

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

FROM: Larry P. Brugger, President
Don Gilbert, Executive Director

DATE: December 1, 2004

SUBJECT: Minutes of Meeting 965 of the SEAOSC Board of Directors

The attached meeting report is our understanding of the items discussed and conclusions reached during the Wednesday, Dec. 1, 2004 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

Lawrence P. Brugger (LPB) – President / SEAOC Delgt.
Martin W. Johnson (MWJ) – Pres.-Elect/Steering Cmte/Programs/Budget Cmte/SEAOC Delgt/Policies
Saif M. Hussain (SMH) – Treasurer
Richard L. Hess (RLH) – Past President / SEAOC Delegate / Bylaws / Awards(1)
Daniel L. Bayless (DLB) – Director(1)
Thomas C. Benson (TCB) – Director(1)
Jeff Crosier (JC) – Director
Nicolino G. Delli Quadri (NDQ) – Director
Juliet J. DeMoss (JJD) - Director
Robert T. Lyons (RTL) – Director
Warren Minner (WM) – Director
Carl Sramek (CS) - Director
Donald H. Gilbert (DHG) - Executive Director
Tom Harris (TH) – Convention Cmte.
Bill Warren (BW)

(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 LPB at 1:00 p.m.
2		Adoption of Agenda: The agenda was discussed and the following topics were added: 5G – Code Cmte Report 8A – Member Benefits Proposal ➤ M/S/C to approve the agenda as amended.

- 3 Approval of Meeting Minutes: The minutes of the last meeting were reviewed and discussed.
- **M/S/C** to approve the minutes of the Nov. 3 meeting of the Board of Directors.
- 4 Treasurer's Report: The Treasurer's Report for the month of November was presented and discussed. FY 2004-2005 revenues were reported to be \$318,759; expenses were reported to be \$237,937 for a net surplus of \$80,822 with a total liability and fund balance of \$229,808.
- **M/S/C** to receive the financial report for Nov. 2004 and approve the expenses for the month.
- 5 Committee Reports:
- 5A Executive Cmte: No report.
- 5B RTL SEAOSC Programs: The seminar schedule including Tables 1, 2 & 3 for FY 2004-05 was reviewed and discussed with DHG noting that the February newsletter deadline is Dec. 22.
- 5C Membership Report: DHG reported that current membership is 1317 compared to about 1335 a year ago.
- Candidates for Membership: 12 candidates including 2 Member SE; 5 Member; 5 Associate, 0 Affiliate, 0 Industry Member; 0 Corresponding and 0 Students were presented.
- **M/S/C** to approve the candidates presented for membership.
- DHG Delinquent Members: DHG reviewed the list of delinquent members that will be published in the January newsletter issue.
- Free Dinner/PD&D for New Members: It was discussed whether to give new members a free dinner and PD&D seminar in order to get the new member involved ASAP in SEAOSC.
- **M/S/C** to approve giving one free dinner/PD&D seminar to new members and giving DHG the authority to work out the implementation details of the plan.
- 5D RTL Seismology Cmte (B4): RTL gave a verbal report stating that the Seismology Cmte is doing the same things as in the past and is working closely with the Code Cmte. RTL also stated that he has

found that having the cmte host macro seminars is draining on the overall cmte.

- 5E Existing Buildings Cmte (B5): Please refer to the written report in the agenda packet.
- 5F TH Convention Cmte (C8): TH gave a verbal report of the status of the 2006 Convention noting that it will be held in Sept. 2006 at the Long Beach Hyatt Hotel with a dinner at the Long Beach Aquarium.
- 5G CS Code Cmte Report: CS gave a verbal report of the Code Cmte's activities saying that the cmte is reviewing code change issues.
- 6** SEAOC Business:
6A SEAOC Executive Cmte: No report.
- 6B SEAOC Old Business:
1. Appointment to Member Benefits Task Force: Not discussed.
- 6C SEAOC New Business: None.
- 7** Old Business:
7A Research Cmte/Prof. Practice Cmte Coordination: Reviewed and discussed. Agreed to accept the recommendation of the Professional Practice Cmte to let Dan Novak and/or Arnold Bookbinder meet with Bahram Zarin-afsar and/or Ken Bondy to more fully understand the basis for the Research Cmte's recommendation and their suggested mechanisms for implementation.
- A progress report and recommendation by the Professional Practices Cmte regarding the Professional Engineers Act was also discussed and the Cmte's recommendation accepted.
- 7B NDQ/DHG Candidate References Bylaw Change: NDQ discussed the proposed Bylaws Changes that he distributed. The proposal eliminates the need for any reference by a candidate for membership and yet the Board still retains final approval of all members.
- **M/S/C** to recommend an affirmative vote by the membership during the annual officer and director elections to change the Bylaws to eliminate the need for candidates of membership to have a reference.

- 8** New Business:
- 8A** NDQ/DHG Member Benefits Proposal: DHG discussed a proposal whereby members would be granted a credit with ICC allowing members to purchase any of ICC publications. It was agreed that this proposal was of interest and it was referred to the Membership Cmte and DHG to make a specific recommendation to the board.
- 9** Consent Items & FYI: See items in the agenda packet.
- 10** Adjournment: The meeting was adjourned at 3:15 p.m.