

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

FROM: Larry P. Brugger, President
 Don Gilbert, Executive Director
 April 6, 2005

SUBJECT: Minutes of Meeting 969 of the SEAOSC Board of Directors

The attached meeting report is our understanding of the items discussed and conclusions reached during the Wednesday, April 6, 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
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
Carl Sramek (CS) – Director
Donald H. Gilbert (DHG) - Executive Director
Lucas Floriani – Young Members Cmte. Chair

(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 1:05 p.m.
2		Adoption of Agenda: The agenda was discussed and the following topics were added: 5F – Field Day Report 8G – UCSD Englekirk Center Grand Opening 8H – Structures Magazine ➤ 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 Mar. 2 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 \$431,248 and expenses were reported to be \$374,839 for a net surplus of \$56,398 with a total liability and fund balance of \$205,518.

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

MWJ Budget Meeting: MWJ noted that a budget meeting should be scheduled for late May or early June and agreed to schedule it.

5 Committee Reports:
5A Executive Cmte: LPB stated that there was an executive meeting but discussion will be deferred until agenda item 8B.

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 June newsletter deadline is April 20. It was discussed whether to offer seminars next year in two locations, on two dates – one venue near Fullerton and another venue near the freeway 101/405 interchange.

RTL Meeting of Second-Year Directors: RTL said that he will schedule a meeting of the second-year directors to plan next year's seminars.

July Lunch Meeting: MWJ said his latest idea for the July lunch meeting program is to profile 4-5 of the SE Excellence Awards who won SEAOSC awards at the June meeting.

Second Steel Issues Seminar: Scheduled for June 11.

Steel Seminar Survey Results: Discussed. RTL agreed to pass the results along to Peter Mararian.

5C Membership Report: DHG reported that current membership is 1511 compared to about 1416 a year ago (and 1530 two years ago).

Candidates for Membership: 7 candidates including 0 Member SE; 3 Member; 2 Associate, 1 Affiliate, 1 Industry Member; 0 Corresponding and 0 Students were presented.

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

- 5D Younger Members (B11): Lucas Floriani gave a report on the many activities that the cmte has had or has planned and reviewed the budget for the balance of this year. The budget was deemed by the board to be in line with current projections.
- 5E Awards/Hon. Mbrs/Fellows: RLH discussed the Structural Engineering Excellence awards program and noted that the Honorary Members and Fellows for 2005 have be selected.
- 5F Field Day Report: JC stated that he previewed various golf courses (Yorba Linda, Coyote Hills and Newport Beach) last week and said that the cmte is also looking for sponsorships from industry. It was felt that the event should be in the month of August. JC thought that a final decision could be made this month depending upon the cost quoted by Newport Beach.
- 6** SEAOC Business:
- 6A SEAOC Executive Cmte: LPB stated that a conference call was held last month to discuss investment strategy.
- 6B SEAOC Old Business: None.
- 6C SEAOC New Business: It was noted that the SEAOC board of directors is schedule to meet on April 16 with a dinner the night before.
- 7** Old Business:
- 7A Jurisdictions Requiring Soils Info on Plans: It was agreed to table this until further notice pending John Spiess' arrival on the board of directors in July.
- 7B LPB Warren Minner's Suggestion to SEAOC for BPELS: LPB said that these suggestions were brought up at the January SEAOC board meeting and that SEAOC agreed not to forward them on to BPELS. LPB agreed to check on the action taken by SEAOC.
- 8** New Business:
- 8A Research Cmte's Proposed Letter to Governor: Discussed and it was agreed that this proposal is not yet ready to be presented to SEAOC.

- **M/S/C** to not present this issue to SEAOC board meeting and ask Bahram Zarins-afar to present his cmte's recommendations to the SEAOSC board.
- LPB LPB agreed to notify Lee Adler to pull this topic from the SEAOC agenda.
- 8B Potential Side Plate Patent Infringement: LPB and RTL discussed and said that this was recently discussed in an executive cmte conference call. Draft letters to both seminar attendees and David Houghton were discussed.
- **M/S/C** to send letters as discussed to both seminar attendees and David Houghton in response to this issue.
- LPB It was requested to have LPB call Peter Maranian, Truong Huynh and Peter Choi of the Steel Cmte, and notify them that SEAOSC is in support of their actions and activities in this cmte.
- It was left up to the Steel Cmte whether to pull the specific pages from the seminar notes.
- 8C MWJ Selection of Rep to BSSC Meeting: MWJ agreed to attend this meeting.
- 8D Request to Pay Expenses for Rep to ACI Meeting: RTL suggested to pay for all or part of John Kariotis' expenses to attend the meeting.
- **M/S/C** to offer to reimburse John Kariotis travel expenses in the amount of \$500 to attend this conference.
- 8E DHG Request to Give Recognition to Daniel Luna: It was agreed to have DHG have a plaque created in recognition of Daniel Luna's contributions on the Steel Cmte. It was also agreed to have Peter Maranian write a letter to Dan Luna indicating his involvement in committee activities to be used by Dan for professional development.
- 8F DHG Request to Create PR Handout: DHG discussed the request received from Herb Stockinger to create a PR handout suitable for middle school students. It was agreed to have DHG ask Herb to work with the SEAOSC PR Cmte and DHG to develop.
- 8G JJD UCSD Englekirk Center Grand Opening: JJD agreed to attend and represent SEAOSC.

- 8H Structures Magazine: RLH asked for articles for Structures Magazine. Potential articles can be sent to RLH.
- 9 Consent Items & FYI: See items in the agenda packet.
- 10 Adjournment: The meeting was adjourned at 4:15 p.m.

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