

TO: SEAOSC Directors & SEAOC Delegates
cc: www.seaint.org/seaosc Web Page

FROM: Jack E. Bruce, President
Don Gilbert, Administrator

DATE: November 7, 2001

SUBJECT: Minutes of Meeting 929 of the SEAOSC Board of Directors

The attached meeting report is our understanding of the items discussed and conclusions reached during the Wednesday, Nov. 7, 2001 meeting held at the Luminarias Restaurant, CA. Participants are requested to inform the recorder of any omissions and clarifications.

PARTICIPANTS:

Jack E. Bruce (JEB)	- President/SEAOC Delegate
Daniel J. Novak (DJN)	- President-Elect/Seminars/SEAOC Delgte.
Richard L. Hess (RLH)	- Treasurer/Budget Cmte.
James A. Hill (JAH)	- Past President/SEAOC Delgte.
Robert E. Bachman (REB)	- Director
George E. Battey III (GEB)	- Director
Michael L. Cochran (MLC)	- Director
M. Saiful Islam (SI)	- Director
Martin W. Johnson (MWJ)	- Director(1)
Mike Mehrain (MM)	- Director(1)
Amer Z. Soudani (AZS)	- Director(1)
Howard F. Stup (HFS)	- Director(1)
Mel Green (MG)	- SEAOC President/Delegate (1)
Donald H. Gilbert (DHG)	- Executive Director

(1) By Reference (Not present at meeting)

Note: M/S/C means "Moved/Seconded/Carried"

- | <u>ITEM</u> | <u>ACTION</u> | <u>COMMENT AND/OR QUESTIONS</u> |
|--------------------|----------------------|--|
| 1 | | Call to Order: The meeting was called to order by President JEB at 3:05 p.m. |
| 2 | | Adoption of Agenda: The agenda was adopted as amended to add a new business item of discussing the time of future board meetings by JEB. |
| 3 | | Approval of Meeting Minutes:

➤ M/S/C to approve the minutes of the Sept. 5th meeting of the Board of Directors as previously emailed. |

4 **Treasurer's Report:** The Treasurer's Report for the months of September and October were presented and discussed.

- **M/S/C** to receive the financial reports for September and October 2001 and approve the payment of expenses for these respective months.
- **M/S/C** to refer the format of the budget to the Budget Cmte for a recommendation to be presented at the December 2001 board meeting.

DJN brought the board's attention to Joanne Plummer's comment in the FY 2001 review: "that in the opinion of the examiner, the record keeping and financial reporting are excellent and the administration of the Association is in good hands with Don Gilbert at the helm".

5 **Committee Reports:**
5A Executive Cmte. Items: None.

5B SEAOSC Seminars: DJN briefed the board and discussed scheduled seminars.

5C Membership Report: DHG reported that membership totaled 1405 as of Nov. 5, 2001 compared to 1438 about one year ago.

Candidates for Membership: 14 candidates including 2 Member SE; 1 Member; 11 Associate, 0 Affiliate, 0 Industry Member; 0 Corresponding and 0 Students were presented.

- **M/S/C** to approve the candidates presented for membership.

Delinquent Members: The list of delinquent members was presented and discussed.

- **M/S/C** to have each director take a page of the delinquent members report and call each delinquent member to encourage them to renew their SEAOSC membership. It was requested for Don to email the directors the specifics of what to ask for, deadlines, etc.

5D Steering Cmte. (B1): No report.

5E Code Cmte. (B2): Warren Minner discussed the cmte's activities and distributed a written report.

- 5F Research Cmte. (B3): It was discussed what SEAOSC wanted the Research Cmte to do and it was agreed that the Cmte. should monitor various research projects and update the board of these projects.
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6A **SEAOC Business:**
SEAOC Executive Cmte. Items: None.
- 6B SEAOC Old Business:
1. Support for ACA 4: Discussed this initiative which would provide traffic congestion relief with no new taxes.

➤ **M/S/C** to support this initiative with the exception of providing no financial support.

2. Combining Code & Seismology Cmtes: Discussed.

➤ **M/S/C** to recommend to SEAOC that SEAOSC supports changing the name of the proposed Structural Standards Cmte. to the Seismology and Code Standards Cmte. so that the Seismology and Code Cmtes. become the umbrella committees with the intent that we do not lose these cmte's name recognition.
- 6C SEAOC New Business: None.
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7A **Old Business:**
QAC's Inspection and Observation Program Status: No action.
- 7B Report on Testing on Gypsum, Lath & Plaster Project: Ben Schmid discussed the initial results he has found with this testing project and distributed an extensive written report.
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8A **New Business:**
ATC Report:
1. Request to Support ATC's Endowment Fund: RLH discussed the request that SEAOSC make a contribution to the Endowment Fund over and above SEAOC's annual contribution.
2. Appointment of Representative to ATC Board: RLH reported that MaryAnn Phipps is rotating off the ATC board and should be replaced by someone from SEAOSC. Names of candidates should be forwarded to RLH.

8B

Other New Business:

1. Time for Future Board Meetings: It was agreed to have future meetings start at 2:00 p.m.

9

Consent Items & FYI: See agenda packet.

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Adjournment: The meeting was adjourned at 5:10 p.m.