

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

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

DATE: Mar. 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 Wednesday, Mar. 3, 2004 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
Daniel L. Bayless (DLB) – Director(1)
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

(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 12:52 p.m.
2		Adoption of Agenda: The agenda was discussed. M/S/C to adopt the agenda as amended to include: 5B – ASCE Seminars 7A – Field Day Report 7B – SEI 2007 Convention 8A – ATC Report 8B – BSSC Report

3 Approval of Meeting Minutes: The minutes of the last meeting were reviewed and corrected.

- **M/S/C** to approve the minutes of the Feb. 3 meeting of the Board of Directors as corrected.

4 Treasurer's Report: The Treasurer's Report for the month of February was presented and discussed. FY 2003-2004 revenues were reported to be \$338,574; expenses were reported to be \$328,417 for a net surplus of \$10,157 with a total liability and fund balance of \$190,855

- **M/S/C** to receive the financial report for February 2004 and approve the expenses for the month.

JJD/DHG Website Ads: Discussed the fact that revenue is not coming in from Website ads. JJD and DHG agreed to create of list of current advertisers and potential advertisers.

5 Committee Reports:
5A Executive Cmte: RLH stated that the executive cmte had not met.

5B LPB SEAOSC Programs: LPB discussed the PD&D and macro seminars schedule for FY 2003-2004.

ASCE Seminars: RLH discussed the wind and masonry seminars that ASCE wants to present in Southern California and suggested to ASCE that the wind seminar may be applicable. He also gave ASCE Jim Malley's name as the president of SEAOC.

Take Seminars on the Road: It was suggested to take the Feb. 21 Seismology Cmte seminar on the road and this suggestion was passed on to SEAOC.

5C Membership Report: DHG reported that current membership is 1397 compared to 1520 a year ago. Declining membership was discussed.

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

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

5D Webcasting Cmte: DHG discussed earlier that progress is being made in developing the Webcasts.

- 5E DWC Younger Members Cmte (B11): DWC to present the report next month.
- 5F House Cmte (B13): ECS reported that Amy Duink and Angela Hernandez are doing a great job and the board encouraged them to continue.
- 6 SEAOC Business:
6A SEAOC Executive Cmte: DJN reported that a telephone conference call was held and it was agreed to continue the SEAOC Foundation and that the Foundation would take in money from the Member Organizations and then distribute the same contribution back to the Member Organization. It was discussed whether to allow scholarships in addition to research.
- 6B SEAOC Old Business:
 1. Minutes to Jan. 17th Board Meeting: Noted FYI.
 2. RLH said that he discussed the formation of the Structural Standards Cmte with Jim Malley and relayed to him SEAOSC's opinion of the cmte.
- 6C SEAOC New Business: None.
- 7 Old Business:
7A JC Field Day Report: JC reported that he is looking at various venues, one being the California Country Club (at Hwys 605 and 60) which could host Field Day on Thursday, Aug. 5 for \$95/person.
- 7B LPB SEI 2007 Convention: LPB updated the board that he met with Rawn Nelson last month and that a proposal needs to be developed by SEAOSC to host the technical sessions. LPB thought he would schedule a kick-off meeting later this month to start the planning process.
- 8 New Business:
8A Updating the California Building Code: RLH reported that Dan Burton was confirmed by the California Senate to oversee appointments to various cmtes like the Building Safety Standards Cmte.
- 8B RLH Request to Fund UCLA Student Chapter: Discussed.

- **M/S/C (ECS abstained)** to waive the application fee of \$20 for all student candidates effective today.

RLH agreed to write a letter to answer UCLA's request.

8C ATC Report: RLH stated that David Breiholz gave him the minutes to the last ATC meeting and that ATC eliminated the SEAOC and Western States SEA (WSSEA) board positions and earmarked the two positions for representatives of NCSEA.

Was there any action item?– I don't remember. It seems like this should be followed up in some way though./RTL

8D BSSC Report: RTL discussed the BSSC ballot for directors and asked for objections. It was agreed to vote for five of the six people nominated for the available positions ~~directors rather than six~~. RLH ~~asked~~ suggested that someone be identified at the SEAOC level to run for election to the position of BSSC Board of Direction ~~director~~ next year.

These are my suggested edits – no change in intent. FYI – I've noticed that an ad hoc nominating committee is set up whenever there is a need to fill positions. Somehow SEAoC would need to propose the name of a candidate to the ad hoc committee I suppose. /RTL

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

10 Adjournment: The meeting was adjourned at 4:35 p.m.