

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

RTL comments highlighted
2-5-04

FROM: Richard L. Hess, President
Don Gilbert, Executive Director

DATE: Feb. 3, 2004

SUBJECT: Minutes of Meeting 955 of the SEAOSC Board of Directors

The attached meeting report is our understanding of the items discussed and conclusions reached during the Tuesday, Feb. 3, 2004 meeting held at the SEAOSC offices, Whittier, 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
Daniel L. Bayless (DLB) – Director
David W. Cocke (DWC) – Director(1)
Jeff Crosier (JC) – Director
Juliet J. DeMoss (JJD) - Director
Juan Carlos Esquivel (JCE) – Director
Y. Henry Huang (YHH) – Director
Robert T. Lyons (RTL) – Director
Eric C. Stovner (ECS) – Director
Donald H. Gilbert (DHG) - Executive Director
Michael Cochran (MLC)
Jack Bruce (JEB)

(1) By Reference (Not present at meeting)
Note: M/S/C means "Moved/Seconded/Carried"

MINUTES

<u>ITEM</u>	<u>ACTION</u>	<u>COMMENT AND/OR QUESTIONS</u>
1	Call to Order:	The meeting was called to order by President RLH at 3:15 p.m.
2	Adoption of Agenda:	The agenda was discussed. ➤ M/S/C to adopt the agenda as amended to include: 6B3: Seismology/Code Cmte Structures – RLH 7A: PR Cmte Discussion 7B: SEI 2007 Convention 8D: Light-Frame Cmte Cyboard-Special Projects

- 3 Approval of Meeting Minutes: The minutes of the last meeting were reviewed
- **M/S/C** to approve the minutes of the Jan. 7 meeting of the Board of Directors.
- 4 Treasurer's Report: The Treasurer's Report for the month of January was presented and discussed. FY 2003-2004 revenues were reported to be \$323,847; expenses were reported to be \$298,813 for a net surplus of \$25,034 with a total liability and fund balance of \$205,722.
- **M/S/C** to receive the financial report for January 2004 and approve the expenses for the month.
- 5 Committee Reports:
- 5A Executive Cmte: RLH reported on the teleconference meeting of the Exec. Cmte. on Jan. 12.
- 5B LPB SEAOSC Programs: LPB discussed and revised the seminar schedule for FY 2003-2004.
- 5C Membership Report: DHG reported that current membership is 1380 compared to 1495 a year ago.
- Candidates for Membership: 8 candidates including 1 Member SE; 4 Member; 2 Associate, 1 Affiliate, 0 Industry Member; 0 Corresponding and 0 Students were presented.
- **M/S/C** to approve the candidates presented for membership.
- 5D Computer Applications Cmte (B10): No report. Everyone agreed to retire this non-active cmte and transfer its budget to the Online Publications/Webcasting Cmte.
- 5E Seaint Website Cmte (B17): No report
- 5F Online Publications/Webcasting Cmte (B18): At the end of the meeting, MLC and DHG gave a demonstration of the online publications and webcasting website.
- 5G Governance/Nominations Cmte: JEB gave the nominating cmte report.

- **M/S/C** to approve the slate of nominees as listed in the memo he distributed at the meeting.

- 6 SEAOC Business:
6A SEAOC Executive Cmte: No report.
- 6B SEAOC Old Business:
1. Minutes to Jan. 17th Board Meeting: DJN discussed noting that SEAOC is budgeting an \$85,000 shortfall this year as well as the possibility of developing a self-insurance health insurance program.
2. Selection of Task Force Members: Not discussed.
3. Seismology/Code Cmte Structure: RLH questioned whether the Seismology & Structural Standards Cmte is really needed.
I believe there was consensus that the current SSSC organization structure is not warranted and serves no purpose given today's code development process.
- 6C SEAOC New Business:
1. Government Relations Issue Paper: FYI.
- 7 Old Business:
7A MLC PR Discussion: MLC noted that several items need to be purchased for use at future PR events. MLC will work with DHG to get these items.
- 7B SEI 2007 Convention: Not discussed.
- 8 New Business:
8A ITX Continuing Education Workshops: It was discussed and agreed not to pursue at this time.
- 8B SEI/ASCE Possible Wind or Masonry Course: It was discussed and agreed not to pursue at this time.
- 8C PR Booth: It was noted that members manned the PR booth at Cal Tech and did a great job representing the Association.
- 8D YHH Light Frame Cmte special projects: Ben Schmid gave a presentation of the CUREE research and asked the board's support of a symposium at Cal Tech in latter-March. He also asked the board to support the Code Cmte developing a building code change to increase the strength of gypsum, lath and plaster and then have the Seismology Cmte review the proposal. It was agreed to endorse this symposium. YHH agreed to write John Hall a letter stating that SEAOSC supports the symposium. It was also agreed

to start an ad hoc subcmte of Seismology, which will be called Light Framing with Limited Ductility, to evaluate Curee testing and develop guidelines for one and two story residential buildings with the goal of developing provisions to minimize earthquake damage to finish materials.

Note: Since the meeting Ben has informed me that he would rather the ad hoc committee be called "Light Frame Sheathing with Limited Ductility Ad Hoc Subcommittee". Suggest the name in the minutes remain as discussed, and I'll use Ben's suggested name in the committee.

8E Light Frame Seismology Cmte: The SEAOSC Light Frame Subcmte of Seismology has developed several pages of comments regarding proposed revisions to ICC-Evaluation Services acceptance criteria for prefabricated wood shear panels (AC 130) a hold-down and asked the board to approve using SEAOSC letterhead. It was noted that time is of the essence with a hearing being held next week Thursday February 5 and comments to be delivered tomorrow and there will not be time for the Steering Cmte to review any documents.

➤ **M/S/C** to authorize RTL, as Seismology Cmte Chair, to use SEAOSC's letterhead for this issue.

We also concluded committees may issue opinions and papers on technical matters, presumably within the scope of their committee, without board approval.

9 Consent Items & FYI: See items in the agenda packet.

10 Adjournment: The meeting was adjourned at 6:35 p.m.