

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

FROM: Martin Johnson, President
Don Gilbert, Executive Director
August 1, 2005

SUBJECT: Minutes of Meeting 973 of the SEAOSC Board of Directors

The attached meeting report is our understanding of the items discussed and conclusions reached during the Monday August 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

Martin W. Johnson (MWJ) – President / SEAOC Delgt.
Saif M. Hussain (SMH) – Pres.-Elect/Steering Cmte/Programs/Budget Cmte/SEAOC Delgt/Policies
Fred H. Schott (FHS) - Treasurer
Lawrence P. Brugger (LPB) – Past President / SEAOC Delegate / Bylaws / Awards
Ronald J. Bassar (RJB) – Director(1)
Thomas C. Benson (TCB) – Director
Nicolino G. Delli Quadri (NDQ) - Director
Chukwuma G. Ekwueme (CGE) – Director(1)
Warren Minner (WM) – Director(1)
Janah A. Risha (JAR) – Director
John W. Spiess (JWS) - Director
Carl Sramek (CS) – Director(1)
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 2:20 p.m.
2		Adoption of Agenda: The agenda was discussed. ➤ M/S/C to approve the agenda as distributed.
3		Approval of Meeting Minutes: The minutes of the last meeting were reviewed and discussed. ➤ M/S/C to approve the minutes of the July 6 meeting of the Board of Directors.

- 4** Treasurer's Report: The Treasurer's Report for the month of July was presented and discussed. FY 2005-2006 year-end revenues were reported to be \$96,375 and expenses were reported to be \$68,501 for a net surplus of \$27,873 with a total liability and fund balance of \$206,820.
- **M/S/C** to receive the financial report for July 2005 and approve the expenses for the month.
- 5** Committee Reports:
5A Executive Cmte: No report.
- 5B CS/SMH SEAOSC Programs: The seminar schedule including Tables 1, 2 & 3 for FY 2005-06 were reviewed and discussed with DHG noting that the October newsletter deadline is Aug. 24. LPB suggested paying presenters of seminars and it was agreed that this should be discussed during this fiscal year. LPB & MWJ discussed the PSMJ seminar and it was thought that a Friday/Saturday seminar would be ideal. DHG was asked to contact the PSMJ people to see if a Friday/Saturday date in January could be a potential date.
- 5C Membership Report: DHG reported that current membership is 1558 compared to about 1447 a year ago.
- Candidates for Membership: 7 candidates including 1 Member SE; 2 Member; 2 Associate, 0 Affiliate, 2 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: None.
- 6B SEAOC Old Business: The minutes to the July 16th SEAOC board of directors meeting were reviewed and discussed. It was noted that the roster is forthcoming with members needing to request a hard copy from the SEAOC office. It was also noted that the Blue Book is off schedule due to excessive editing. MWJ stated that he and CS recently judged the SEAOC Excellence Awards last month in Sacramento. LPB suggested having a public relations campaign over the 75th anniversary of the 1933 Long Beach earthquake.
- 6C SEAOC New Business: None.
- 7** Old Business:

- 7A MWJ Benefits of Membership: It was suggested to send a letter to SEAOC requesting that control of the articles for the Blue Book should be taken away from the editor and edited immediately by a cmte to be published as a draft journal post haste.
- **M/S/C** to send a letter to SEAOC stating the above.
- MWJ agreed to draft and send the letter.
- 7B Nominations Policy: The proposed policy was reviewed and discussed.
- **M/S/C** to approve the Nominations policy as stated: It shall be a policy of this Association that the Nomination Committee shall consider possible nominations for SEAOSC Honorary Member and SEAOC Fellows in addition to Officers and Directors. The Nominations Committee shall present a list to the Board of up to two nominations for each position for approval by the Board no later than the April Board meeting. The nominees shall be duly elected and recommended to the SEAOC Board, respectively, upon receipt of a majority vote of the SEAOSC Board of Directors.
- 7C Website Reformat: It was suggested that an RFP be advertised in the SEAOSC Newsletter to redesign the existing SEAOSC website. It was agreed to ask Michael Cochran, Chair of the Website/PR Cmtes, to handle this request as he saw fit.
- 8
8A New Business:
YM Cmte Budget Increase: Lucas Floriani and Michael Cochran requested \$360 for the lunch at Camp Elliott.
- **M/S/C** to approve \$360 for the Young Members Cmte.'s Camp Elliott field trip.
- 9 Consent Items & FYI: See items in the agenda packet.
- 10 Adjournment: The meeting was adjourned at 3:50 p.m.