

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

FROM: Larry P. Brugger, President
Don Gilbert, Executive Director
May 4, 2005

SUBJECT: Minutes of Meeting 970 of the SEAOSC Board of Directors

The attached meeting report is our understanding of the items discussed and conclusions reached during the Wednesday, May 4, 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(1)
Thomas C. Benson (TCB) – Director(1)
Jeff Crosier (JC) – Director
Nicolino G. Delli Quadri (NDQ) – Director
Juliet J. DeMoss (JJD) – Director(1)
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 1:00 p.m.
2		Adoption of Agenda: The agenda was discussed and the following topics were added: 7C: Recommended Revisions to SE Act 7D: Follow-up on Kariotis' Visit to ACI Meeting 8C: BSSC Board Nominations 8D: Structure Magazine Articles 8E: Simi Valley Adopted Ordinance ➤ 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 April 6 meeting of the Board of Directors.
- 4** Treasurer's Report: The Treasurer's Report for the month of April was presented and discussed. FY 2004-2005 revenues were reported to be \$4451,811 and expenses were reported to be \$404002 for a net surplus of \$47,810 with a total liability and fund balance of \$196,885.
- **M/S/C** to receive the financial report for April 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 and 2005-206 were reviewed and discussed with DHG noting that the July/August newsletter deadline is May 25. RTL said that he has handed over the electronic file to CS for future updating by CS. CS reported that he plans on scheduling another meeting for the second-year directors sometime this coming month. DHG reviewed the schedule for all meetings during 2005-06.
- 5C Membership Report: DHG reported that current membership is 1541 compared to about 1432 a year ago (and 1535 two years ago).
- Candidates for Membership: 3 candidates including 0 Member SE; 1 Member; 1 Associate, 0 Affiliate, 1 Industry Member; 0 Corresponding and 0 Students were presented.
- **M/S/C** to approve the candidates presented for membership.
- 6** SEAOC Business:
- 6A SEAOC Executive Cmte: No report.
- 6B SEAOC Old Business: LPB discussed the minutes of the SEAOC board meeting including the projected deficit budget; SEAONC's not wanting to raise SEAOC dues; SEAOC's investment strategy; and SEAOC's not forwarding WM's recommended changes to BOPELS. LPB noted that Jim Rossberg of SEI attended the meeting and discussed areas of working together and possible revenue sharing.

- 6C SEAOC New Business: None.
- 7** Old Business:
- 7A Potential Side Plate Patent Infringement: RTL reported that letters had been sent and he spoke with David Houghton and everything seems to be smoothed over. Matter is considered complete.
- 7B Research Cmte's Proposed Letter to Governor: LPB noted that this was not discussed at the last SEAOC meeting. Members of the SEAOSC Research Cmte, Bahram Zarins-Afsar, Arnold Bookbinder and David Weiss, addressed the board to discuss (1) their proposal of certifying court-appointed forensic witnesses; (2) a proposal to modify the determination of certification of merit of a case; and (3) generating a list of expert witnesses. The board felt that these issues were important and suggested the Research Cmte coordinate with the Professional Practices Cmte to determine what will be recommended to the SEAOSC board.
- **M/S/C** to agree to let them know that the board is interested and supportive of this issue and will ask the Prof Practices Cmte if they want this to become a subcmte of the Professional Practice Cmte. If not, then the board will form an Ad-Hoc Cmte reporting directly to the board.
- 7C WM Recommended Revisions to SE Act: Discussed under SEAOC Old Business and agreed to vote on this issue next month.
- 7D Follow-up on Kariotis' Visit to ACI Meeting: RTL reported that since John Kariotis did not attend the ACI meeting in New York City due to a recent bicycle accident John was in that he will not seek his reimbursement of expenses. A conference call is now set up.
- 8** New Business:
- 8A LPB/SMH Appointment of Reps to ACE Mentor Banquet: LPB, SMH, NDQ agreed to attend and DHG was asked to contact Lucas Floriani to see if he can attend.
- 8B ALL Judging Excellence in SE Awards: Awards were judged following the meeting.
- 8C RLH BSSC Board Nominations: RLH discussed BSSC board nominations and noted that there weren't many structural engineers being considered. It was agreed that this was already a "done deal" but everyone supported the concept of having a SEAOC person. It was agreed to let RLH handle appropriately.

- 8D RLH/DHG Structure Magazine Articles: RLH discussed an email that he sent to SEAONC regarding the process of submitting articles to Structure Magazine. It was suggested to put this information in the SEAOSC *News* with an encouragement for members to submit articles. RLH agreed to rework his letter and email it to DHG.
- 8E Simi Valley Adopted Ordinance: LPB spoke about a call he received from Henry Huang requesting that someone from SEAOSC attend a recent Simi Valley City Council meeting in support of a building code ordinance. RTL attended the meeting and said that the ordinance was adopted.
- 9** Consent Items & FYI: See items in the agenda packet.
- 10** Adjournment: The meeting was adjourned at 4:00 p.m.