Section Calendar. Review annual schedules. Discuss, approve draft for planning meeting

July – TDL

August PE course Nand/Nancy to coordinate

September Gas Purification?

October – ISA Fall Conference San Diego / October Meeting electrical.

November – to push for a table top meeting in San Pedro area

December Holiday Award banquet

January TBD

February Nominations

March Elections

April TBD

May TBD

June Officer installation, Annual General Meeting of Section.

It was agreed that regular membership meetings will be held monthly, not required during July and August. At least 80% of the meetings shall be technical and process driven in scope and presentation. The Executive board shall meet monthly. The annual meeting of the section shall be the regular June meeting.

1. Treasurer / Section Budget.
* Past budgets were discussed and there was a draft approval of a budget for discussion at the planning meeting.
* It was discussed that we should look at a budget of around $500-$600 per section monthly meeting to keep expenses to a minimum.
* ISALA will reimburse Relevant Solutions $580 for the July meeting at the Torrance Marriott that they covered while there was transition in the check signing authority.
1. TBD still to schedule planning meeting – Action to be done by the end of Aug
2. OTHER
* It was agreed that Nand is actioned to find out what is outstanding to control the resolution of the non-Profit Status and outstanding taxes.
* Nand was also tasked with finding out the status of the organization during this time.
* It was agreed that Sandy Finestone would continue as accountant until this resolution had been finalized.