

SEANM Board of Directors
 Monthly Meeting, July 16, 2008

<i>Attendees</i>	<i>Title</i>		<i>Attendees</i>	<i>Title</i>	
Francis Catanach	President	X	Matt Cramer	State Director	X
Chris Romero	Past President	X	Bob Crossno	Treasurer	X
Daniel Axelrod	Vice President	X	Vacant	Executive Director	
Vicky Watt	Secretary	X			

Agenda

- Call to order at 12:00 pm.
- Monthly Meetings updates.
- Annual Meeting update.
- Committee Reports
- Old Business.
- New Business.

Meeting minutes

- No previous minutes were presented.

Treasurers Report & Budgetary Items

- Bob Crossno did not present the Treasurer's report to the Board but will do so at the next board meeting.

Monthly Meetings Update

- There was discussion on moving the monthly meeting day from Tuesdays to Wednesdays. Daniel will contact Rhonda Hawkins, executive director of NMSPE, to determine if there are conflicts with any other organizations.
- Chris will draft a letter to Chavez Grieves thanking them for allowing SEANM to hold its monthly meetings in CG's conference room. All board members will sign the letter once it is completed.
- August: A presenter is still needed for this meeting. A suggestion was made to contact Seth Noel at The CAD Store to discuss Revit Structure/BIM.
- September: On-site tour of Utility Block.
- October: On-site tour of All State Steel.
- November: Thyssen Krupp presentation
- There is a possibility that Dr. Maji will give a tour of the new lab facility next year.

Annual Meeting - 2008

- Results from the annual meeting are due from Melissa Rael in a few days. These results will be reviewed at the next board meeting.
- The afternoon round table discussion on special inspection was recorded and is in the process of being transcribed.
- Chris will draft an email informing the Albuquerque Code Authority of what they missed at the afternoon round table discussion on special inspection and to inform them of our intents.
- A \$26 golf shirt was sent to Dr. Klingner to replace his stolen usb drive.

SEANM Website (Chair: Daniel Axelrod)

- Daniel will get with Phil Springer to update the board members on the web site.

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SEANM Membership (Chair: Vicky Watt)

- No action.

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

- The next committee meeting is scheduled for July 17, 2008.
- One of the long-term goals of the committee is to conduct meetings with pertinent groups in the state to get formal adoption of the QA program.

Old business

- No items presented.

New business

- Matt will be ratified as State Director at the next monthly meeting.
- Matt and Francis will attend the 2008 National Conference.
- Matt and Francis will get the National list to NCSEA.
- Matt will write the MO report for the National Conference with Chris' help.
- Vicky will give Matt the extra copy of last year's delegate handbook.
- Bob will bring in the boxes/binders of all current and previous membership forms for Vicky to look through, organize, and pass on to Matt.
- Francis will send Jeanne Vogelzang information on Matt becoming the new State Director.
- Daniel will go through the "Friends" list to weed out who will be removed from the list and will present it for approval at the next board meeting.

Meeting adjourned at 12:54 pm.
Next Board Meeting will be held Tuesday, August 5, 2008.