



**ISA Orange County Section
Meeting Minutes
October 10, 2007**

Attendees: Craig Lanternier, John Querido, Gautam Parikh, Sebastian Zielonka, Don Zee, Bob Harrison, Bis Mitra, Raj Adani, Christine Dorgan, Jesus Moncayo.

Key items covered/voted upon during the monthly meeting:

1. Treasurer's Report/Activities.
 - a. Gautam P. to report budget on monthly basis.
 - b. Gautam wrote a check in the amount of \$673 for CLCPE efforts.
 - c. Gautam wrote a check in the amount of \$550 to cover shared expenses of the 2006 Christmas party.
 - d. September expenses were \$565 (Food).
 - e. ISA OC received \$500 from ISA (Special Award).
 - f. ISA OC received \$342 for new ISA memberships.
 - g. Quicken has not been successfully installed yet.
 - h. Bob Harrison volunteered to audit the books.
 - i. Bob Harrison to get quotation for a laptop

2. Programs:
 - December Party (no regular meeting) to be planned
 - January Open
 - February SIS Seminar - Raj to coordinate (Paul Bodeau to moderate)
Contact Jim Stewart for panel discussion.
 - March Open
 - April Bolsa Chica Tour for – Bob to coordinate
 - May Industrial Ethernet Seminar - Craig to coordinate
 - June Open
 - Romel Bhullar volunteered to be the January's speaker. We need to submit topic information to John Prince.

3. Arrangements/Vendor Sponsorships:

Bis Mitra presented a revised sponsors list. He has scheduled sponsors for the rest of the 2007's Board Term (June 2008).

4. Publications:

There is nothing to report at this time.

5. Education:

Don Zee will contact Microsoft to find out if they are still interested on offering a Windows Vista Seminar.



Orange County Section

6. Society Delegate / Alt Delegate:
 - a. John Querido informed that during the October's Society Delegate meeting, the ISA name change proposal was rejected. The Northern CA & Houston Sections have voted against the Society name change.
7. Membership:
 - a. Don Zee handed out a Section Metrics breakdown showing counts based on SIC Codes.
 - b. Don Zee to start a letter campaign on January to invite members to renew their expired memberships.
 - c. John Querido to scan and send the meeting attendance roster to Don Zee and Sebastian Zielonka.
8. Honors & Awards:

ISA OC will try resubmitting award for Bob Moore this year.
9. Nominating Committee:
 - a. Sebastian Zielonka accepted to be President-Elect for 2007-2008 year.
 - b. Lisa Henningsen, GE Regional Sales Manager contacted Don Zee and commented on her intentions to participate as an ISA OC Board Member.
 - c. Keith Sutton (Fluor) has expressed his intentions to collaborate as an ISA OC Board Member.
10. Student Section / Web Page.
 - a. OCC Inst Tech Training pending.
 - b. Cal State Fullerton ISA Student Section is officially closed due to the lack of members (only one registered member).
11. Action Item List.

List updated.
12. Any other business
 - a. Christine Dorgan handed out a Sections Duties and Responsibilities Draft List for organizing the annual Christmas Party. Raj Adani and Bis Mitra suggested to including a clause regarding sharing responsibility between Sections in case there are financial losses resulting from the Christmas Party event.
 - b. Kristina Balobeck (LA ISA Section) commented to Christine Dorgan about donating toys for the Toys for Tots program.
 - c. Christmas party date and place are to be determined at a later time.
13. Adjourn.