

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

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

DATE: August 5, 2003

SUBJECT: Minutes of Meeting 949 of the SEAOSC Board of Directors

The attached meeting report is our understanding of the items discussed and conclusions reached during the Tuesday, August 5, 2003 meeting held at Luminarias Restaurant, Monterey Park, CA. Participants are requested to inform the recorder of any omissions and clarifications.

PARTICIPANTS – POSITION / BOARD CONTACT

Richard L. Hess (RLH) – President / SEAOC Delgt. / Policies
Lawrence P. Brugger (LPB) – Pres.-Elect / Steering Cmte / Programs / Budget Cmte./ SEAOC Delgte
Martin W. Johnson (MWJ) - Treasurer
Daniel J. Novak (DJN) – Past President / SEAOC Delegate / Bylaws / Awards (1)
Daniel L. Bayless (DLB) - Director
David W. Cocke (DWC) – Director
Jeff Crosier (JC) – Director
Juliet J. DeMoss (JJD) - Director
Juan Carlos Esquivel (JCE) – Director
Y. Henry Huang (YHH) – Director (1)
Robert T. Lyons (RTL) - Director
Eric C. Stovner (ECS) – Director
Donald H. Gilbert (DHG) - Executive Director
Michael L. Cochran (MLC) – Webcasting Cmte (1)

(1) By Reference (Not present at meeting)

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

COMMITTEE CHAIR LUNCHEON MEETING MINUTES

RLH called the meeting to order at 12:50 p.m.

Committee reports were given by each cmte chair:

Dave Breiholz, Business Operations & Practices Cmte Chair: It was agreed to appoint DJN to be the board contact for this cmte.

Carl Sramek, Code Cmte Chair: It was agreed to have this cmte present a macro seminar in Nov. on comparing the UBC, IBC and NFPA building codes.

Bill Warren, Certification: Verbal report given.

Shafat Qazi, Computer Applications/Website (1)

Tom Harris, Convention(1): RLH said that TH will report at the Sept. board meeting.

Brenda Guyader, Disaster Emergency Services (1)

Vahe Petrossian, Existing Buildings (1)
 Amer Soudani, Field Day (1): RLH expressed his desire to have more people assist AS next year.
 Amy Duink, House (1)
 Chukwuma Ekwueme, Large Existing Buildings (1)
 Juan Carlos Esquivel, Membership: JCE reported that there are 1531 current members. It was suggested to mail seminar announcements to all the licensed CE's in Southern California using the BOPELS list as well as mailing info to all the SE's who have passed the last two years exams.
 Michael Cochran, Public Relations/Webcasting (1)
 Cecil Teoh, Quality Assurance: Verbal report given and noted that a macro seminar will be presented by this cmte on June 20th.
 Bahram Zarin-Afsar, Research: Verbal report given and a written report was distributed highlighting the Four Seasons building project.
 Eric Stovner, Seminar
 Bob Lyons, Seismology: Verbal report given.
 Herb Stockinger, Speakers Bureau: Verbal and written report given. DLB volunteered to ask the Tri-Counties Chapter if they could supply a speaker for the student chapter at Cal Poly SLO on a Thursday tbd.
 Peter Maranian, Steel Structures Co-Chair (1): Written report submitted. It was agreed to have a macro seminar on March 13 or 20th.
 Yeuan Chou, Steel Structures Co-Chair (1)
 Sam Hensen for David Corman, Younger Members: Verbal report given stating that the cmte's first year was very successful. He said that plans to link a Younger Members Website to the seaint.org Website is underway. RLH suggested that the cmte plan enough in advance to advertise their meetings in the newsletter. (Note: deadlines are 6 weeks before the first Wed. of the month.) RLH also requested that younger members be more active on all SEAOSC technical committees.

Meeting adjourned at 2:50 p.m.

BOARD MEETING MINUTES

<u>ITEM</u>	<u>ACTION</u>	<u>COMMENT AND/OR QUESTIONS</u>
1		Call to Order: The meeting was called to order by Treasurer MWJ, at 3:15 p.m.
2		Adoption of Agenda: The agenda was adopted as is. ➤ 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 July 9th meeting of the Board of Directors.

4 Treasurer's Report: The Treasurer's Report for the month of July was presented and discussed. FY 2003-2004 revenues were reported to be \$116,606; expenses were reported to be \$66,005 for a net surplus of \$50,601 with a total liability and fund balance of \$231,874.

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

5 Committee Reports:

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

5B LPB/ECS SEAOSC Programs: LPB discussed the seminar schedule for FY 2003-2004.

5C Membership Report: DHG reported that current membership is 1531 compared to about the same a year ago.

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

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

5D MLC Webcasting Cmte: DHG reported that the cmte met recently and things are moving forward. Mark Johnson of ICC said that ICC is very interested in joining our Webcasting project.

6 SEAOC Business:

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

6B SEAOC Old Business:

1. Board Meeting July 19: Discussed the meeting minutes and the PE Act rewrite.

6C Ad HocCmte SEAOC New Business:

1. Proposed Policies: DHG said that he requested an electronic copy of the draft policies in Word format from SEAOC so that our board could modify the policies but received a pdf file instead. The draft Policies were referred to an Ad Hoc cmte composed of RLH, DJN, LPB, DHG and John Shipp for editing.

- 7 Old Business:
7A SEI 2007 Structure Congress: Discussed and a straw vote favored working with SEI.
- 8 New Business:
8A DLB Health Insurance: DLB suggested having the Association offer health insurance coverage through the Association for smaller firms. DLB agreed to draft a short survey to see if members are interested in forming a small health insurance group.
- 9 Consent Items & FYI: See agenda packet.
- 10 Adjournment: The meeting was adjourned at 4:39 p.m.