

SEANM Board of Directors
 Monthly Meeting, October 2nd, 2007

<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
- Treasurer’s Report
- Bylaws
- Monthly Meetings
- NCSEA Conference
- Website

Meeting minutes

- Minutes from September 4th were reviewed and approved 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.
- We will ask Melissa to close out the annual meeting. One no-pay will be recorded as a bad debt.
- One check from Chavez Grieves is not yet showing up on the treasurer’s report. It will show up on next month’s report.

Monthly Meetings Update

- October’s meeting will be presented by PNA Technologies on ACI 305.
- November’s meeting will be by Kevin Sexton with Sturges, Huston & Sexton on Liability, and will count for ethics credit.
- January/February: Francis is in contact with Corslab to schedule a site visit as a monthly meeting.
- Ron Romero with Materials, Inc. contacted Chris to do a presentation. Chris will forward the info to Francis.
- The meeting announcement for this month needs to go out today or tomorrow. Francis will ask PNA about providing a lunch.

Annual Meeting

- A point of discussion under “Bylaws” was to hold next year’s meeting in late June or early July. The following years it will be moved to early June as mandated by the Bylaws.
- (Note the third item under “Treasure’s Report & Budgetary Items”)

SEANM Website Committee (Chair: Francis Catanach)

- Discussed the possibility of adding a message board. The benefit would be to draw more traffic to the website, generate more interest in SEANM, as well is the service it would provide to the membership. Some of the drawbacks discussed were the need to provide an administrator, and also the fact that there are many other established boards that get a lot of traffic.
- Phil’s rate is currently \$30/hr

SEANM Membership Committee (Chair: Vicky Watt)

- No action

Scholarships

- No action

Bylaws

- Francis recommended several changes to the bylaws. Those were:
 - The annual meeting should occur in June.
 - Board nominations will be due 1 month from elections.
 - The mission statement needs to be in line with the web-site mission statement. Specifically, Article I, Section 3 needs to read ..."who practices structural engineering in New Mexico..."
 - Membership duties:
 - Bylaws are maintained by the Secretary. Francis will continue to head the current Bylaw revision effort.
 - Membership lists and data bases will be maintained by the State Director.
 - Publication effort, web site, and news letters to go to the Vice President.
- Francis will make final changes & will send out for review.

Old business

- NCSEA Conference: Chris and Vicky agreed on what break-out sessions they will attend. The only one that neither of them will attend is "Creating Chapters".

Meeting was adjourned at 8:48 am.
Next Board Meeting will be held on November 6th, 2007.