

SEANM Board of Directors
Monthly Meeting, January 8th, 2007

Quality Assurance Program Committee (Chair: Eric MacFarlane)

- No Action

SEANM Website Committee (Chair: Francis Catanach)

- No Action

SEANM Membership Committee (Chair: Vicky Watt)

- No action.

Scholarship Committee (Chair: Chris Romero)

- No Action

Old Business

- No other Old Business was discussed

New business

- No new business

Meeting was adjourned at 11:50 am.
Next Board Meeting will be held on February 5th, 2008.

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<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 11:10 am
- Review of Meeting Minutes
- Treasurer’s Report
- Scholarship Committee
- Monthly Meeting Updates
- 2008 Annual Meeting
- Committee Reports
- Old Business
- New Business

Meeting minutes

- Minutes from January board meeting were approved with spelling corrections corrections.

Treasurers Report & Budgetary Items

- Bob Crossno presented the Treasurer’s report to the Board.
- The Treasurer’s Report was approved after a motion and vote.

Monthly Meetings Update

- February’s Meeting will be presented by Star Technologies on Buckling-Restrained Braced Frames.
- For March, we are still tentatively going to have an AISC min-seminar on Steel Plate Shear Walls. It was agreed to charge members \$50 and non-member \$100 for registration. The balance of the full cost will be paid by SEANM. The full cost of the event will be \$3500 for the presenter + the venue cost. It was still unclear if AISC will coordinate the venue, but most likely SEANM will be responsible for that. Francis will clarify with Carol Povinka , and will also coordinate with Rhonda Hawkins of NMSPE to make sure there are no conflicts with their events.
- Kevin Sexton may want to re-schedule for another monthly meeting, or may want to do his presentation at the Annual meeting.

2008 Annual Meeting

- The “Save The Date” flyer was approved, and will be distributed to Jeanne Vogelzang, Phil Springer, and the membership
- The date has been secured.
- We now need to move on securing speakers.
- We are still considering making the annual meeting a day-and-a-half event, although it is uncertain if the ballroom is still available.
- A suggestion was made regarding a speaker for Special Inspection Implementation to get a recommendation from Kirk Harman from the NCSEA Code Advisory Committee.