

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

FROM: Larry P. Brugger, President
Don Gilbert, Executive Director
February 1, 2005

SUBJECT: Minutes of Meeting 967 of the SEAOSC Board of Directors

The attached meeting report is our understanding of the items discussed and conclusions reached during the Wednesday, Feb. 1, 2005 meeting held at the SEAOSC Offices, Whittier, 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(1)
Nicolino G. Delli Quadri (NDQ) – Director(1)
Juliet J. DeMoss (JJD) - Director
Robert T. Lyons (RTL) – Director
Warren Minner (WM) – Director
Carl Sramek (CS) – Director
Donald H. Gilbert (DHG) - Executive Director

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

REVISED 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 12:15 p.m.
2		Adoption of Agenda: The agenda was discussed and the following topics were added: 8D: SEAOC Excellence Awards 8E: Seismo Adobe 2005 Seminar 8F: ICC Upcoming Meeting ➤ 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 Jan. 9 meeting of the Board of Directors.

4 Treasurer's Report: The Treasurer's Report for the month of January was presented and discussed. FY 2004-2005 revenues were reported to be \$375,929 expenses were reported to be \$303,976 for a net surplus of \$71,954 with a total liability and fund balance of \$221,042.

- **M/S/C** to receive the financial report for January 2005 and approve the expenses for the month.

5 Committee Reports:
5A Executive Cmte: No report.

5B RTL/ALL SEAOSC Programs: The seminar schedule including Tables 1, 2 & 3 for FY 2004-05 was reviewed and discussed with DHG noting that the April newsletter deadline is Feb. 23. RTL presented a draft survey to be issued to seminar attendees and everyone was asked to edit their copy and return it to RTL who will summarize all comments.

RTL/CS/WM
TCB/NDQ Next year's program development, scheduling and shepherding will fall to the second year directors: TCB, NDQ, WM & CS. A meeting will be arranged by RTL with current PD&D program directors.

5C Membership Report: DHG reported that current membership is 1388 compared to about 1380 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 DHG Publicity Cmte (B10): DHG reported that he is selling banner ads on the seaint.org website and that progress has been good.

5E DLB/DHG Web Administrator (B17): The seaosc.org website was discussed and it was suggested having a more professional site developed and possibly reconsidering its style. DLB and DHG agreed to work with the cmte to implement these suggestions.

5F Webcasting Cmte (B18): No report.

- 5G RLH Governance/Nominations (C2): RLH said that he would get with Dan Novak to ensure that the nominations cmte meets.
- 6**
6A SEAOC Business:
SEAOC Executive Cmte: None.
- 6B SEAOC Old Business:
1. Jan. 22 Board Meeting Minutes: Discussed.
- 6C SEAOC New Business:
1. Proposal to Increase Dues: Discussed.
- **M/S/C** to approve raising dues from \$195 to \$212; \$98 to \$106; \$156.40 to \$170; \$27 to \$28.
2. Participation in 100th Anniversary Earthquake Conference/8NCEE: LPB pointed this future conference out to the board.
- 7**
7A LPB Old Business:
Professional Engineers Act Recommended Revisions: WM discussed his proposed revisions to the Professional Engineers Act to correct two problems: (1) Supervision of Construction and (2) Structure Exemptions. WM explained that this issue should go to the SEAOC board of directors and then have them forward the recommendations to BOPELS assuming that the SEAOC board agrees with the recommendations.
- **M/S/C** to approve the recommendations with written explanation and forward the issue to the SEAOC board of directors.
- 7B DHG ACE Mentor Project Support request: Discussed.
- **M/S/C** to approve a contribution of \$4,000.
- 8**
8A MWJ New Business:
Proposed Changes to May Meeting: LPB discussed his proposal of changing the May meeting to a lunch meeting but everyone felt that since the May meeting is the joint meeting with ACI, that changing the format would not be beneficial to either SEAOSC or ACI. The board felt the concept of trying a lunch meeting was valid and it was agreed to recommend this to MWJ as president of the 2005-06 board of directors.
- 8B Proposed Shake Table Tests @ UCSD: Noted. Anyone with comments should direct their comments to Michael Cochran.

- 8C CS/DLB Jurisdictions Requiring Soils Info on Plans: DLB explained that a member in the Tri-Counties Chapter has complained that certain jurisdictions have required soils report info be included on building plans submitted to the jurisdiction before getting permits and that this was not appropriate for the structural engineer. Topic referred to the Code Cmte. DLB will ask the member to submit written explanation to be forwarded.
- 8D DHG/LPB
MWJ/RTL
NDQ/CS SEAOSC Excellence Awards: DHG agreed to update the SEAOC flyer so it can be used for the SEAOSC awards and the board approved charging a \$50 entry fee. DHG agreed to include the flyer in the newsletter. LPB, MWJ, RTL, NDQ & CS either agreed or were appointed to be judges for the SEAOSC awards.
- 8E DHG SismoAdobe 2005 Seminar: Agreed to put as an article in the newsletter and forward it to the member in India who spoke at the June dinner meeting.
- 8F LPB ICC Upcoming Meetings: CS discussed the upcoming meeting and asked how to make the SEAOSC recommendations the official SEAOC recommendations since he has been unable to contact Chris Tokias. It was suggested to have LPB contact the SEAOC Executive Cmte to seek consensus (or get approval for SEAOSC to proceed on its own) and whether SEAOC would fund James Lai's expenses to attend the meeting.
- 8G RTL Green Buildings Guidelines; RTL stated he contacted the US Green Buildings Council to see if they would be interested in developing a guideline for engineers to build green buildings but noted that they have not yet responded.
- 9** Consent Items & FYI: See items in the agenda packet.
- 10** Adjournment: The meeting was adjourned at 3:30 p.m.