

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

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

**SUBJECT: Minutes of Meeting 971 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, June 1, 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(1)  
Thomas C. Benson (TCB) – Director(1)  
Jeff Crosier (JC) – Director  
Nicolino G. DelliQuadri (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  
Fred Schott (FS) -

(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 3:20 p.m.
2		Adoption of Agenda: The agenda was discussed and the following topics were added: 5G – Status of Code Cmte & NCSEA 5H – Professional Practice Cmte Report 8E – Newspaper Article re: Earthquake Fault  ➤ <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 May 4 meeting of the Board of Directors.

**4** Treasurer's Report: The Treasurer's Report for the month of May was presented and discussed. FY 2004-2005 revenues were reported to be \$480,955 and expenses were reported to be \$433,588 for a net surplus of \$47,367 with a total liability and fund balance of \$196,453.

DHG noted an error in the reports for the SEAOC dues paid. A typo occurred and the expense should be increased \$1,585.00 to a total of \$1,761.43.

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

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

**5B** RTL/CS SEAOSC Programs: The seminar schedule including Tables 1, 2 & 3 for FY 2004-05 and 2005-2006 were reviewed and discussed with DHG noting that the September newsletter deadline is July 27. MWJ reported that there will be three presentations at the lunch meeting on July 6.

**5C** Membership Report: DHG reported that current membership is 1555 compared to about 1435 a year ago (and 1537 two years ago).

Candidates for Membership: 11 candidates including 1 Member SE; 6 Member; 3 Associate, 0 Affiliate, 1 Industry Member; 0 Corresponding and 0 Students were presented.

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

**5D** Finance Cmte (C1): The Finance Cmte presented their recommendation to adopt the FY 2005-2006 proposed budget which was discussed. It was agreed in executive session to renew the agreement with DHG&A for executive director services for FY 2005-2006 and approve the proposed budget.

**5E** JC Field Day Cmte (C7): JC gave a verbal report stating that planning for the event was proceeding according to schedule.

- 5F Governance Cmte – Results of Elections: The results of the election were reported and it was noted that the Bylaws change was adopted by a vote of 94.2%. Elected were: Martin Johnson, President; Saif Hussain, President-Elect; Fred Schott, Treasurer; Chukwuma Ekwueme, Janah Risha, John Spiess and Ron Bassar as Directors.
- 5G Status of Code Cmte & NCSEA: CS gave a verbal report of the status of the Code Cmte and NCSEA.
- 5H Professional Practice Cmte: LPB discussed his recent conversations with Bahram Zarins-asfar and Gerry Lehmer regarding the Research Cmte’s project of licensing forensic engineers.
- 6** SEAOC Business:
- 6A SEAOC Executive Cmte: LPB reported on a telephonic conference call the Executive Cmte had which discussed among other things Member Organization voting on controversial items (and also non-controversial items).
- 6B SEAOC Old Business: None.
- 6C SEAOC New Business: None.
- 7** Old Business:
- 7A WM Recommended Revisions to SE Act: WM discussed whether SEAOSC wants to make this recommendation to BOPELS since SEAOC has elected not to. He suggested that if SEAOSC does not wish to do so, then he would make the recommendation as an individual. It was suggested to have RTL speak with Gregg Brandow about the issue and seek his advice.
- **M/S/C** to have SEAOSC support these recommendations and forward these to BOPELS contingent upon Gregg Brandow’s recommendation to do so.
- 8** New Business:
- 8A Recommendation Letter from Steel Cmte: Discussed the seismic provisions for structural steel.
- **M/S/C** to support the Steel Cmte’s recommendation and forward a letter of support to the City of Los Angeles.
- DHG/LPB DHG and LPB will format the letter to the City of LA.

- 8B AB 1374: Discussed.
- **M/S/C** to support this and forward this issue to SEAOC for further support.
- 8C LPB Request to Assist ICC in California Adopting Code: Discussed with LPB noting that State Agencies are starting to request help in getting this code adopted but it was unclear as to what to do. LPB agreed to coordinate with Lee Adler.
- 8D LPB Request to Review ACI 318-02 Provisions: LPB spoke about this request from James Lai to review ACI 318-02 provisions. It was agreed to forward this topic to the Seismology Cmte for consideration and a recommendation. LPB will respond to James Lai's email request and copy the Seismology Cmte.
- 8E Newspaper Article re Earthquake Fault: Discussed and noted that the press sometimes make irrational judgments for the sake of sensationalism; which in this case was reporting a potential death-rate of 18,000 for an earthquake in LA.
- 9** Consent Items & FYI: See items in the agenda packet.
- 10** Adjournment: The meeting was adjourned at 5:45 p.m.