**BOARD MEETING MINUTES SEPTEMBER 2020**

Meeting: - ISA Los Angeles Section Board Meeting- Virtual

Chair: - Nand Khidkikar

Recorder: - Andrew Durrant/Jack/Gerald

Date: - September 22nd, 2020, 16.00

Location: - Virtual

Present: - Kim Dunn, Andrew Durrant, Nand Khidkikar, Nancy Wong, Ken Blair, Josh Peters, Anomitro Bhowmick, Jack Rosenthal, Dale Johnson

Open Board meeting 16.20 hrs.

**Agenda Approved**

**Previous Minutes** Approved

**Treasurer Report** Approved

**CAP Training**

Refer to Gerald at next meeting

**Awards & Nominations**

Jack has been working on an excellent program for awarding

projects within the industry and we are going to start looking at

awards in the following categories that will be awarded at a

future date when we can all meet in person again. We want to

start talking about it and promoting it on calls to clients to get

the awareness going. Also, to start promoting thought the new

website.

* Manufacturing/batch processing/Food Processing Chemical
* Power Plant /Renewable /Geothermal/Solar/Wind Alternate Energy
* Hydrocarbon Processing/ Production/Terminals/ Pipeline /Natural Gas Storage
* Water and Wastewater Districts

**Section Meeting Schedule**

* Decided to give ISA Connect training for all members, date decided as Oct 13th.
* While we are not meeting in person going forward, we are offering Vendors to sponsor Virtual events for $150.00. If they are leaning towards a more sales bias. It is also intended to look for purely traditional technical meetings when possible during the virtual timeframe.

**Website / Newsletter**

* New website is developing and is widely well received. Thank you to Kim Dunn for setting up and getting this moving. We are looking at expanding this to a LinkedIn account also.
* We are looking at using the website as the main communication tool, combined with the ISA Connect website.
* Newsletter tabled until further notice.

**Registering for ISA Connect**

* As ISA are going to be using ISA connect as the main force to communicate with, we are going to be pushing the connect tool in the future for members to communicate with.

**Recordings and Actions**

Motioned NK and approved AD

**Meeting adjourned 18.00Hrs**

**Next meeting** **October 20th 4:00 PM to 5:30PM (16.00 – 17.50)**

Agenda for October 20th 2020 Meeting – 4:00PM to 5:30PM (16:00 – 17:30)

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| Name | Present(P)/Absent(A) |
| Nand Khidkikar |  |
| Andrew Durant |  |
| Gerald Herder |  |
| Kim Dunn |  |
| Ken Blair |  |
| Dale Johnson |  |
| Anomitro Bhowmick |  |
| Steve Molinari |  |
| Jack Rosenthal |  |
| Ken Peters |  |
| Jesse Andrade |  |
| Dwight Beard |  |
| Nancy Wong  |  |
|  |  |
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**Agenda for ISA LA Board of Directors October 2021**

1. Treasurers Report ...Kim
2. ISA LA Section Budget for 2020-21… Kim
3. CAP Training …. Gerald/Anomitro
4. ISA-LA Website….Kim
5. Website Communications to our membership...Andrew/Gerald
6. October Section Meeting – ISA Connect – 2 Sessions (10/13/2020)
7. Filling vacant positions – ~~Vice President (3390)~~, Newsletter Editor (2970), Section-Division Liaison (2850), Standards & Practices (1150) – Do we want to fill these…. Nand
8. Registering for ISA connect...Kim
9. Transfer of Treasurer Docs and registration at Pacific Western Bank….. Nand / Kim / Nancy

Future Section Meetings/ Events:

1. Program for November 10th Membership Meeting – Coordinator Dale Johnson - Presenter Jack Mokler

2. Program for December 8th Membership Meeting –  Coordinator Nand Khidkikar - Presenter Robert Sherman & Gary Rathwell

3. Program for January 12, 2021 Membership Meeting – Coordinator Dale Johnson - Presenter Brian Lewis

4. Program for February 09, 2021 Membership Meeting – Dake Johnson and a program – presentation by Vega

5. Program for March 9, 2021 Membership Meeting – Need a Coordinator and a program