

SEANM Board of Directors
 Monthly Meeting, September 4th, 2007

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

Agenda

- Call to order at 7:45 am
- Treasurer’s Report
- Corporate Commission/Bylaws
- Monthly Meetings
- NCSEA Conference

Meeting minutes

- Minutes from August 10th were presented and reviewed by board members.

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 noted that Deltek paid for conference directly to SEANM.
- Bob will look in to the CRC Tax Report. SEANM hasn’t paid since 2004. SEANM will need to pay tax for income that is service related, such as advertising or exhibitor sponsorship. In addition to back-taxes, SEANM will need to pay a \$5 per six month penalty, \$40 to-date.

Monthly Meetings Update

- September 11 meeting will be by Jeff Stoneman with Simpson Strong Tie regarding ACI 318 Appendix D, Post Installed Anchors.
- October’s meeting will be presented by PNA Technologies on ACI 305.
- November’s meeting will be by Sturges, Huston & Sexton on Liability, and will count for ethics credit.
- No meeting in December.

Annual Meeting

- We are still waiting to receive the final meeting report from Melissa

SEANM Website Committee (Chair: Francis Catanach)

- No action

SEANM Membership Committee (Chair: Daniel Axelrod)

- No action

Scholarships

- No action

Old business

SEANM Board of Directors
Monthly Meeting, September 4th, 2007

- Corporate Commission/Bylaws: Francis was able to find the Certificate of Incorporation from state records. The commission had expired without renewal. SEANM will need to re-apply for incorporation. The Bylaws still have not been located. These will need to be re-written if they are not located within one month.

New business

- NCSEA Convention: Vicky and Chris will attend. Vicky will be the State Delegate and Chris will be the alternate.
- The Board voted “Yes” on the NCSEA ballot for this year’s NCSEA board members

Meeting was adjourned at 8:45 am.

Next Board Meeting will be held on October 2nd, 2007.