



**ISA Orange County Section
Board Meeting Minutes
June 11, 2008**

Attendees: Sebastian Zielonka, Sergei Seleznev, Craig Lanternier, John Querido, Raj Adani, Romel Bhullar, Don Zee, Robert Harrison, Robert Castaño, Gautam Parikh, Jesus Moncayo, Rafael Agrazsanchez.

Key items covered/voted upon during the monthly meeting:

1. Open Meeting and Review Agenda – Craig Lanternier.

Agenda approved as modified.

2. Meeting Minutes Approval – Jesus Moncayo.

May Board Meeting Minutes approved as amended.

3. Treasurer’s Report - Gautam Parikh.

Per Wells Fargo insurance agent, ISA OC is covered. ISA OC is waiting for Wells Fargo’s invoice. Don Zee talked to Society’s treasurer, Ken Hilgers, to check alternate insurance carriers since several sections have been complaining about recent insurance fee increase.

CLCPE. Board’s consensus is to get a progress report on the lobbyist activities. Gautam Parikh is to send an email to John Prince to find out about these expenses and to get an invoice. This will allow the ISA OC Board to calculate the share price. Issue was unanimously motioned by the Board.

Bob Harrison will audit the books and pass them to the new Treasurer.

Raj Adani will get bank signature card. Motion made by Raj Adani for having the Section’s President, President Elect, Secretary and Treasurer signatures in the signature card. Motion unanimously approved by the Board. John Querido, Sarah Sheldon and Craig Lanternier’s names will be removed. Sebastian Zielonka, Alan Szarowicz and Jesus Moncayo’s name will be added. The four signature holders will be Sebastian Zielonka, Alan Szarowicz, Jesus Moncayo and Gautam Parikh.

4. Programs – Hiten Dalal

- July Industrial Ethernet – Don Shoemaker-
- August No meeting

5. Arrangements/Vendor Sponsorships – Bis Mitra

Three sponsors booked thru October 2008. Two sponsors booked thru July 2009.

6. Publications – Sebastian Zielonka

There is nothing to report at this time. Sebastian explained the Publications Chair’s responsibilities to new Publications Chair, Sergei Seleznev.

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

During the ISA Executive Board’s Spring Leaders Meeting Minutes of June 02, 2008, the following information, which is important to the Orange County Section’s Board, was discussed:

BYLAWS AMENDMENT: SOCIETY NAME CHANGE

The ISA Executive Board recommend to the Council of Society Delegates that the legal name of ISA be changed from “ISA – The Instrumentation, Systems, and Automation Society” to “International Society of Automation” and that this change be made in the Society Bylaws and all other appropriate legal documents.



Orange County Section

BYLAWS AMENDMENT: ARTICLE XVIII - DUES AND ASSESSMENTS

It was unanimously voted that the ISA Executive Board recommend to the Council of Society Delegates that Article XVIII, Section 1, be amended as described below and that any change in dues rate be effective 1 January 2009.

ARTICLE XVIII - Dues and Assessments

1. The annual dues shall be as follows:*

- | | |
|--------------------------|------------------------------------|
| • Student Member | • \$10.00 |
| • Virtual Student Member | • \$5.00 |
| • Member | • \$85.00 ** \$100.00** |
| • Senior Member | • \$85.00 \$100.00 |
| • Fellow | • \$85.00 \$100.00 |
| • Life Member | • None |
| • Life Senior Member | • None |
| • Life Fellow | • None |
| • Honorary Member | • None |

Non-student members may pay in advance for two and three years of membership at a discounted rate of ~~\$158.00~~ \$186.00 for two years and ~~\$225.00~~ \$265.00 for three years.

* Except for former Society Presidents, who shall be given a permanent membership card and granted lifetime free membership in the SOCIETY.

** Except for a graduating Student Member upgrading to Member, whose dues shall remain at the Student Member dues rate for one year after graduation.

It was unanimously voted that, if approved by the Council of Society Delegates, the new dues rate include membership in one Division in the Automation & Technology Department and one Division in the Industries & Sciences Department.

BYLAWS AMENDMENT: ARTICLE XVIII - DUES AND ASSESSMENTS

It was voted that the Executive Board recommend that the Council of Society Delegates amend ISA Bylaws Article XVIII- Dues and Assessments, as noted below, to change the Section rebate amount from 20% to 15% and to eliminate the optional Section contributions to Districts (*insertions, deletions*).

5. The Executive Director shall return a portion of the dues received from each member to the Section or District with which the member is affiliated no later than three months after receipt of the dues in accordance with the following schedule:

REPORT OF THE NOMINATING COMMITTEE-

The Nominating Committee will present the following slate of candidates for election by the 2008 Council of Society Delegates:

- | | |
|--|---|
| President-elect | Nelson Ninin (Yokogawa America Do Sul SA) Sao Paulo Section |
| Treasurer: | Terry Ives (Ives Equipment Company) Philadelphia Section |
| Automation & Technology Department Vice President-elect: | Randy Buchanan (University of Southern Mississippi) Baton Rouge Section |
| Industries & Sciences Department Vice President-elect: | Tom Devine (Stearns & Wheler Engineers) Central New York Section |
| Publications Department Vice President-elect: | Eoin O’Riain (Readout Publications) Ireland Section |
| Standards & Practices Department Vice President-elect: | Donald Dunn (Aramco Services Co) Texas Channel Section |

8. Membership – Don Zee

There is a net increase of 20 members as of May 2008. District Level numbers are also growing.

9. Honors & Awards – John Querido

Robert L Moore, PhD. is the recipient of the Albert F Sperry Founder Award. Company: Vigilistics.

During the ISA Executive Board's Spring Leaders Meeting Minutes of June 02, 2008, the following information, which is important to the Orange County Section's Board, was discussed:

MOP REVISION: HONORS & AWARDS – SECTION PERFORMANCE AWARD

It was voted that the Honors & Awards Committee recommend that the Executive Board approve a revision to the Manual of Organization and Procedures to change the points for the Section Performance Awards as follows: Bronze from 50 points to 75 points, Silver from 75 points to 125 points, Gold from 100 points to 150 points.

MOP REVISION: HONORS & AWARDS

It was voted that the Honors & Awards Committee recommends that the Executive Board approve a revision to the Manual of Organization and Procedures, Section 6.5 add the following new paragraph:

Renominations: Corporate Sponsorship & Support award recipients have a waiting period of five years before being eligible again for nomination. Honor Roll companies have a waiting period of three years before being eligible again for nomination.

Corporate Sponsorship and Recognition Award:

Small Company Category: Summit Controls, Sarnia, Ontario, Canada
Medium Company Category: Clark, Richardson, and Biskup, St. Louis, Missouri, USA
Large Company Category: Saudi Arabian Oil Company, Dhahran, Saudi Arabia
Honor Roll Companies: ACI Instruments Ltd., Chevron North America Exploration & Production, Fluor Corporation Southern California Division, Maverick Technologies, and Mead O'Brien, Inc.

10. Nominating Committee – Raj Adani

Raj will receive information from nominated candidates: President Elect, Secretary and Treasurer; to run the ballots.

11. Student Section / Web Page – Bob Harrison/Robert Castaño

Robert Harrison will meet with Robert Castaño on 06/12/08 to approach the Electronics Technology Advisory Committee at OCC.

During the ISA Executive Board's Spring Leaders Meeting Minutes of June 02, 2008, the following information, which is important to the Orange County Section's Board, was discussed:

SCHOLARSHIP (EDUCATION FOUNDATION) RECOMMENDATIONS

On motion by Shaw, seconded by Huffman, it was voted that the Executive Board approve the following 2008 ISA Education Scholarship Award recipients and provide complimentary ISA student membership to the 2008 scholarship recipients for one year. *Total 2008 Award Amount: \$39,500.*

12. Action Item List – Raj Adani

Revised & updated.

13. Any other business – All

Sebastian Zielonka to announce the date and location for the annual planning meeting to be held.
Ray Spangler has resigned his VP position. Brad Rupert will take over Ray's position.

14. Adjourn – Craig Lanternier.

Respectfully submitted,

Jesus Moncayo.