

Meeting Minutes
 SEANM Board of Directors
 Monthly Meeting, August 1, 2006

<i>Attendees</i>	<i>Title</i>		<i>Attendees</i>	<i>Title</i>	
Tom Bosiljevac	President	X	Daniel Axelrod	State Director	X
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 paid \$653 to Phil Springer for the Web site design; \$80.00 to the Postmaster; \$200.00 to Hands Engineering for ASTM Referenced Standards door prize; and \$217 reimbursement to Shawn for Annual Meeting door prizes.

Speaker for Upcoming Meeting

- The August meeting will be on Seismic Ceiling Bracing Requirements under the IBC, presented by Harrison Contracting Co., Inc. The presenter is Stephen M. Newcomer (Installation Manager) with Armstrong World Industries, Inc.

Executive Director

- Cheryl presented a June invoice for \$105 and a July invoice for \$142.50. The Board voted and approved the invoices.
- Cheryl was asked to continue as the Executive Director and she accepted.

Meetings Planned and Future Ideas

- The September 12th meeting will have a time change, 12:30 PM–1:30 PM due to the speaker’s schedule.

Annual Meeting

- We will either break even or make or lose a small amount of money from the Annual Meeting.
- All the speakers haven’t submitted their invoices so not sure whether we made a profit or lost money.
- Shawn stated that we also need to have Laura submit her final bill so we can total out the Annual Meeting expenses.
- Question whether we should charge more for exhibitors and registration. Exhibitors are only paying \$100 for a booth. General consensus was to increase the fee, but tabled the discussion for now.
- Not enough diversity in vendors. Daniel suggested we either get more and better vendors or disband the vendor program.
- The Board agreed that the Annual Meeting went well and had good speakers and timely topics.

National SEA Meeting

- The National Council of Structural Engineers Associations will hold their Fourteenth Annual Conference September 14–16, 2006 in Salt Lake City, Utah. Daniel Axelrod and Bob Crossno will be attending the meeting. Several things need to be done before the meeting:
 1. Need to address questionnaire
 2. Send spreadsheet of members to National SEA.
 3. Chuck Hanson will write the annual report.

Meeting Minutes

SEANM Board of Directors

Monthly Meeting, August 1, 2006

4. The Board needs to fill out and return official ballot as soon as possible.
5. Member payments for the year are \$15.00 per member.
6. Everything needs to be sent to Jeanne Vogelzang by August 15th.

SEANM Scholarship

- The Board needs to decide on the amount per scholarship for UNM, NMTech and NMSU. Talked about \$500 per school each year for a total of \$1500. NMSU has a structural department now. Tom suggested we get the paperwork in for the fall semester to the schools and it was 2nd by Francis.
- It was discussed that we are not committed to a specific amount. The amount can be changed or drop at any time.

SEANM Website

- Web site has been officially setup. Links and pages need to be fixed on the web site before we announce it to members and friends.
- How long should we keep Phil on to do the monthly maintenance on the site? Chris will keep a log of how many hours a month Phil spends. He charges \$25/hr. and keeps good records of his time.
- What dollar amount do we want to commit to Phil per monthly updates? Shawn suggested that we keep it open until we get an average.
- Discussed updating the photos on the web site every 6 months, depending on Phil's opinion regarding speed of the Web site and the future quantity of photo submissions.
- Need a policy about types and length that photos are on Web site. We need specific photos of projects, description, and company.
- Get links for local company list for referrals.
- Shawn will put in the links. Modify membership form to include company sponsorships.
- A list of sponsor companies is needed. So far we have GCC, IEA, and, Chavez Grieves. Bob Mallory wants to joins as a sponsor. Cheryl will get company links for sponsorship.

Miscellaneous

- Welcomed Daniel Axelrod as State Director
- The Board wants to get members fired up and involved through committees.
- Francis contacted other MOs about how they keep committees together and enthusiastic. No replies yet. We would like an annual committee program by the end of the year.
- Tom said the New Structural Discipline Administrative Code – NM Board of Licensure for PE and SE is in effect.
- Francis volunteered to keep track of the State Board legislature in Santa Fe. Who do we want to be our lobbyist?

Meeting adjourned at 8:30 am.

Next Board Meeting will be held Tuesday, September 5, 2006.