

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

**FROM:** Larry P. Brugger, President  
Don Gilbert, Executive Director  
March 2, 2005

**SUBJECT: Minutes of Meeting 968 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, March 2, 2005 meeting held at 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(1)  
Richard L. Hess (RLH) – Past President / SEAOC Delegate / Bylaws / Awards  
Daniel L. Bayless (DLB) – Director  
Thomas C. Benson (TCB) – Director  
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  
Donald H. Gilbert (DHG) - Executive Director  
Carl Josephson – SEAOC President  
Lee Adler – SEAOC Executive Director

(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 1:05 p.m. and self introductions were made.
2		Adoption of Agenda: The agenda was discussed and the following topics were added: 5-B-2: Exceptions to Full Seminar - RTL  ➤ <b>M/S/C</b> 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 Feb. 1 meeting of the Board of Directors.

**4** Treasurer's Report: The Treasurer's Report for the month of February was presented and discussed. FY 2004-2005 revenues were reported to be \$412, 026 and expenses were reported to be \$344,653 for a net surplus of \$67,372 with a total liability and fund balance of \$216,473.

- **M/S/C** to receive the financial report for February 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 May newsletter deadline is March 23. It was discussed whether to have a second Steel Macro seminar and RTL agreed to contact the presenters. The May 21 macro seminar hosted by the Existing Buildings Cmte was also discussed.

RTL RTL requested that an exception be made to let Roy Lobo of OSHPD in Sacramento attend the March 19 seminar which is full. It was agreed to let Roy attend since Roy had already made his hotel and airfare arrangements. RTL agreed to call Chris Tokas, Roy's boss, who requested this of RTL.

DHG RTL discussed the PD&D seminar questionnaire that he developed and Don agreed to make copies for use at the Tri-Counties meeting later this month.

MWJ It was agreed to add to the calendar, a general LA Chapter lunch meeting on July 6 (first Wed. of the month) perhaps at Luminarias with a board meeting following. MWJ agreed to determine the venue.

**5C** Membership Report: DHG reported that current membership is 1499 compared to about 1397 a year ago noting that the increase in membership is due partly to 73 Cal Poly SLO students who joined.

Candidates for Membership: 14 candidates including 2 Member SE; 5 Member; 6 Associate, 1 Affiliate, 0 Industry Member; 0 Corresponding and 0 Students were presented.

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

5D House Cmte (B13): CS gave a verbal report that Amy Duink, House Cmte Chair reported that everything is fine with the House Cmte. DHG and the board wished to thank Amy for her dedication.

5E PR Cmte (B14): No report.

5F Governance/Nominations Cmte (C2): RLH distributed a report with the following 2005-2006 nominations:

Treasurer: Fred Schott

Director SE: Chukwuma Ekwueme and Janah Risha

Director CE: Ron Bassar

Director SE Tri-Counties Rep: John Spiess

- **M/S/C** to accept the recommendations of the Governance/Nominating Cmte of nominations for 2005-2006.

The committee consisted of Dan Novak, Richard Hess, David Breiholz, Michael Cochran, Tom Cooper, Bob Lyons, John Saggiani and Eric Stovner.

RLH explained that Robert Englekirk was nominated as SEAOSC Honorary Member.

- **M/S/C** to accept the recommendation of the Governance/Nominating Cmte to award Honorary Member to Robert Englekirk.

RLH then discussed the SEAOC Fellow award and said that the Governance/Nominating Cmte nominated Mel Green and Manny Morden.

- **M/S/C** to recommend to the SEAOC board of directors that Mel Green and Manny Morden be made Fellows from SEAOSC.

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6A

SEAOC Business:

SEAOC Executive Cmte: Carl Josephson and Lee Adler spoke about several things including the Certification campaign and that it is up to 360 (70 from California) nationwide and that Jeanne Vogelzang has been hired to administer the program. Carl spoke about the SE title act and SE Exams – noting that the overall pass rate was about 32%. Lee reported that the recommendation of the Little Hoover Commission was to *not* disband BOPELS, BSSC and other commissions. He also reported on the status of the ICC

Code Wars stating that a vote to overturn the NFPA 5000 is probable March 17.

- 6B                   SEAOC Old Business:
1. Proposal to Increase Dues: Discussed and notified SEAOC of the increases.
  2. Professional Engineers Act Recommended Revisions: It was noted that WM forwarded the revised language to SEAOC for endorsement by SEAOC before forwarding it onto BOPELS.
- 6C                   SEAOC New Business:
- 7**                   Old Business:
- 7A     DLB         Jurisdictions Requiring Soils Info on Plans: DLB discussed and said that he is waiting for a clarification from the City of Santa of Barbara.
- 8**                   New Business:
- 8A                   ATC Report: No report.
- 9**                   Consent Items & FYI: See items in the agenda packet.
- 10**                  Adjournment: The meeting was adjourned at 3:10 p.m.