

SEAOSC Directors & SEAOC Delegates

cc: www.seaint.org/seaosc Web Page

FROM: Jack E. Bruce, President
Don Gilbert, Executive Director

DATE: March 6, 2002

SUBJECT: Minutes of Meeting 933 of the SEAOSC Board of Directors

The attached meeting report is our understanding of the items discussed and conclusions reached during the Wednesday, Mar. 6, 2002 meeting held at the Luminarias Restaurant in Monterey Park, CA. Participants are requested to inform the recorder of any omissions and clarifications.

PARTICIPANTS – POSITION / BOARD CONTACT

Jack E. Bruce (JEB) - President/SEAOC Delegate / Seismology(1)
Daniel J. Novak (DJN) - Pres.-Elect/Seminars/SEAOC Delgt./ Steering Cmte
Richard L. Hess (RLH) - Treasurer/Budget Cmte. / EBC
James A. Hill (JAH) - Past President/SEAOC Delgt. / House(1)
Robert E. Bachman (REB) - Director
George E. Battley 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
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-Elect DJN in JEB's absence due to illness at 1:00 p.m.
2		Adoption of Agenda: The agenda was adopted as distributed.
3		Approval of Meeting Minutes: The minutes of the last meeting were reviewed. ➤ M/S/C to approve the minutes of the Feb. 5 meeting of the Board of Directors as previously distributed.
4		Treasurer's Report: The Treasurer's Report for the month of February was presented and discussed.

- **M/S/C** to receive the financial reports for February 2002 and approve the payment of expenses for the month.

5

Committee Reports:

5A

Executive Cmte. Items: None.

5B

DJN

SEAOSC Programs: DJN discussed the scheduled seminars and noted that 80 people attended the March 2, 2002 macro seminar that was co-sponsored with ICBO.

5C

Membership Report: DHG reported that membership totaled 1461 as of Feb. 26, 2002 compared to 1503 one year ago. Declining membership numbers were discussed again but no action taken.

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

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

5D

Legislative Cmte. (B11): No report. DJN noted that a full legislative report produced by SEAOC can be found on the SEAOC web page.

5E

JAH

Awards Cmte. (C13): DHG notified the board that the Excellence in Structural Engineering Awards is now a function of the PR Cmte. and Ceil Teoh, Chair of the PR Cmte, will be coordinating this competition. It was suggested that for future awards, categories be developed for different size projects.

5F

Bob Lyons

Seismology Cmte: Bob Lyons spoke about the cmte activities. The Cmte.was tasked by the Board with developing three 45-minute presentations for an October PD&D seminar on a topic of their choosing.

6

SEAOC Business:

6A

SEAOC Executive Cmte. Items: DJN said the the delegates will be meeting in San Diego April 19 and 20th. It was decided to have a dinner for the delegates Friday night so that they can better get to know one another.

6B

SEAOC Old Business:

1. Excellence in SE Awards: Discussed in item #5E.

6C

SEAOC New Business:

1. Appointment of 6 Reps to the Alleged Violations to Professional Practice: Not discussed.

- 7**
7A **Old Business:**
Recommendation of Steering Cmte re: QAC Guidelines: Work in progress.
- 7B Status Report of Video Camera Purchase: It was noted that Bill Warren has agreed to purchase the video camera as soon as he can.
- 7C Reorganization of Cmtes: Work in progress.
- 8**
8A **New Business:**
Bridge Contest: It was suggested to support this contest with a financial contribution of \$200 and DJN agreed to contact Mr. Michael Simpson to discuss whether they were seeking judges.
- **M/S/C** to donate \$200 to this contest.
- 8B Other New Business:
Student Scholarships: MLC asked who will be responsible for these awards and GEB agreed to chair this.
- Nominations Cmte Report: The Nominations Cmte report submitted by Brian Cochran was discussed and it was agreed that a letter should go to the nominees as requested by Brian.
- **M/S/C** to approve the slate of nominations per Brian's memo.
- Speakers Bureau: The request from Herb Stockinger to spend \$1,000 editing a public relations video was discussed and it was approved because it is within the cmte's budgeted amount. It was also requested to have Herb Stockinger show the edited Speakers Bureau video at the May dinner meeting.
- 9** **Consent Items & FYI:** None.
- 10** **Adjournment:** The meeting was adjourned at 3:10 p.m.