

SEAM

MEETING MINUTES

March 11, 2021

12:00pm



Type of Meeting: Monthly Board Meeting (online)

Meeting Facilitator: Dan Burne

Attendees: Teresa Price, Bryson Welch, Matt Novicki, and Ian Riley

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

Roll Call

Approval of minutes from last meeting

Review of last Seminar

- Things Every Engineer Should Know About Sustainability (27 attendees, \$450 profit)

Priority Items

1. Plan for upcoming seminars (see 2021 Table)
 - a. See Seminar Planning
 - i. Review list of past seminars from other MO's
 - ii. What's going on in Portland or the State for projects
 - b. New ideas?
 - i. All to communicate with people over email
 - c. Full Day Seminar?
 - i. Let's plan for a couple in the fall (spring would be better)
2. SE2050 (Structural)
 - a. SEI goals for 2050
 - b. As SEAM board members we should have more knowledge to discuss the initiatives
 - c. Forward website **DB**
3. Member update (107 current. Any new corporate?)
 - a. Member list on website
 - b. Expand on discussion
4. Financial updates, P&L statement

5. Material institutes update
 - a. Last updated 9/15/2020 – [All send to DB]
6. ACEC/Legislative Updates
 - a. No updates at this time
7. Web based services for registration and email notices-MN
 - a. MN looking into it now
 - b. Close SEAM emails and just have one president email address
8. SEAM hats ordered
9. Monthly to do Items
 - a. Look at the operating manual

Secondary Items

- Invite student members to event in Orono area
- Invite Cobb scholarship recipients to events
- Reach out to SENH and SEAMass
- SEAM Operating Manual updates
- Continue to post meeting minutes on website
- SEAM Board of Directors duties
 - a. Continue to update SEAM Board of Directors Duties, Activities, and Responsibilities
 - b. 4/15 - Deadline to file Form E990
 - c. Are they being posted June 2019? Check with Ethan

New Business

Open Discussion

Adjournment

Seminar Planning 2020/2021

Month	Topic	Type	Person
April 7-8	NECSEA Changes to Building Code Requirements (can this be Diamond Reviewed?)	4 pdh total +/-	BW
TBD	SE Test Primer Next exam is in April	H	IR
TBD	Prefabricated bridge elements (Josh Lund) Coordinate with SENH		BW
TBD	Ethics		TP
TBD	Ground Improvement		MN
TBD	Portland Observatory - Contact Ben Brubaker and Portland Observatory - After pandemic		
	Sebago, point cloud Scan		DB
May	Special Inspections		IR

Key:

F = Full day event

H = Half Day event

L = Lunch event

E = Evening event

Notes:

Think what we can we do in fall; it's a renewal year

Provide diamond approved webinars