

SEANM Board of Directors  
 Monthly Meeting, February 5<sup>th</sup>, 2008

<i>Attendees</i>	<i>Title</i>		<i>Attendees</i>	<i>Title</i>	
Chris Romero	President	X	Vicky Watt	State Director	X
Tom Bosiljevac	Past President		Bob Crossno	Treasurer	X
Francis Catanach	Vice President	X	Vacant	Executive Director	
Daniel Axelrod	Secretary	X			

**Agenda**

- Call to order at 7:50 am
- Review of Meeting Minutes
- Treasurer’s Report
- Scholarship Committee
- Monthly Meeting Updates
- 2008 Annual Meeting
- Committee Reports
- Old Business
- New Business

**Meeting minutes**

- Minutes from January’s board meeting were approved with spelling corrections.

**Treasurers Report & Budgetary Items**

- Bob Crossno presented the Treasurer’s report to the Board.
- The report is missing one check for \$778.59 for Melissa G. Real & Associates.
- The Treasurer’s Report was approved with the correction noted above, after a motion and vote.

**Monthly Meetings Update**

- February’s Meeting will be at Material’s, Inc..
- March is still up in the air. Star Seismic is still a possibility, but it’s probably more advantageous to let them do a 1-1/2 hour presentation at the Annual Meeting
- Another possibility for March is on Self Compacting Concrete.
- As for the 1/2 day seminar by ASIC, Francis still hasn’t been able to get Carol Pivonka to return his call.
- Francis will coordinate monthly meetings through July, which will only leaves March, April, and May remaining.

**2008 Annual Meeting**

- Bob Dean agreed to speak on “The Liability of Drawing Transfers”
- Chris called Jeanne Vogelzang for a list of speakers. She gave him a large list that he’s still going through. He’s evaluating the list for potential themes. Current possibilities include Masonry, Wood, and Special Inspections.
- This month is critical for securing speakers.

**Quality Assurance Program Committee (Chair: Eric MacFarlane; Sponsor: Chris Romero)**

- Bernalillo County is starting to ask for Programs of Special Inspection
- Chris will contact Eric to set up a meeting with the county, to try to determine what the county’s requirements are going to be.

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**SEANM Website Committee (Chair: Francis Catanach)**

- No Action

**SEANM Membership Committee (Chair: Vicky Watt)**

- There is one new member for this month. Vicky will review the membership list, but Bob needs to get more information to Vicky.

**Scholarship Committee (Chair: Chris Romero)**

- New Mexico Technical University has approved the contract, and is returning a signed original in the mail. UNM and NMSU are still reviewing the contract.

**Old Business**

- Bylaws:
  - We now have 2 original signed copies. Francis will submit to the state.
  - They will need to be re-submitted to the state each year.
  - From this point forward, it will be the duty of the secretary to maintain them. A reminder will be added to the “membership Duties” list.
- Conference Report:
  - Vicky will send final report to Chris.

**New business**

- New Board Member for 2008-2009
  - We need to select a nomination for the incoming State Director position by March 15<sup>th</sup>.
  - One possible candidate discuss was Tim Hightower.

Meeting was adjourned at 8:45 am.

Next Board Meeting will be held on March 4<sup>th</sup>, 2008.