

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

FROM: Martin Johnson, President
Don Gilbert, Executive Director
July 6, 2005

SUBJECT: Minutes of Meeting 972 of the SEAOSC Board of Directors

The attached meeting report is our understanding of the items discussed and conclusions reached during the Wednesday, July 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

Martin W. Johnson (MWJ) – President / SEAOC Delgt.
Saif M. Hussain (SMH) – Pres.-Elect/Steering Cmte/Programs/Budget Cmte/SEAOC Delgt/Policies(1)
Fred H. Schott (FHS) - Treasurer
Lawrence P. Brugger (LPB) – Past President / SEAOC Delegate / Bylaws / Awards
Ronald J. Bassar (RJB) - Director
Thomas C. Benson (TCB) – Director(1)
Nicolino G. Delli Quadri (NDQ) - Director
Chukwuma G. Ekwueme (CGE) - Director
Warren Minner (WM) – Director
Janah A. Risha (JAR) – Director
John W. Spiess (JWS) - 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"

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 MWJ at 1:55 p.m. and self-introductions were made. DHG distributed and reviewed the director reference manuals. He also told the board that they have standing reservations to attend all LA dinner meetings and only have to notify him if they will not be attending. MWJ noted that Juliet Demoss was appointed Secretary.
2		Adoption of Agenda: The agenda was discussed and the following topics were added: 8E – Membership Benefits ➤ 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 June 1 meeting of the Board of Directors.
- 4** Treasurer's Report: The Treasurer's Report for the month of June was presented and discussed. FY 2004-2005 year-end revenues were reported to be \$496,765 and expenses were reported to be \$467,140 for a net surplus of \$29,625 with a total liability and fund balance of \$178,727.
- **M/S/C** to receive the financial report for June 2005 and approve the expenses for the month.
 - **M/S/C** to authorize Lawrence P. Brugger, Past President; Martin W. Johnson, President; Saif M. Hussain, President-Elect; or Fred H. Schott, Treasurer, to be the signers on all SEAOSC financial accounts, including but not limited to checking and money market accounts, effective July 15, 2005.
 - **M/S/C** to authorize DHG to proceed with ordering the FY2004-2005 annual financial review.
- 5** Committee Reports:
- 5A Executive Cmte: No report.
- 5B CS SEAOSC Programs: The seminar schedule including Tables 1, 2 & 3 for FY 2004-05 and 2005-06 were reviewed and discussed with DHG noting that the September newsletter deadline is July 27.
- 5C Membership Report: DHG reported that current membership is 1565 compared to about 1445 a year ago.
- Candidates for Membership: 10 candidates including 1 Member SE; 4 Member; 4 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): No report.
- 5E Field Day Cmte (C7): DHG reported that all is in order.

- 5F Convention Cmte (C8): LPB stated that all is in order with the Convention Cmte and JAR requested volunteers for the technical subcmte.
- 6**
6A MWJ/CS SEAOC Business:
SEAOC Executive Cmte: MWJ reported that he and CS have volunteered to judge the 2005 SEAOC Excellence in Structural Engineering Poster board contest on July 30 in Sacramento.
- 6B SEAOC Old Business: None.
- 6C SEAOC New Business: None. It was mentioned that there will be a SEAOC board meeting on July 16 in San Diego but that the agenda has not yet been distributed.
- 7**
7A MWJ/DHG Old Business:
Recommended Revisions to Professional Engineers Act: WM discussed his proposed revisions. The board agreed to support his proposed revisions and send a letter to the Board of Registration on SEAOSC letterhead with MWJ's signature with copies to the other Member Organizations.
- 8**
8A CS New Business:
Proposed Change to Dinner Program Format: WM discussed his proposal to change the format of the dinner meetings to highlight various projects.
- **M/S/C** to refer this topic to the PD&D Seminar Cmte for consideration.
- 8B GSREB vs. UCBC: FYI only; no action taken.
- 8C NCSEA Structure Magazine: RLH discussed the relationship between NCSEA and the Structure Magazine editorial board.
- 8D DSA Draft Plan for Stakeholder Participation in Development of DSA-SS Amendments to IBC: LPB reviewed this request from SEAOC and it was mentioned that MWJ, John Shipp, Doug Thompson and Jeff Crosier might be names that would be interested.
- 8E Membership Benefits: NDQ questioned how members receive member benefits such as the roster, Blue Book, and Proceedings. It was agreed to bring up these issues at the July 16th SEAOC board meeting and discuss SEAOC's reaction at the August 1 SEAOSC board meeting.

9 Consent Items & FYI: See items in the agenda packet.

10 Adjournment: The meeting was adjourned at 4:25 p.m.

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