

SEANM Board of Directors  
 Monthly Meeting, March 4<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
- Monthly Meeting Updates
- 2008 Annual Meeting
- Committee Reports
- Old Business
- New Business

**Meeting minutes**

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

**Treasurers Report & Budgetary Items**

- Bob Crossno presented the Treasurer’s report to the Board.
- The balance change was primarily due to new member George Knipprath, and payment to NMTU for their scholarship program.
  - Off-topic, Chris reported a problem with George’s email address. Francis will get Chris a different address.
- This report did not include the last payment made to Phil Springer.
- The Treasurer’s Report was approved after a motion and vote.

**Monthly Meetings Update**

- March’s meeting is set with Delta Technologies, Paul Gugenheim presenting on blast panels.
- April’s meeting will probably be on Self-Compacting Concrete.
- An all-day seminar with PCI sounds promising. The cost would be \$2000 + venue + materials (\$170/person).
- As for the 1/2 day seminar by ASIC, this has become unreasonable with fees.

**2008 Annual Meeting**

- Many sponsors and exhibitors are starting to sign up.
- Speaker we have “on the “hook” are Bob Dean, and Steve Powell from Star Seismic. We may want to have Kirk present on Ethics as the keynote.
- Other possible speaker include Kirm Harman or Jim Destephano on special inspection (or to provide a name for a speaker), Paul DiMagio with W&W Steel, Dr. Woodward from NMSU on timber trusses, and Richard Klinger on Special Masonry Shear Walls.
- It is also desirable to have a presentation on deep-foundations with an emphasis on lateral design. John Lomler would be a good person to ask, either to present or to recommend a speaker.

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

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- We need to ask the membership for volunteers.
- We may want to set up a Special Inspections List.
- Can we get Eric to present at the next meeting?

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

- We'll need to add forms for annual meeting sponsors.
- Average monthly fees have been around \$100. This is more than we were expecting, but seems in-line with the amount of work we have been asking of Phil. We'll need to track our fees to determine if an adjustment is necessary.

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

- We do not yet have an updated email address for Tim Hightower. Daniel will get Vicky his new email.
- Bob still needs to get Vicky the membership forms for her review and coordination.
- Vicky still needs to send Francis the current membership list (Excel file).
- Rebecca Mendelson (with Hilti), and George K need to receive Welcoming Packets from Vicky.

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

- UNM has still not responded.
- NMSU still would like us to address whether or not we are accepting ET's to be eligible for the scholarship. A vote was held to determine if we are going to allow ET's to be eligible, and the results were split 2:2. Tom will need to submit his vote as a tie-breaker.

**Old Business**

- Bylaws:
  - We still need to sign one more form.
  - The commission needs a physical address. We will use the address of the President, which will change from year to year.
- Conference Report:
  - Vicky sent the report to Chris, and distributed drafts at this meeting.
  - The report still needs to include the "Break-Out Session" notes, which have not yet been posted on the NCSEA Website.
- New Board Member for 2008-2009
  - Chris will look for someone at CG.

**New business**

- No new business.

Meeting was adjourned at 8:50 am.  
Next Board Meeting will be held on April 1<sup>st</sup>, 2008.