

<i>Attendees</i>	<i>Title</i>		<i>Attendees</i>	<i>Title</i>	
Rhonda Young	President	X	Nick Torres	State Director	X
Vicky Watt	Past President	X	Francis Catanach	Treasurer	X
Russell Bausch	Vice President	X	Bob Crossno	NCSEA Liaison	
Jennifer Greenleaf	Secretary	X late	Eric MacFarlane	Executive Director	

Agenda

- Call to order at 7:10 am
- Review of Meeting Minutes
- Review of Treasurer’s Report and Budgetary Items
- Monthly Meeting Updates
- 2011 Annual Meeting
- Committee Reports
- Old Business
- New Business

Meeting Minutes

- September minutes not done.

Treasurers Report & Budgetary Items

- Payment for NCSEA memberships to be sent by mail.

Monthly Meetings Update

- Scheduled thru April 2012. Simpson Strong Tie to pay for lunch this month.

Annual Meeting – 2011

- Considering changing location & coordinator for next year to save money.
- Mathematical Errors in Kesselman-Jones Wrap-up report.

SEANM Membership (Chair: Nick Torres)

- One new student member. 34-35 members.

SEANM Special Inspection (Chair: Chris Romero, Co-Chair: Eric MacFarlane)

- Wood tables are completed but need to be added to the AutoCAD file. Chris Romero and Vicky Watt are attempting to get one of their draftsmen to do this.

Scholarship Committee (Chair: Rhonda Young)

- No new business.
- Get money back from NMTec \$1000
- Possibly give \$500 to New Mexico Education Engineering Foundation.

SEANM Website (Chair: Francis Catanach)

- Need Federal ID# for Pay Pal. Francis and Vicky will attempt to contact Bob Crossno to get that information.

New business/Action Items.

- NCSEA Vote for alternative licensure. “Vote no for now. No one to regulate licensure. Membership is split 50/50.”

Old business/Action Items.

- Vicky to call Kesselman-Jones about monetary discrepancies in Wrap-up report.

Meeting adjourned at 8:35 am.

Next Board Meeting will be held at D/P/S 7:00 am Thursday November 3, 2011.