

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

FROM: Martin Johnson, President
Don Gilbert, Executive Director
September 7, 2005

SUBJECT: Minutes of Meeting 974 of the SEAOSC Board of Directors

The attached meeting report is our understanding of the items discussed and conclusions reached during the Wednesday, Sept. 7, 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.(1)
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(1)
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 Past President LPB at 1:10 p.m.
2		Adoption of Agenda: The agenda was discussed and one item was added: 8I – ASCE National Conference in LA in Oct. 2005 ➤ 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 Aug. 1 meeting of the Board of Directors.

- 4 Treasurer's Report: The Treasurer's Report for the month of August was presented and discussed. FY 2005-2006 year-end revenues were reported to be \$262,152 and expenses were reported to be \$150,076 for a net surplus of \$106,076 with a total liability and fund balance of \$286,667.
- **M/S/C** to receive the financial report for August 2005 and approve the expenses for the month.
 - **M/S/Failed** to allocate \$2,000 from the net proceeds of Field Day to the SEAOSC Scholarship Fund.
 - **M/S/C (unanimous)** to allocate \$1,500 from the net proceeds of Field Day to the SEAOSC Scholarship Fund and \$1,500 to the Hurricane Disaster Relief Fund through the American Red Cross.

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

5B SMH/CS SEAOSC Programs: The seminar schedule including Tables 1, 2 & 3 for FY 2005-06 were reviewed with DHG noting that the November newsletter deadline is Sept. 21. CS suggested that there be a PD&D seminar in November with an after dinner program on Hurricane Katrina. WM suggested that a free seminar be given after dinner in November on viscous dampers so that more people can attend these programs and also give our members benefits of membership (people would pay for dinner). He also stated that this format works for the ASCE meeting in Bakersfield noting however that the Bakersfield meeting is for lunch. WM stated too, that the newsletter has been arriving after the meeting in Bakersfield (or a few days before the meeting). CS asked the board for guidance whether to reduce the number of PD&D seminars each year. It was agreed to try this format once. It was suggested to have nametags at the meeting and also possibly have introductory-type games.

PSMJ Seminar: DHG reported that he spoke with the PSMJ people and that they are willing to do a Friday/Saturday date possibly in the spring of 2006. The board thought it would be worthwhile to pursue this seminar and asked DHG to find out what PSMJ's cancellation policy was. SMH was asked to work with DHG to organize this seminar. It was thought that the seminar could potentially be scheduled for April 29,

- 5C Membership Report: DHG reported that current membership is 1557 compared to about 1465 a year ago.
- Candidates for Membership: 7 candidates including 1 Member SE; 3 Member; 3 Associate, 0 Affiliate, 0 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 official minutes to the July 16 board meeting were distributed in the agenda packet.
- 6C SEAOC New Business:
Composition of 2005-06 Board: It was discussed that the SEAOSC representatives to the 2005-06 SEAOC board of directors would be Larry Brugger as Past President, Martin Johnson as President and Saif Hussain as President-Elect.
- **M/S/C** to approve the above slate of representatives.
- Selection of SEAOC Secretary: Dan Novak spoke to the issue of his appointing a secretary who would be a member of the executive cmte. He noted that other members of the exec. cmte include representatives from SEASC, SEAOSD and SEA OCC. Dan asked the board for guidance whether he should appoint a member (secretary) from SEAONC or SEAOSC. It was noted that the SEAOSC board concurred with Dan's suggestion to appoint Andy Merovich from SEAONC to the position of SEAOC secretary and as a member of the SEAOC executive cmte.
- 7 Old Business:
7A MWJ Benefits of Membership: A letter drafted by MJW was reviewed and discussed.
- **M/S/C** to support the sending of the draft letter to SEAOC.
- 8 New Business:
8A Letter from Dave Breiholz re: BOPC Cmte: The letter was discussed noting Dave Breiholz's resignation from the BOPC cmte. JAR agreed to accept the position.
- 8B Suggestion to Create Map of Member Work Locations

And/or Residence: DHG briefly explained what MWJ proposed and suggested that the topic be deferred until MWJ could explain it more thoroughly.

- 8C Request to Fund ACE Mentor Program: Terry Dooley's request to fund the ACE Mentor program was discussed.
- **M/S/C** to fund the 2006 ACE Mentor Program with \$5,000.
- 8D Request to Establish a Group Savings Plan with Liberty Mutual Insurance: Discussed. The board expressed a desire not to participate in this program because it is not specifically structural engineering related.
- 8E Suggestion to Include ICC Code Master in Newsletter: Discussed and all agreed that it would be a great benefit f membership to include it in an upcoming newsletter.
- 8F Slender Wall Task Force Summary Report: Discussed whether to allow a limited distribution of the draft document to selected ACI cmte members.
- **M/S/C** to approve the suggested limited distribution.
- 8G SEAOC Membership in NCSEA: LPB discussed the issue that the four Member Organizations of SEAOC should be individual voting members of NCSEA. It was suggested to bring the topic up with SEAOC with the recommendation to make the representation more representative of the actual membership of each organization.
- 8H Response to Hurricane Katrina: Dan Novak told the board that SEAOC is getting ready to assist in sending volunteers to help in the recovery following Hurricane Katrina. He noted that the Calif. OES is trying to determine the legalities of sending volunteers (workman's compensation, Good Samaritan laws, etc). Dan said he would speak with Liberty Lewis, the chair of the SEAOSC DES Cmte.
- 8I ASCE National Conference in LA in Oct. 2005:
- 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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