

Southwest ESD Association

Meeting Minutes

5/15/08

I. Call to order

Ron Roden called to order the regular meeting of the **Southwest ESD Association** at **645pm** on **May 15, 2008** at Radisson Phoenix Airport North location.

II. Roll call

The following were in attendance: Ron Roden, Chris Back and Mari Lenton

Open issues

- a) Treasury Report was accepted. Current balance is \$307.50
- b) Membership is at 42 Members, 25 are Customers and 17 are Vendors
- c) Membership dues will continue free until the end of 2008. Effective Jan 1, 2009 membership will be charging again at the following rates:
 - 1 Member \$35.00 per person
 - 2 Members within the same company \$30.00 per person
 - 3 or more Members with the same company \$25.00 per person

III. New business

- April 28th Presentation needs to be posted to the web site. Robert Ashton from On Semiconductor was supposed to get a copy of the presentation.
- Bill Butt to was not present but called in for some presentation ideas for June and Fall Schedule.
- 2 Subject Matters under discussion for June 4th or 5th is Human Body Grounding or ESD Flooring. Also suggested fall plant tour for Taser being discussed.
- ESD Symposium in Tucson, September 7th to September 12th. It was proposed that we setup a booth and table to present materials for Southwest ESD Organization. Also have a special for sponsors signing up to get a symposium special rate for advertising.

Next BOD Meeting To be Determined June 11th or 12th Suggested Dates

Adjournment

Ron Roden adjourned the meeting at **730pm**

Minutes submitted by: Mari Lenton

Minutes approved by: Ron Roden