

SEANM Board of Directors  
 Monthly Meeting, March 6, 2007

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

**Agenda**

- Call to order at 7:35 am.
- Review of meeting minutes.
- Review of Treasurer’s Report.
- Monthly Meetings updates.
- Annual Meeting update.
- Committee Reports.
- Old Business.
- New Business.

**Meeting minutes**

- Secretary reviewed minutes: Motion to accept the minutes was made by Tom and seconded by Shawn.

**Treasurers Report & Budgetary Items**

- Bob Crossno gave the Treasurer’s report to the Board.
- Bob will email Melissa’s monthly invoice for approval.
- Bob is content being Treasurer.
- Motion to approve report was made and passed.

**Executive Director Items**

- Cheryl resigned.
- It was decided that we should actively pursue a new E.D.
- Bob will try to see what Carol Holtz would charge / if she is available.

**Monthly Meetings Update**

- Stego® Industries, LLC – Below Slab Moisture Protection (Engineering Theory & Design)-  
 Contact Joe Marks: 949-493-5460. March Meeting.

**Annual Meeting**

- Exhibitors to be inside the conference room.
- Jim Weeks’ presentation will only be 1 hour maximum.
- Precast or PTI speaker is a good idea. Tim Sammons available?
- Do we want to do an ethics presentation? Tom will try to see who spoke to AGC.
- Tom will see if he can get the AISC presentations on connections down to 2 hours max.
- Tom is trying to get Tom Howell from UNM to be the Keynote speaker.
- Tom will send out an email to get ideas for vendors to invite and how much to charge them.
- Entrance fee for vendors will depend on expenses for speakers.
- John Bucholtz of the City of Albuquerque may be available to speak on “complying with the IBC”.

SEANM Board of Directors  
Monthly Meeting, March 6, 2007

**Committee Reports**

- SEANM website committee and Membership committee. See below.

**SEANM Website Committee (Chair: Chris Romero)**

- Phil put emails on the website.

**SEANM Membership Committee (Chair: Daniel Axlerod)**

*Phil put emails on the website*

**Old business**

- The CD currently owned by SEANM will be re-directed to become the SEANM Scholarship CD. Withdrawals can be made in July and December.

**New business**

- Send a thank you note to the Sponsoring members.
- Bob and Daniel will try to get the membership spreadsheet and email distribution list from Cheryl.
- Next month a slate of Board candidates needs to be put together.
- Tom will send a note to Rhonda stating that SEANM stating that we are interested in participating in the consortium of associations (with NMSPE, etc...) but currently do not have the resources to pursue it at this time.

Meeting adjourned at 8:40 am.

Next Board Meeting will be held Tuesday, April 3, 2007.