

SEANM Board of Directors  
 Monthly Meeting, December 4<sup>th</sup>, 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				

**Agenda**

- Call to order at 7:50 am
- Review of Meeting Minutes
- Treasurer’s Report
- Monthly Meeting Updates
- 2008 Annual Meeting
- NCSEA Report
- Structural License Survey
- Committee Reports
- Old Business
- New Business

**Meeting minutes**

- Minutes from November’s board meeting were approved with the following corrections:
  - “Read-Wall” should be spelled “Reddy-Wall”
  - Tom Bosiljevac was at last month’s meeting.

**Treasurers Report & Budgetary Items**

- Bob Crossno presented the Treasurer’s report to the Board.
- A motion was made to approve the Treasurer’s report.
- Bob still needs to verify if the final annual meeting check from Melissa G Rael & Associates has been received. Bob will check to see if it has been received.

**Monthly Meetings Update**

- Chris had a suggestion from Robert Alan with Red Mountain to have Christy (last name?) present. Christy, the new city inspector with Rio Rancho, is now requiring calculations. She would like to present in a few months after attending a few meetings.
- Bob suggested another Special Inspection forum. It would possibly include someone from AISC, AIA, CID, the City of Albuquerque and the City of Rio Rancho. The following are the suggested contacts for each organization:
  - AISC - ??
  - AIA - Robert Williams
  - CID - Fernine Aragon
  - ABC - Bill Smith
  - City of Albuquerque - Bob Williams
  - City of Rio Rancho - Christy (Last Name?)
 The forum could be part of the Annual Meeting, or a separate Monthly Meeting in March.

**2008 Annual Meeting**

- It was decided that the meeting will be on June 27<sup>th</sup> at the Embassy Suites.

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- Chris is wanting to have a few speakers on Special Inspection. Bob may do one, as he has already started working on a presentation.
- Vicky suggested having a discussion on professional liability. Possibly speak with Bob Decon to find a lawyer contact.
- An announcement flyer for the Annual Meeting will be sent out in January
- This was a discussion on possibly making the conference a 2-day even, making the second day specifically about Special Inspection.

**NCSEA Report**

- Report is still in progress, and will be presented at next month's meeting.

**Structural Licensure Survey**

- Tom has started a report. He prefers licensing as done in CA & NV with only special structures. He will email the survey to the other board members.
- The Survey will be re-worded so that there should not be as much research required. Only the Yes/No questions will be sent to the membership to see how much interest there is before doing further research. Francis and Tom will get an email together before the January meeting.

**Quality Assurance Program Committee (Chair: Eric MacFarlane)**

- Eric will head up this committee on the special inspection note sheet
- Chris will contact him at the beginning of the year

**SEANM Website Committee (Chair: Francis Catanach)**

- The bill for the website will be larger than usual because of cleaning out old info. Phil also spent an extra hour to add the meeting agenda abstract.
- The bill was approved by the board. Bob will cut a check.

**SEANM Membership Committee (Chair: Vicky Watt)**

- No action.

**Scholarship Committee (Chair: Chris Romero)**

- Chris will email everything to the board. He has made the info match NMSU's suggestions and put it into essay format.

**Old Business**

- Bylaws:
  - Bylaws will be voted on by email this afternoon.
  - The rest of the board needs to review the latest changes so we can press for a vote.
- AISC Seminars:
  - No update.

**New business**

- No new business

Meeting was adjourned at 8:55 am.  
Next Board Meeting will be held on January 8<sup>th</sup>, 2008.