LA SECTION VIRTUAL BOARD MEETING MAY 19TH 2020 – MINUTES

Attendance: Jesse Andrade

Nancy Wong Nand Khidkikar Kim Dunn Andrew Durrant Ian Harris John Prince

Dale Johnson

Call to order 6.45.

Review of minutes from February

• Motion to pass minutes from February meeting; proposed by Kim Dunn, agreed; Nand Khidkikar seconded by Andrew Durrant. Recorded all in favor

Treasurer / Section Budget report

- Current Financial Statement delivered by Nand Khidkikar; Motion to approve financial report by Kim Dunn; Agreed Jesse Andrade, second by Andrew Durrant. Recorded all in favor.
- Renewal of annual Travelers liability coverage insurance and renewal of annual mailbox dues presented by Nand Khidkikar. All board members in favor of renewal. Recorded as passed.
- We will again look at hiring a third party to audit the LA Section books before handing over to the new Treasurer. AD supported to KD to try again.

Section Website

• Agreed by board members to collect the current website information with view of obtaining possession and then looking at either a new domain or keeping the existing one. KD agreed to investigate this.

Overview of LA section Elections

- Discussion was held about the election process and the outcome. The board recorded and thanked the nominating committee for their work in holding fair and transparent elections.
- Results
 - President Elect Andrew Durrant
 - Treasurer Kim Dunn
 - Secretary Gerald Herder

National Bylaw recommendation and review of LA Section Bylaws to be modified

- The board agreed to create a constitutional & bylaw subcommittee with the view to reviewing and modifying the current constitution to the bylaws.
- Motion proposed by Nand Khidkikar; Agreed Kim Dunn, Second Jesse Andrade. Motion Passed and recorded.

Section Calendar

• Ian Harris recommended looking into vendor virtual meetings during this period of a global pandemic. AD promised to investigate reaching out to vendors for technical training virtual sessions.

Plans for ISA LA EXPO – OC/LA update

• It was agreed to stay close to the OC section and follow progress of the joint EXPO.

Meeting closed 8.00pm