

Southwest ESD Association

Meeting Minutes

1/9/08

I. Call to order

Ron Roden called to order the regular meeting of the **Southwest ESD Association** at **630pm** on **Jan 9, 2008** at Radisson Phoenix Airport North location.

II. Roll call

Mari Lenton conducted a roll call. The following persons were present: Ron Roden, Becky Witt, Mari Lenton and Robert Buhrman (OnSemiconductor)

III. Approval of minutes from last meeting

Mari Lenton read the minutes from the last meeting. The minutes were approved as read with the exception of a notation to keep the meeting minutes professional and not to add side comments that are not associated with the meeting.

IV. Open issues

- a) Treasury Report was accepted. Gary Timmons was not able to attend due to a medical emergency
- b) Membership is at 35 members
- c) By Law draft copy was submitted by Ron Roden for review at next months meeting.

V. New business

- a) Web site update for addition of request for speakers/presentation topics for 2008.
- b) Feb Presentation will be with Arnie Steinman, Chief Applied Technologist for Ion Systems regarding Methods of Measuring the impact of ESD controls on the Production Process. Meeting will be held Feb 26th @ 700pm Location: OnSemiconductor
- c) Membership Dues to remain free of charge for 2008 to increase membership.

VI. Adjournment

Ron Roden adjourned the meeting at **745pm**.

Minutes submitted by: Mari Lenton

Minutes approved by: Ron Roden