

## SEAOSC Directors & SEAOC Delegates

cc: [www.seaint.org/seaosc](http://www.seaint.org/seaosc) Web Page

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

**DATE:** June 5, 2002

**SUBJECT: Minutes of Meeting 936 of the SEAOSC Board of Directors**

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The attached meeting report is our understanding of the items discussed and conclusions reached during the Wednesday, June 5, 2002 meeting held at the Monterey Hill 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  
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  
Robert E. Bachman (REB) - Director (1)  
George E. Battey III (GEB) - Director  
Michael L. Cochran (MLC) - Director  
M. Saiful Islam (SI) - Director  
Martin W. Johnson (MWJ) – Director  
Mike Mehrain (MM) – Director  
Amer Z. Soudani (AZS) – Director  
Howard F. Stup (HFS) – Director  
Mel Green (MG) - SEAOC President/Delegate  
Donald H. Gilbert (DHG) - Executive Director

(1) By Reference (Not present at meeting)

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

<b><u>ITEM</u></b>	<b><u>ACTION</u></b>	<b><u>COMMENT AND/OR QUESTIONS</u></b>
1		<b>Call to Order:</b> The meeting was called to order by President JEB at 2:___ p.m.
2		<b>Adoption of Agenda:</b> The agenda was adopted as amended to add
3		<b>Approval of Meeting Minutes:</b> The minutes of the last meeting were reviewed.  ➤ <b>M/S/C</b> to approve the minutes of the May 1 meeting of the Board of Directors as previously distributed.
3	<b>Treasurer's Report:</b>	The Treasurer's Report for the month of May was presented and discussed.

4

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

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**Committee Reports:**

5A

Executive Cmte. Items: JEB noted that the Exec. Cmte. did not meet during the past month and that a meeting will be scheduled in May.

5B

SEAOSC Programs: DJN reviewed the upcoming macro seminars, PD&D seminars and dinner meeting programs and announced that MLC agreed to assist with the planning of seminars next year. MLC discussed the proposed schedule.

5C

Membership Report: DHG reported that membership totaled 1473 as of April 22, 2002 compared to 1519 one year ago.

Candidates for Membership: 10 candidates including 0 Member SE; 1 Member; 7 Associate, 1 Affiliate, 1 Industry Member; 1 Corresponding and 0 Students were presented.

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

- **M/S/C** to approve the 45 student candidates from Cal Poly San Luis Obispo as student members through June 30, 2003. Upon the return of the student's FY 2002-2003 invoice for \$27, they will be shipped their new member packet.

5D

Speaker's Bureau (B18): Herb Stockinger gave a verbal and written report of the cmte's extensive activities and that he will be showing the cmte's Powerpoint presentation at the dinner meeting tonight.

5E

Younger Members (B21): Dave Corman gave a verbal and written report with many great ideas to jump-start the Younger Members Cmte. and also stated he wants to stress the formation of student chapters at local universities.

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**SEAOC Business:**

6A

SEAOC Executive Cmte. Items: No report.

6B

SEAOC Old Business:

1. State Board Meeting Minutes: BB corrected the minutes that he never declined being the chair of the PR Cmte. and has accepted the position. He envisions developing lead media contacts for SEAOC in conjunction with the Member Organizations.

2. Cmte. on Violations to Professional Practice: Not discussed.

6C

SEAOC New Business:

1. NCSEA Finances: DJN reported that NCSEA is projecting a \$20,000 shortfall in their budget and that NCSEA has requested SEAOC and SEAOSC assist financing some towards eliminating this deficit.

➤ **M/S/C** to approve a one-time expenditure of \$2,000 to NCSEA in support of Bill Warren and John Shipp's efforts with the NCSEA Certification Cmte.

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**Old Business:**

7A DJN

Recommendation of Steering Cmte re: QAC Guidelines: Not discussed.

7B

Status Report of Video Camera Purchase: Bill Warren showed the board the digital video camera that has been purchased for the Association.

7C JAH

Reorganization of Cmtes: No report.

7D

Additional Board/Dinner Meetings for FY2002-3003: MLC proposed having extra board meetings in July and October and an extra LA dinner meeting in October. All agreed to having a board meeting at the SEAOSC office at 3:00 p.m. on Wed., July 10<sup>th</sup> and a board meeting and LA dinner meeting to be held at Luminarias Restaurant on October 9.

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**New Business:**

8A

Approval of Awards Cmte 2002 Recommendations: No report.

8B

Other New Business:

1. PR Cmte Request to Clarify Who Speaks for the Association: To be discussed at next meeting.

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**Consent Items & FYI:** See agenda packet.

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**Adjournment:** The meeting was adjourned at 3:15 p.m.