

SEANM Board of Directors
 Monthly Meeting, May 1, 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 7:40 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.
- Net worth is approximately where it has been for the past two years in April.
- Treasurer’s report was approved.

Executive Director Items

- No Executive Director has been found

Monthly Meetings Update

- May 8th meeting idea will be a discussion roundtable with John Bucholtz from the City of Albuquerque. SEANM will be providing lunch.
 - Invitees: Tymn Waters - AIA, John Bucholtz - COA, Toby Perea - Bernalillo County, James Sandoval – Bernalillo County, Bob Golden – AGC.
- June 12th meeting will be Michael Baron with AerBlock to speak on AAC (Aerated Autoclaved Concrete).
- Upcoming meeting ideas: Alstate Steel, Coreslab, Liability Issues, AISC Mini-Seminars (Cambering Floor Members).

Annual Meeting

- Melissa sent out vendor packages.
- Melissa sent out packages to speakers for their requirements, etc...
- Jim Weeks will speak in the morning on blast design.
- Cardon’s ethics lecture will be in the morning.
- “Getting the most out of the Design Guides” lecture in the morning.
- Keynote Speaker: Cardon.
- Tim Samons will speak on precast design.
- Ted Naff from PTI will cover PT fundamentals.

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- 15 minutes will be spent in the morning to introduce the exhibitors / vendors.
- Tom will send annual meeting agenda to Jeanne for posting on the NCSEA website.

Committee Reports

- SEANM website committee, SEER, and Membership committee. See below.

SEANM Website Committee (Chair: Chris Romero)

- Chris will be sending out an email for the standardized incorporation of photos and descriptions onto the SEANM website.

SEANM Membership Committee (Chair: Daniel Axlerod)

- Memberships paid for after May 1st will apply to the next year.
- Memberships paid for before May 1st will be for the current year in place.

SEER Committee (Chair: Open)

- Volunteers Needed.

Old business

- Website advertising / job posting fees to be \$25 per month for individual firms, \$50 per month for employment services.

New business

- New State Director candidates for coming year: Two candidates have come forward. Therefore their will be an election at the annual meeting.
- We will put Jason Casperson in charge of the webcast conferencing. It was decided that \$50 plus \$.09 per minute is cost effective for monthly meetings to get more people involved.

Meeting adjourned at 8:40 am.
Next Board Meeting will be held Tuesday, June 5th.