

Meeting Minutes
 SEANM Board of Directors
 Monthly Meeting, September 5, 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		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. Tom made the motion to approve the report and Francis seconded the motion. The motion was approved by the Board.

Speaker for Upcoming Meeting

- Robert Allen with Desert Eagle Engineering will be the speaker for October. He will speak on “Discussion of Ethics.”

Executive Director

- Cheryl presented an invoice for August in the amount of \$90.00. The Board voted and approved the invoice.

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.
- Dr. Walter Gerstle of UNM.
- We need to get going on the SEER Committee. Jason Caspersen will coordinate with the other groups.
- Everyone agreed that we need more business information at the monthly meetings.
- New Members: Ideas were suggested that we hold another ½ day seminar to bring in new members, based on the idea that we will offer a member only discount or provide materials / books again to members as an incentive to join SEANM.
- Daniel will put together a membership committee.

Annual Meeting

- Shawn stated that we need to have Laura submit her final bill so we can close out the Annual Meeting expenses. She said she will also get the final surveys.
- It was stated that we need to start an annual meeting committee soon.
- The National Spreadsheet of members was sent to Dawn. We have 72 paid members. We need to send in National dues as we receive new members, in order to allow them to receive Structure magazine immediately.
- Francis suggested we honor prominent Structural Engineers at the next Annual Meeting. We need a nomination form done in their field, information on their community, and any additional background information on the person. It was mentioned that UNM has a somewhat similar recognition program, which may allow SEANM to avoid offending non-recipients of awards. The hyperlink for the UNM form is as follows: <http://www.unm.edu/~alumni/awards/nomination.htm> .
- Kesselman-Jones has not yet sent in the 2006 annual meeting evaluations.

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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. All the necessary items have been sent in.
- Bob and Daniel will bring up the idea of a National Cad Standards Committee at the NCSEA annual meeting.

SEANM Scholarship

- Chris is waiting for more information from the schools before the scholarship is in place. It has to be set up by this spring.

SEANM Website

- 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. This will be brought up at general membership meeting.
- Get links for local company list for referrals. Phil should put the links on the website.
- Shawn has modified the membership form to include company sponsorships, which was e-mailed out last month. Phil should post the membership form on the website.

Meeting adjourned at 8:30 am.

Next Board Meeting will be held Tuesday, October 3, 2006.