

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

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

DATE: January 8, 2003

SUBJECT: Minutes of Meeting 942 of the SEAOSC Board of Directors

The attached meeting report is our understanding of the items discussed and conclusions reached during the Wednesday, Jan. 8, 2003 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

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 / HonMbrship / Bylaws / Awards / Governance
Robert E. Bachman (REB) – Director(1)
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(1)
Eric C. Stovner (ECS) – Director / House
Howard F. Stup (HFS) – Director / EBC(1)
Donald H. Gilbert (DHG) - Executive Director
David Breiholz (DB) – QAC Cmte.
Terry Dooley (TD) – ACE Mentor Program

(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 1:25 p.m.
2		Adoption of Agenda: The agenda was adopted with the following new items: 8.1 - LA Regional Code Participants Recognition 8.2 - ISO Building Dept. Insurance Ratings ➤ M/S/C to adopt the agenda as amended.
3		Approval of Meeting Minutes: The minutes of the last meeting were reviewed.

- **M/S/C** to approve the minutes of the Dec. 4 meeting of the Board of Directors.

4 **Treasurer's Report:** The Treasurer's Report for the month of December was presented and discussed.

- **M/S/C** to receive the financial report for December 2002 and approve the expenses for the month.

5 **Committee Reports:**

5A Executive Cmte. Items: None.

5B RLH/MLC/LPB SEAOSC Programs: RLH briefed the board on the seminar schedule for the balance of the fiscal year including the Seismology Macro seminar scheduled for Feb. 15th and MLC updated the board on the PD&D seminars.

5C Membership Report: DHG reported that current membership totals 1481 members as of Dec. 19, 2002 compared to 1423 one year ago.

Candidates for Membership: 4 candidates including 0 Member SE; 3 Member; 0 Associate, 0 Affiliate, 1 Industry Member; 0 Corresponding and 0 Students were presented.

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

5D Quality Assurance Cmte: David Breiholz reported for Cecil Teoh on the recent activities of the QAC and mentioned that the QAC will present a topic at the Existing Buildings macro seminar in June.

5E Steel Structures Cmte.: YHH discussed the report submitted by Peter Maranian in the agenda packet and indicated that new leadership for the cmte is anticipated within the next year.

5F Student Scholarship Night Cmte: DHG reported that \$700 in contributions have been received to date and that the carry-over amount of \$2650 from last fiscal year gives SEAOSC a total of \$3350. See the report from George Battey in the agenda packet.

6 **SEAOC Business:**

6A SEAOC Executive Cmte. Items: None.

6B SEAOC Old Business: None

6C SEAOC New Business:

1. Agenda for Jan. 11th Board Meeting: It was agreed to inform SEAOC that it is this board's opinion that the net funds generated by any third-party seminar (i.e. a seminar co-sponsored with CUREE) should be directed to the local Member Organizations and recommend that a policy be established stating such.

7

Old Business:

7A MLC

Status of Webcasting Project: MLC reported about the on-going discussions with ICBO/ICC and Shafat Qazi to get this project up and running.

7B ECS

ACE Mentor Project Request for Financial Support: Terry Dooley gave presentation and distributed information about the ACE Mentor Program including a request for financial support of the program. ECS agreed to keep the board updated.

- **M/S/C** to approve a financial commitment to this program by SEAOSC at the Sponsor level of \$3,000/year for the next five years with the restriction of \$1,000 going to a student scholarship in SEAOSC's name, \$1,000 for a table at the May 15th dinner and \$1,000 as a cash donation.

7C

DES Training Seminar: DJN stated that he made an executive decision to charge members and nonmembers for this training o be held March 8th at CalTech. A letter relating to Urban Search & Rescue units submitted by Jim Day was discussed and referred to the DES and Research Cmtes.

7D MLC

Status of ASCE Popsickle Bridge Contest: MLC agreed to follow-up and DHG noted that the \$300 check has been cut and will be mailed along with our SEAOSC logo.

7E

EERI 2004 Meeting: YHH reported that EERI 2004 Conference will be Feb. 5-7, 2004 (the 10th anniversary of the Northridge Earthquake) and it was agreed to discuss sponsoring something at the next meeting.

8

LPB

New Business:

1. LA Regional Code Participants Recognition: LPB agreed to work with Dave Breiholz to present these awards at the June awards meeting.

DJN

2. ISO Building Dept. Insurance Ratings: It was agreed to take this topic to the SEAOC board and recommend that the SEAOC PR Cmte write an open letter to the Governor with copies going to

various newspapers and other media urging adoption of a current building code (either NFPA or IBC) rather than using the 1997 UBC.

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

10 **Adjournment:** The meeting was adjourned at 3:40 p.m.

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