

SEANM Board of Directors  
Monthly Meeting, July 3, 2007

- Tom needs to inform Melissa that the Board wishes to step up the quality of presenter gifts to the \$25 or \$30 range for pens, etc... Otherwise, the Cyclops pen is decent and acceptable.
- Other door prizes: Books (Francis will re-email list from last year), laser level, jump drives, tape measures, gift certificates, etc.... Can exhibitors sponsor some door prizes?

**Committee Reports**

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

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

- The Fatcow domain is up for renewal.
- Francis will be the contact for next year.
- Fatcow renewal check was approved and issued at the meeting.
- Shawn will find out if the Fatcow account can be put on automatic withdraw..
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**SEANM Membership Committee (Chair: Daniel Axelrod)**

- No business was discussed.

**SEER Committee (Chair: Open)**

- Bob has not heard from Jason.

**Scholarships**

- No items discussed.

**Old business**

- No Executive Director has been found. The general consensus was that one is not needed right now.
- Chris will have Phil Springer post the SECB link on the website.

**New business**

- Francis will continue to track presenters / speakers in order to plan future meetings.
- State Director will keep the membership database, which will track members for 2 years maximum.
- Daniel has the updated membership database and will pass that on to the new State Director.
- Elections: Bob will send the Board PDF's of the Bylaws in order to determine elections procedures for the upcoming monthly meeting.
- Privacy Policy. The Board will discuss via email a new privacy policy to be voted on at the upcoming elections. The privacy policy will be incorporated into the bylaws if it passes by vote.
- Texas has passed a Good Samaritan law.
- The SEAOT meeting is coming up in October in El Paso, TX. This may be of interest to SEANM members in the southern part of our state.

**Ongoing business**

- Need to coordinate a 1/8 page ad for NCSEA news by December for the 2008 SEANM annual conference. This means that a date will need to be set and a theme established by then.

Meeting was adjourned at 8:40 am.  
Next Board Meeting will be held at the annual conference.

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<i>Attendees</i>	<i>Title</i>		<i>Attendees</i>	<i>Title</i>	
Tom Bosiljevac	President		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.
- Ongoing Business.

**Meeting minutes**

- Secretary reviewed minutes: Motion to accept the minutes was made and seconded. The motion was passed by vote.

**Treasurers Report & Budgetary Items**

- Bob Crossno presented the Treasurer’s report to the Board.
- The Post Office box has been renewed for another year.
- SEANM owes Melissa Rael one more payment for planning the annual conference and for her reimbursable expenses.
- One payment is due to Phil Springer for the website maintenance.
- A motion was made to approve the Treasurer’s report. The motion was seconded and passed by vote.

**Monthly Meetings Update**

- July 10th meeting will include election of new officers to the Board and Privacy Policy incorporation into the bylaws..
- 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: Web Seminars by ACI, MSJC, or RedVector. Alstate Steel. Coreslab. Liability Issues. AISC Mini-Seminars (Cambering Floor Members).
- Francis will set up a “Liability and Ethics” seminar with Kevin Sexton, Esq. He has already been contacted and has agreed to speak at some point.

**Annual Meeting**

- Tom needs to contact Melissa Rael to get with exhibitors to see if they can donate door prizes, gift certificates, etc...