



Orange County Section

**ISA Orange County Section
Board Meeting
June 13, 2007**

**Not
Approved**

**Next Board Meeting
July 11, 2007**

Attendees: Raj Adani, Romel Bhullar, Hiten Dalal, Bob Harrison, Craig Lanternier, John Querido, Sebastian Zielonka
Absent: Christine Dorgan, Jesus Moncayo, Gautam Parikh
Guest: Joe Bingham

- 1. Open Meeting and Review Agenda – Craig Lanternier**
 - a. No agenda items were added.
- 2. Meeting Minutes Approval – Jesus Moncayo (substitute Bob Harrison)**
 - a. The following items were amended:
 7. Remove Bob Harrison as possible CAP instructor.
 - b. **Motion:** Bob Harrison moved, 2nd by John Querido, to accept the May Board Meeting Minutes as amended. Passed.
- 3. Treasurer's Report – Gautam Parikh**
 - a. Payments were made at the last Education Seminar for new or renewal memberships for:
 1. John Paul Tioseco
 2. Marina Setianwan
 3. Jeff Seiff
 4. Bryan Yu
 - b. **AI:** Gautam will contact John Gong to obtain the completed membership forms.
 - c. **AI:** Gautam will send a check and completed forms to ISA for the above paid memberships.
 - d. **AI:** Gautam will contact Chuck Lake at Spec Services to obtain payment of \$150 for the April meeting sponsorship.
 - e. **AI:** Obtain a laptop computer for the Section for general use and to maintain the Section financial books.
 - f. A financial report will be presented at the July Board meeting using the new laptop.
- 4. Arrangements – Hiten Dalal**
 - a. Joe Bingham volunteered his company for 2 programs:
 1. Wireless technology
 2. Industrial network security

5. Vendor Sponsorships - All

- a. This is a focus need and will be covered at the Yearly Planning Meeting.

6. Publications – Sebastian Zielonka

- a. The meeting emails have been very effective.

7. Education – John Gong

- a. **AI:** Set time and place for the Microsoft Vista Education Seminar.
- b. **AI:** Work with Gautam to resolve membership payments.

8. Society Delegate – Christine Dorgan

- a. No report.

9. Membership – Don Zee

- a. No report.

10. Arrangements – Hiten Dalal

- a. No report

11. Honors and Awards – John Querido & Bob Harrison

- a. Additional information was submitted for Romel's Fellow nomination.
- b. The Fellow and H&A decisions will be made at the summer meeting later this month.

12. Nominating Committee – Raj Adani

- a. Raj will conduct the election prior to the end of June via email as in the past few years.

13. Education – John Gong

- a. John requested board input for education programs via email.

14. Student Section – Bob Harrison

- a. No action at Cal State Fullerton or UCI.
- b. Romel Bhullar and Bob Harrison attended an Advisory Committee meeting at Orange Coast College (OCC) on May 18.
 - a. Romel and Bob will be on a group to advise the Electronics Department how it can be changed to train process control / instrumentation technicians.
 - b. This is a great entrée to setup a student chapter and we have a faculty advisor.

15. Web Site – Bob Harrison

- a. Comments were favorable concerning the web site.

16. Other Business – All

- a. John Querido submitted the OC Section report on time to ISA headquarters.
- b. Check updated Action Item List.

17. Adjourn – John Querido

Respectfully submitted,
Bob Harrison