

SEANM Board of Directors  
 Monthly Meeting, April 3, 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 and seconded. The motion passed.

**Treasurers Report & Budgetary Items**

- Bob Crossno gave the Treasurer’s report to the Board.
- CD interest has been caught up to date.
- Treasurer’s report was approved.

**Executive Director Items**

- Bob will try again to contact Carol Holt would charge / if she is available.

**Monthly Meetings Update**

- Otto Holmquist with Geolines, LLC will present on April 10 (brown bag lunch).
- No meeting yet confirmed for May.
- The AISC steel seminars are approximately \$600 plus travel expenses.
- May meeting idea is a Special Inspections roundtable / services provided by local testing labs.
- BIM as a topic?

**Annual Meeting**

- Exhibitors will have option to be inside the conference room or out in the hallway.
- Jim Weeks will speak in the morning.
- Cardon’s ethics lecture will span 70 to 90 minutes in the morning.
- “Getting the most out of the Design Guides” lecture in the morning.
- Keynote speaker / lunch. Greg Howell has not responded. Maybe Cardon or Chuck Hansen’s contact can speak.
- Jim Sammons will put together an afternoon lecture on precast concrete.
- Ted Naff from PTI says that he can present on one of several topics. Tom will coordinate. Possibly “Repairs to PT structures”.
- Can Steel Network present a lecture? They will probably have a booth.
- 15 minutes will be spent in the morning to introduce the exhibitors / vendors.

SEANM Board of Directors  
Monthly Meeting, April 3, 2007

- Tom received last year's vendor list and will forward it to the Board for review.

**Committee Reports**

- SEANM website committee and Membership committee. See below.

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

- Phil to put a link to Melissa's website for Annual Meeting registration.
- Website NOT to include descriptions of the photos submitted. It was decided that there is no good way to control length and requirements for text submitted.
- Chris will have Phil limit the number of photos to 6 per firm.
- Chris will have Phil print out existing website photos for the Board to label them.

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

- State Director will update and manage the membership list.

**Old business**

- None discussed.

**New business**

- New State Director candidate for coming year: Eileen Lambert may be interested.
- Website advertising / job posting fees to be \$25 per month for individual firms, \$50 per month for employment services.

Meeting adjourned at 8:45 am.

Next Board Meeting will be held Tuesday, May 1, 2007.