

Meeting Minutes
 SEANM Board of Directors
 Monthly Meeting, December 5, 2006

<i>Attendees</i>	<i>Title</i>		<i>Attendees</i>	<i>Title</i>	
Tom Bosiljevac	President	X	Daniel Axelrod	State Director	
Shawn Ozuna	Past President	X	Bob Crossno	Treasurer	X
Chris Romero	Vice President	X	Cheryl Slosberg	Executive Director	X
Francis Catanach	Secretary	X			

Agenda

- Call to order at 7:45 am
- Secretary reviewed minutes
- Committee Reports
- Old business
- New business

Treasurer Report

- Bob Crossno, Treasurer, gave an updated report. Francis made the motion to approve the report and Chris seconded the motion. The motion was approved by the Board.
- Bob suggested a separate account at Bank of Albuquerque for the Scholarship monies.
- **ACTION ITEM:** Bob will send an invoice for reimbursement to the Board for his expenses at the NCSEA conference.
- Phil has not sent an invoice for work on our website this month.

Speaker for Upcoming Meetings

- Bruce Stover from Haywood-Baker will be the speaker for the January meeting. His topic will be “Aggregate Piers and Micropiles and Slurry Fields” on January 16, 2007, 12:00 pm to 1:00 pm.
- Chuck Hanson and Tim Hightower will present information on New Buildings and LEED on February 13, 2007 at the D/P/S office.

Executive Director

- An invoice was presented for November for \$75.00 and was approved by the Board.

Meetings Planned and Future Ideas

- There will not be a General Membership SEANM meeting in December.
- The January Board meeting will be on Tuesday, January 9th.
- Lightgag presentation has been postponed until March or later in 2007.
- Shawn will talk to Jim Weeks this month about speaking on Blast Loads for one of the 2007 meetings.
- Chris will try and get a committee interested in a roundtable discussion of IBC Special Inspection and how to get the City to fully enforce it.

Membership Drive

- Robert Malbry returned the application and is currently a corporate sponsor.
- Chavez & Grieves is not a sponsor member this year.

SEANM Committees

- We need a membership committee for a continuous effort to recruit members. Daniel will put together a committee. Still to be done.
- Jason will be in charge of the SEER Committee.
- A committee on Codes needs to be set up.
 - Jeff Hanks has expressed an interest per 11/10/2006 e-mail communication. He might be willing to put together a roundtable discussion.

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SEANM Annual Meeting

- Speakers will be based on a theme to be determined.
 - Francis will come up with five to six ideas for topics at the annual meeting.
 - Tom would like to see a series of hot topics of the year.
 - Jeff Hanks will put together talks on Special Instructions and New Seismic Codes.
 - Shake and Vibration was also discussed as a topic.
- Jeff was also going to investigate what the City is doing about Special Inspections.
- The annual meeting will give members one hour of Ethics PDHs.
- **ACTION ITEM:** Discussed was whether to stay with Kesselman-Jones or go with Melissa's new company to run the annual meeting. Tom will call Melissa and interview her about her capabilities and staff.

Code Committee

- Jeff Hanks will head the National Region Code Advisory Committee.

SEANM Scholarship

- Shane Hollet, the financial advisor at NM State, did not like the wording on travel and meeting the candidate in person in the scholarship application.
 - He wants the word travel deleted. It was suggested to change it to "will be invited to attend."
 - Instead of interviewing in person SEANM would accept an essay and photo from the candidates.

SEANM Website

- **ACTION ITEM:** Chris will check out what we need to set up a photo gallery on the web site.
- **ACTION ITEM:** Cheryl will setup e-mail addresses on the web site.
 - She needs to get the new applications from Bob Crossno.
- **ACTION ITEM:** Have Phil add a counter to the website.

Meeting adjourned at 8:30 am.

Next Board Meeting will be held Tuesday, January 9, 2007.

There will be no General Membership meeting in December.