

SEAOSC Directors & SEAOC Delegates

cc: www.seaint.org/seaosc Web Page

FROM: Daniel J. Novak, President
Don Gilbert, Executive Director

DATE: September 4, 2002

SUBJECT: Minutes of Meeting 938 of the SEAOSC Board of Directors

The attached meeting report is our understanding of the items discussed and conclusions reached during the Wednesday, Sept. 4, 2002 meeting held at the Monterey Hill Steakhouse in Monterey Park, CA. Participants are requested to inform the recorder of any omissions and clarifications.

PARTICIPANTS – POSITION / BOARD CONTACT

Daniel J. Novak (DJN) – President / SEAOC Delgt. / Policies
Richard L. Hess (RLH) – Pres.-Elect / Steering Cmte / Programs / Budget Cmte. / EBC / Business Forum
Lawrence P. Brugger (LPB) – Treasurer / Finance
Jack E. Bruce (JEB) – Past President/ SEAOC Delegate / HonMbrshp / Bylaws / Awards / Governance
Robert E. Bachman (REB) - Director
Michael L. Cochran (MLC) – Director / PR Cmte. / Speakers Bureau / Web Administrator
David W. Cocke (DWC) – Director / Younger Mbr
Juan Carlos Esquivel (JCE) – Director / Research
Y. Henry Huang (YHH) – Director / Seismology / Membership / Webcasting / Steel Structures
Amer Z. Soudani (AZS) – Director / Field Day
Eric C. Stovner (ECS) – Director / House
Howard F. Stup (HFS) – Director / EBC(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 DJN at 1:15 p.m.
2		Adoption of Agenda: The agenda was adopted adding three new business items: (1) Nomination of Arnold Bookbinder to SEAOC Professional Practice Cmte; (2) Pledge of Allegiance and (3) PR Cmte Website discussion.
3		Approval of Meeting Minutes: The minutes of the last meeting were reviewed and discussed. ➤ M/S/C to approve the minutes of the July 24 meeting of the Board of Directors.

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

- **M/S/C** to receive the financial reports for July and August 2002 and approve the payment of expenses for these months.

5 **Committee Reports:**

5A Executive Cmte. Items: DJN explained that the Exec. Cmte did not meet during the last two months.

5B MLC SEAOSC Programs: MLC briefed the board on the seminar schedule for the upcoming year.

5C Membership Report: DHG reported that current membership totals 1543 members as of Aug. 19, 2002 compared to 1531 one year ago.

Candidates for Membership: 9 candidates including 2 Member SE; 2 Member; 3 Associate, 0 Affiliate, 2 Industry Member; 0 Corresponding and 0 Students were presented.

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

5D Annual Cmte. Reports:

1. Code: Warren Minner reported that during the past year the cmte. started the writing of a summary manual of low-rise building code provisions. The cmte also published 6 letters from members of the cmte requesting code authors to make the code more user-friendly. The cmte. supports adoption of the IBC code. The cmte. also started giving out building code interpretations. He also reported that Carl Sramek will take over the chairmanship of the cmte in January.
2. Research: DJN reported that Bahram Zarin-Afsar accepted the chairmanship of this cmte. and will be working with Ben Schmid on stucco.
3. Seismology: Bob Lyons told the board that last year the cmte worked on code development and has been posting minutes and links to other sites on the website.
4. Existing Buildings: RLH briefed the board that the cmte put on the GSREB seminar last June and will continue to be an active cmte. by writing soft-story provisions and commentary.
5. Quality Assurance: Cecil Teoh reported that the cmte published its inspection observation program document, which conforms to the 1997 UBC, as an insert in the SEAOSC newsletter. Next year, the cmte. will be revising this document for the IBC.

6. Steel Structures: Bob Lyons spoke about what this cmte accomplished las tyear.
7. Disaster Emergency: Brenda Guyader alerted the board that all OES cards will expire in Dec. 2003 and in order to maintain your status with OES, everyone will need to be retrained. She also noted that only licensed engineers will be permitted on OES's database. Training sessions will be held soon with a venue in Pasadena possibly being the first training. She indicated that perhaps a larger budget may be needed.
8. Computer Applications/Website: DHG reported that all is well with these cmtes.
9. Younger Member: David Corman discussed his plan which he distributed for the Younger Member Cmte. The plan to sell Younger Member Discounted Dinner tickets was referred to the next meeting. The Board suggested that David prioritize this plan.
10. House: ECS said that Amy Yeung, chair of this cmte is currently on her honeymoon in New Zealand but that she asked him to report to that this cmte is still looking for additional volunteers.
11. Public Relations: MLC reported on the cmte's activities and is looking to work more closely with LA Unified School District as well as with Legoland.
12. Speaker Bureau: Herb Stockinger spoke about the Powerpoint presentation that the cmte has created. He proposed going into middle schools with paper straw structure competition and will be working closely with the PR Cmte.
13. Webcasting: MLC briefed the board that he, Shafat Qazi and YHH are working on creating the webcasts.
14. Certification: Bill Warren said that Rawn Nelson is active on the national scene and that certification is being discussed nationally.
15. Student Awards Night: DJN reported for George Battey that George is aware of the need to get the invitations out to the schools before the Thanksgiving holiday.
16. Convention: DHG and Bill Warren reported that the Convention registration is underway with about 300 attendees have registered to date.
17. Business Forum: No report.

6

SEAOC Business:

6A

SEAOC Executive Cmte. Items: None.

6B

SEAOC Old Business: None.

6C

SEAOC New Business: None.

- 7** **Old Business:** None.
- 8** **New Business:**
- 8A Request to Distribute Letter to Code Writers: It was agreed to allow the Code Cmte to distribute these letters as needed.
- 8B Letter to DJN from Ben Schmid re: Patent for Stucco Nail: Referred this topic to the Research Cmte.
- 8C ACE (Architecture, Construction & Engineering) Program: ECS agreed to draft a letter in support of this program for DJN's signature. ECS also agreed to coordinate efforts with the PR and Speakers Bureau committees.
- 8D Candidate for Shaking?: John Wallace from UCLA briefed the board on the status of this potential project and discussed what his National Science Foundation grant covers in the area of physical testing. He also said he is looking forward to working with SEAOSC and thanked the board for its continued support.
- 8 Other New Business:
1. Nomination of Arnold Bookbinder to SEAOC Professional Practice Cmte: The board took Arnold's request under advisement and suggested he contact SEAOC directly.
 2. Pledge of Allegiance: Discussed and agreed to perform the Pledge of Allegiance in order to open the meeting. It was also noted that an invocation was not appropriate.
 3. PR Cmte Website Discussion: Topic tabled until next meeting.
- 9** **Consent Items & FYI:** See agenda packet.
- 10** **Adjournment:** The meeting was adjourned at 3:35 p.m.