

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

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

DATE: June 4, 2003

SUBJECT: Minutes of Meeting 947 of the SEAOSC Board of Directors

The attached meeting report is our understanding of the items discussed and conclusions reached during the Wednesday, June 4, 2003 meeting held at the Luminarias Restaurant, 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
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
Martin W. Johnson (MWJ) – Treasurer-Elect
Rawn Nelson

(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, acting as Chairman, at 3:15 p.m. Adoption of Agenda: The agenda was adopted as amended to Item 8A: Support of Adoption of IBC 2000. ➤ 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 May 7th meeting of the Board of Directors.

4 **Treasurer's Report:** The Treasurer's Report for the month of May was presented and discussed. YTD revenues were reported to be \$416,469; expenses were reported to be \$429,260 for a net deficit of <\$15, 790> with a fund balance of \$160,296.

- **M/S/C** to receive the financial report for May 2003 and approve the expenses for the month.

RLH Budget Cmte Status: RLH discussed the meeting of the Financial Cmte and presented the recommended proposed budget for FY 2003-2004. It was discussed to increase dinner meeting revenue to \$30/dinner.

- **M/S/C** to approve the proposed budget along with the recommendations of increasing dinner prices.

The agreement for executive management services with Donald H. Gilbert & Associates was renewed with an increased scope of work and a 3.0% cost-of-living increase.

5 **Committee Reports:**

5A Executive Cmte: DJN noted that the Exec. Cmte had not met during the past month.

5B RLH/MLC SEAOSC Programs: RLH discussed the seminar schedule for FY 2003-2004 and the results of the meeting held earlier today.
1. EQ Handbook Seminar Status: Topic tabled.
2. FY 2003-2004: Discussed during Seminar Cmte meeting.

5C Membership Report: DHG reported that current membership is 1537 compared to 1527 a year ago.

Candidates for Membership: 5 candidates including 0 Member SE; 2 Member; 1 Associate, 0 Affiliate, 1 Industry Member; 1 Corresponding and 0 Students were presented.

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

5D MLC Webcasting Cmte: MLC reported that the meeting with Shafat Qazi, DHG, Aswin Rangswamy, Velocity and himself did not yet occur due to scheduling conflicts. A meeting will be pursued.

5E Ballot Cmte: DHG reported the results of the election as: President – RLH; Treasurer – Martin Johnson; Member SEs – Robert Lyons

and Jeff Crosier; Member SE Tri-Counties – Dan Bayless; Member CE – Juliet DeMoss.

5F Field Day: DJN asked for everyone's participation at this year's Field Day and it was suggested for the cmte to establish a plan to gain new volunteers so they can be trained for future years.

6 SEAOC Business:

6A SEAOC Executive Cmte: DJN reported that there was no activity for this cmte.

6B SEAOC Old Business: None.

6C SEAOC New Business:

1. Long-Range Planning Meeting: DJN discussed and noted that the meeting will be held June 18-20 in Sacramento. He also noted that the next SEAOC board meeting will be held July 18-19 in San Diego.

7 Old Business:

7A YHH EERI Joint SEAOSC Meeting: LPB stated that EERI agreed not to co-sponsor the dinner and has additionally asked SEAOSC to provide them a representative to attend their dinner to make a short presentation. It was agreed to have YHH represent SEAOSC.

7B NCSEA Cmte Chairpersons: Rawn Nelson discussed increasing the number of SEAOC reps on national cmtes.

8 New Business:

8A Support Adoption of IBC 2003: DJN noted Code Cmte Chair, Carl Sramek's letter re: SEAOSC's support of the adoption of the 2003 IBC and RLH discussed differences between this code and the NFPA 5000.

➤ **M/S/C (with Bachman abstaining)** to approve the recommendation of the Building Code Cmte to take an aggressive position in support of adopting the 2003 IBC.

DJN DJN was requested to email Lee Adler to obtain a copy of the letter sent in support of the IBC 2003 and forward it to the board so that it can be sent to local representatives.

8B SEI Structures Congress: Rawn Nelson asked if SEAOSC would like to act the program steering cmte for the April/May 2007 Structures Congress to be held in Long Beach. Hotel arrangements are to be made by ASCE. He anticipated 70

sessions; with 3-4 concurrent tracks. He also suggested having SEAOSC host a seminar the day before and/or the day after the event because 900 attendees are expected. DJN said that champions will need to be identified. Papers will need to be selected to coordinate with the each track. DJN volunteered to be chair of the bridge track.

- **M/S/C** to support the 2007 SEI Structures Congress in Long Beach acting as the program steering cmte.

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

10 **Adjournment:** The meeting was adjourned at 5 35: p.m.