

SEAM

Meeting Minutes

September 15, 2020
12:00pm



Type of Meeting: Regular (Online)

Meeting Facilitator: Dan Burne

Attendees: Teresa Price, 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
- III. Review of last Seminar (N/A)

There was no seminars over the summer

IV. Open issues (Priority Items)

- a) Member update

DB will send a email later today to the membership to provide information about upcoming events, seminars, and material updates.

- b) Plan for upcoming seminars (see table at end of agenda).
- c) Financial Update, P&L statement
- d) Material institutes updates
- e) ACEC / Legislative Updates (not in session)

BW and TP will reach out to Carolyn Bird at ACEC to remind them SEAM intends to make a donation to the Rich McCarthy scholarship fund but doesn't know the best way to do it.

- f) Web based service for registration and email notices (MN)

V. Open issues (Secondary Items - Ongoing)

- a) Invite younger members to event in Orono area

- b) Invite Cobb scholarship recipients to events. Last thank you note received in late July (Stephanie Ayoite), assume awarded early summer? Would be good to get an
- c) Reach out to remaining SENH
- d) SEAM Operating Manual updates?
- e) Creating financial “paper trail”
- f) Continue to post meeting minutes on website

VI. New business

VII. Open Discussion

VIII. Adjournment

SEMINAR PLANNING 2020/2021

Month	Topic	(F)ull Day (H)alf Day (E)vening meeting	Person responsible
Oct, 7th	MMC Garage Demo BW will work with NCSEA to coordinate ZOOM meeting; see how much advanced time they need. Confirm 10/7 works for everyone Confirm if we need a ZOOM account TP to look into purchasing a ZOOM account	Lunch (1 hour)	BW
TBD	UMO Composite Lab Tour Dena H. will speak about the new building and everyone will go to composite center for a tour Double check who won the scholarship Invite ASCE student chapter and students interested in structures	E	IR
TBD	Sustainability and Structures The TT office is interested Dan is meeting with them next week	E	DB
	SE Test Primer	H	IR
	SENH, high strength grout for bridges	E	BW
	Ben Brubaker/Portland Observatory	E	BW
	Ethics	E	TP
	Ground Improvet	E	MN