

SEAM

Meeting Minutes

March 5, 2020
12:00pm



Type of Meeting: Regular

Meeting Facilitator: Dan Burne

Attendees: Bryson Welch, Matt Novicki, Ian Riley

NOTE: Initials in RED means there is an action item for this person.

- I. Roll call
- II. Approval of minutes from last meeting **2/14 meeting minutes approved**
- III. Review of last Seminar (**Mid-Rise Wood Framed Construction**) – *45 attendees + DB, Income: \$3,600, Expense: \$885.24, Net: \$2,714.76 – Does IR have spreadsheet?*

The feedback on the seminar was very good. Ricky, the presenter, was awesome and many helpful details.

IV. Open issues (**Priority Items**)

- a) Plan for upcoming seminars (**see table at end of agenda**). Resume filling in seminar result spreadsheet.
- b) Financial Update, P&L statement - **Hold until Teresa returns**
- c) Material institutes updates – **DB** will send along with NCSEA survey once **ER** posts 2019 NCSEA summit info on website
- d) ACEC / Legislative Updates (now in session)

BW to forward information about survey received from NCEES

- e) Web based service for registration and email notices update (MN) – meet to finalize

No new information

- f) Membership 2020: **Roster has been updated and BW** will forward to NCSEA

Roster Format:

- **Improve format for next year so the spreadsheets all match**
- **Allow corporate memberships to be register and pay online**
- **Verify monies actually received for members**
- **Reach out to past members who have not yet signed up**

g) QBS committee representation – **Never heard back. DB will address when I do**

V. Open issues (Secondary Items - Ongoing)

- a) Invite younger members to events in Orono area
- b) Invite Cobb scholarship recipients to events. The last thank you note received in late July (Stephanie Ayoite), assume awarded early summer? Would be good to get an overall status of amount given since creation and send to members, reminding that we still actively supporting this.
- c) Reach out to remaining SEANH – **BW has reached out**
- d) SEAM Operating Manual updates?
- e) Creating financial “paper trail” **TP**
- f) Continue to post meeting minutes on website

VI. New business

VII. Open Discussion

BW to sign up for national leadership conference

VIII. Adjournment

SEMINAR PLANNING 2019

Month	Topic	(F)ull Day (H)alf Day (E)vening meeting	Person responsible
March	UMO Composite Lab Tour Will be Thursday 3/26 Dena H. will speak about the new building and everyone will go to composite center for a tour RSVP by 20th Security requires a list of attendees Double check who won the scholarship Invite ASCE student chapter and students interested in structures 10:00 start time with lunch	H?	IR
April	Sustainability and Structures The TT office is interested Dan is meeting with them next week	E	DB
May	TBD		
June	MMC Garage Demo Reserve Dimillos now, maybe Bunker Brewing,	E	BW
	SE Test Primer?		IR
	Bill Ducus (MDOT) – Bridge girder repair? / Bridge topic? New Bridge Mat'l? ABC?	H?	
	SENH, high strength grout for bridges		BW
	Ben Brubaker/Portland Observatory		BW
	Ethics?	E	TP
	Ground Improvement		MN