

SEANM Board of Directors
 Monthly Meeting, May 6th, 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	X	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.
- Significant entries included an invoice for Phil Springer, 2 scheduled payments to M. G. Real, one new members from Wilson & Company, one new membership from Douglas McLeod, and Annual Conference program fees for GCC.
- It does not include a reimbursement to Francis for \$25.00
- The Treasurer’s Report was approved after a motion and vote.

Monthly Meetings Update

- This month’s meeting will be on Self-Compacting Concrete, presented by Francis Catanach.
- May’s PCI all-day seminar is in the hands of PCI and Coreslab. It does not sound likely.

2008 Annual Meeting

- Speaker we have “on the “hook” are Bob Dean, Steve Powell from Star Seismic, and John Lomler on deep-foundations and the comparison between ASD and LRFD.
- A speaker from the Special Inspections Committee of NCSEA is also still likely. This would be a 2-hour presentation.
- We need to follow-up with Paul DiMagio.
- We are also still looking for someone to present on timber truss design.
- For a keynote speaker, Bob suggested Richard Klinger.
- No conclusion was reached on having a special inspection round table at lunch. Different speaking orders were discussed.

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

- Jeff Hanks with Desert Eagle would like to be involved.
- We should set up a committee meeting with an open invitation.

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SEANM Website Committee (Chair: Francis Catanach)

- No action.

SEANM Membership Committee (Chair: Vicky Watt)

- We have three new memberships this month.
- Chris will send Vicky a welcome letter, so she can send to the new members.

Scholarship Committee (Chair: Chris Romero)

- Still no word from UNM
- Tom voted to allow ET's from NMSU to be eligible for the scholarship. This measure passed.

Old Business

- Bylaws:
 - One more form needs to be corrected and resubmitted.
 - Chris will correct and the meeting, and Francis will send back.
- Conference Report:
 - Vicky sent the report to Chris, and will present the report at the next meeting. We should also mention that we are still searching for a new State Director.
- New Board Member for 2008-2009
 - Chris hasn't been successful at recruiting someone from Chavez Grieves.
 - We should probably move to target someone from one of the larger firms.
 - Another possibility is to try to get a professor from UNM like Dr. Maji or Dr. Gristle.

New business

- No new business.

Meeting was adjourned at 8:50 am.
Next Board Meeting will be held on May 6th, 2008.