

SEANM Board of Directors  
Monthly Meeting, June 5, 2007

- Keynote Speaker still needed. Francis suggested that Tom contact Tim MacFarlane, of Dewhurst, MacFarlane and Partners to speak on his work with laminated glass structures. An article can be found at <http://www.dupont.com/safetyglass/ign/stories/0905.html> He can be reached at his New York office at (212) 375-1666.
- Tom will send annual meeting agenda to the Board for review comments before asking Chris to have it posted on the website and to Jeanne for posting on the NCSEA website.
- The vegetarian meal option, as listed on the registration form, is acceptable to the Board.

**Committee Reports**

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

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

- Phil has updated the website to include the recent photo submissions. Other firms will be encouraged to send in photos, as only 2 have so far (Hands and C-G).

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

- It was re-visited that memberships paid for after May 1<sup>st</sup> will apply to the next year and that memberships paid for before May 1<sup>st</sup> will be for the current year in place.
- No new items from NCSEA.

**SEER Committee (Chair: Open)**

- No business discussed.

**Scholarships**

- Chris will be finalizing the contracts with the 3 schools in July.

**Old business**

- No Executive Director has been found.
- It was proposed that the runner up for the election to position of State Director may be interested in becoming the paid Executive Director.

**New business**

- Regarding SECB certification, Francis will email a write up to Chris to be posted on the website. The intent is to encourage members to become Certified.
- Cheryl Slosberg has been ill. Tom will get a card for her, to be passed around at the next membership meeting.

Meeting was adjourned at 8:45 am.  
Next Board Meeting will be held Tuesday, July 3rd.

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<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, including the correction to the date, was made and seconded. The motion was passed by vote.

**Treasurers Report & Budgetary Items**

- Bob Crossno presented the Treasurer’s report to the Board.
- A motion was made to approve the Treasurer’s report. The motion was seconded and passed by vote.
- Bob proposed that SEANM obtain the P.O. Box for another two years. A motion was made to approve the expense. The motion was seconded and approved by vote.
- The existing Certificate of Deposit will be used as a “set aside” fund for the Scholarship Fund.

**Monthly Meetings Update**

- June 12th meeting will be Michael Baron with AerBlock to speak on AAC (Aerated Autoclaved Concrete).
- July 10th meeting will include election of new officers to the Board.
- July 10th meeting will be presented by Steve Boyd of Xypex.
- August will not have a regular membership meeting because of the annual meeting on August 10th.
- September 11 meeting will be by Jeff Stoneman with Simpson Strong Tie regarding ACI 318 Appendix D, Post Installed Anchors.
- Upcoming meeting ideas: Alstate Steel, Coreslab, Liability Issues, AISC Mini-Seminars (Cambering Floor Members).

**Annual Meeting**

- Melissa is out of town this week.
- Tom presented Melissa’s general upcoming schedule of things she will be doing, including:
  - Sending out of brochures. June 11.
  - Hotel cut off date. July 10.
  - Speaker gift deadlines. July 11.
  - Speaker handout deadline. July 20.