



**ISA Orange County Section
Board Meeting Minutes
May 14 , 2008**

Attendees: Sebastian Zielonka, Craig Lanternier, John Querido, Raj Adani, Romel Bhullar, Robert Castaño, Hiten Dalal, Bis Mitra, Rafael Agrazsanchez

Key items covered/voted upon during the monthly meeting:

1. Open Meeting and Review Agenda – Craig Lanternier.

Agenda was accepted as proposed

2. Treasurer’s Report -

Bis had motioned to immediately write the check for Wells Fargo Insurance Services. Hiten Dalal seconded the motion and with further discussion it was unanimously decided to hand the check to Raj Adani for verifying the final amount and getting the check mailed ASAP. It was also proposed that our incoming treasurer (Jesus Moncayo) to get trained through Bob Harrison so that the reports are prepared as required during the audit process that Bob handles. Since Bis had the check books, additional checks were written for DLC related expenses for the attendees.

3. Programs – Hiten Dalal

- June ISA SP 100 committee member on wireless – Dr. Peter Fuhr
- July Industrial Ethernet – Don Shoemaker
- August No meeting - summer vacation

The cost for the Bolsa Chica tour was \$96.74.

4. Arrangements/Vendor Sponsorships – Bis Mitra

Bis has sponsors going into Sept/Oct months

5. Publications – Sebastian Zielonka

There is nothing to report at this time. It was pointed out that we need to update the treasurer’s report in the chart. New treasurer will have to start submitting the monthly report to John Prince by 10th of each month for publication.

6. Society Delegate / Alt Delegate – Christine Dorgan/Romel Bhullar

It was pointed out that typically we have past section presidents in the role of society delegates. However, Romel’s experience with ISA OC and San Diego section and his status as technical fellow should offset that requirement.

7. Honors & Awards – John Querido

With the consent of Larry Barone and Bob Harrison, it was decided to withdraw Larry Barone’s nomination due to lack of time to submit the necessary paperwork to fulfill the nomination requirements.

8. Nominating Committee – Raj Adani

Rafael Agrazsanchez was introduced to the board as an incoming programs co-chair person. With his exposure to the vendors, we hope that it will assist the section in finding the right speaker. We are still lacking the candidate for secretary’s position. Sebastian will talk with his colleagues about this opportunity.



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9. Student Section / Web Page – Bob Harrison/Robert Castano

Robert Castaño from OCC talked about Robotics tournament for Anaheim areas under privileged high school kids. He was going to talk to Bob Harrison about the possibility of sponsoring or partial sponsoring the school. Robert also offered OCC facilities for holding educational seminars or CCST training classes. Craig will contact ISA or Victor Wegelin on what is available for CCST training. Robert also asked if ISA OC would like to participate in an advisory meeting at OCC in mid June for grant proposal to NSA.

10. Action Item List – Raj Adani

Revised & updated.

11. Any other business - All

Sebastian to announce the date for the planning meeting soon. Late June or sometimes in July is expected.

12. Adjourn – Craig Lanternier.