

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

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

**DATE:** January 12, 2005

**SUBJECT: Minutes of Meeting 966 of the SEAOSC Board of Directors**

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The attached meeting report is our understanding of the items discussed and conclusions reached during the Wednesday, Jan. 12, 2005 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(1)  
Saif M. Hussain (SMH) – Treasurer  
Richard L. Hess (RLH) – Past President / SEAOC Delegate / Bylaws / Awards  
Daniel L. Bayless (DLB) – Director  
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(1)  
Carl Sramek (CS) – Director(1)  
Donald H. Gilbert (DHG) - Executive Director  
C. Terry Dooley – ACE Mentor Program  
John Saggiani – Field Day  
Lucas Floriani - Scholarships

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

**MINUTES**

<b><u>ITEM</u></b>	<b><u>ACTION</u></b>	<b><u>COMMENT AND/OR QUESTIONS</u></b>
1		Call to Order: The meeting was called to order by President LPB at 1:25 p.m. and self introductions were made and DHG announced the passing of Past President Jim Hill on Jan. 10 of lung cancer.
2		Adoption of Agenda: The agenda was discussed and the following topics were added: 6C: Update on Health Care 6D: Cmte Voting Policy 8G: Nominations Chair Appointment

➤ **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 Dec. 1 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 \$350,034; expenses were reported to be \$279,673 for a net surplus of \$70,361 with a total liability and fund balance of \$221,316.

➤ **M/S/C** to receive the financial report for Dec. 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 March newsletter deadline is Jan. 19.

**5C** Membership Report: DHG reported that current membership is 1353 compared to about 1366 a year ago.

Candidates for Membership: 6 candidates including 0 Member SE; 1 Member; 1 Associate, 0 Affiliate, 4 Industry Member; 0 Corresponding and 0 Students were presented.

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

DHG discussed the electronic confirmation of new members that has been instituted.

**5D** Quality Assurance Cmte: DHG reported for the QAC cmte that it is meeting monthly at the SEAOSC offices on the second Tuesday of the month at 2 p.m. except for the month of August and December 2005.

**5E** Steel Structures: See report submitted in the agenda packet.

**5F** L.Floriani Student Night/Scholarship: Lucas Floriani reported on the status of the student scholarships and distributed copies of the student applications which he discussed. DHG stated that SEAOSC had a

balance of \$2,100 in the scholarship fund and that \$3,950 has been received and \$4,000 has been pledged to date for a total available of \$10,050. It was suggested to distribute \$2,000 to number 1 candidate; \$1,500 to 2 & 3; and \$1,000 to candidates 4, 5 & 6.

➤ **M/S/C** to approve the distribution of scholarships as above.

- 6** SEAOC Business:  
6A SEAOC Executive Cmte: None.
- 6B SEAOC Old Business: None.
- 6C SEAOC New Business:
1. Jan. 22 Board Meeting Agenda: Noted.
  2. Legislative Cmte: Discussed AB 2533.
  3. Update on Health Care Insurance: DLB reported on a conference call held yesterday where the consensus of those attending thought that a self-funded trust was not in the interest of SEAOC and recommended tabling this issue.
  4. Cmte Voting Policy: LPB reported on a call held earlier today regarding recommending the policy to require 2/3 of the voting members *present* at a meeting to approve a motion.
- 7** Old Business:  
7A DHG Website Advertising Report: DHG reported that the sales of banner ads on the website are continuing.
- 7B DHG Member Benefits Proposal from ICC: DHG presented the proposal from ICC and recommended approving it.
- **M/S/C** to approve the ICC proposal referenced above.
- 7C WM Professional Engineers Act Recommended Revisions: Due to WM's absence, the topic was tabled until next meeting.
- 8** New Business:  
8A ALL ACE Mentor Support Request: Terry Dooley gave an update of the ACE Mentor program and requested SEAOSC's financial support in the amount of \$5,000 for this year. He stated that ACE expects to give out 70 scholarships this year. Topic tabled until next meeting.
- 8B Field Day Proposal: John Saggiani requested the board allow him to contact 36 vendors on their behalf to see how much support can

be raised for Field Day this coming year. The board agreed and asked for a report at the March board meeting.

- 8C DHG SEAOSC Publications Directory: DHG brought the director's attention FYI to the draft publications directory which is being created.
- 8D Potential Dues Increase: Discussed briefly and referred topic to next meeting.
- 8E Request to Increase YM Cmte Budget: Lucas Floriani spoke about the need to increase the YM Cmte budget for six meetings, three social events and two field trips this coming year. The board asked Lucas to bring an itemized budget of projected expenses to the March meeting.
- 8F Offer to Share Database w/Trus Joist: The board agreed to accept Trus Joist's offer to share their database with SEAOSC.
- 8G Nominations Chair Appointment: It was discussed to appoint Dan Novak as Sr. Past President to chair the Nominations Cmte.
- **M/S/C** to appoint Dan Novak to chair this year's Nomination Cmte.
- 9 Consent Items & FYI: See items in the agenda packet.
- 10 Adjournment: The meeting was adjourned at 4:10 p.m.