

SEAM

MEETING MINUTES

May 13, 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

- The minutes were approved

Review of last Seminar

- NECSEA-Changes to Building Code Requirements
- NECSEA has the official numbers, but we assume approximately 15 to 20 SEAM members attended

Priority Items

1. Plan for upcoming seminars (see 2021 Table)
 - a. See Seminar Planning
 - i. SI seminar: RSVPs due Monday-**DB send reminder today.**
 - ii. Review list of past seminars from other MO's
 - iii. What's going on in Portland or the State
 - 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
 - a. SEI goals for 2050
 - b. As SEAM board members we should have more knowledge to discuss the initiatives
 - c. Where do we go from here with this?

- d. Are there NCSEA webinars going forward
- 3. Financial updates, P&L statement
 - a. **TP will run a report next month**
- 4. Material institutes update
 - a. Sent last month, OK for now
- 5. ACEC/Legislative Updates
 - a. Engineering License Reciprocity Bill passing without our involvement
 - i. **BW to check to see if ACEC knew about it and what did they think.**
 - 1. **Who is picking up Rick place?**
 - 2. **Sent out notice to members**
- 6. Web based services for registration and email notices-MN
 - a. **MN looking into it now**
 - i. **Will send email out showing format**
 - ii. **Board to review format**
 - b. Close SEAM emails and just have one president email address
- 7. New board members
 - i. Votes coming in slowly.
 - 1.
 - ii. Due by 5/25. **DB send reminder.**
 - iii. Announce by 6/15.
 - iv. **DB and BW to independently verify vote**
 - v. Presidents and Treasurer last day July 1st
 - 1. **The President and Treasurer will have to go to the bank to sign over the control of accounts.**

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
 - i. Forward new one to everyone to update
 - b. Are they being posted June 2019? Check with Ethan

New Business
Open Discussion
Adjournment

Seminar Planning 2021

Month	Topic	Type	Person
May 19	Special Inspections	2 hours Lunch	IR
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	Dynamic Loading, Timothy Maze		MN
TBD	Portland Observatory - Contact Ben Brubaker and Portland Observatory - After pandemic		
	Sebago, point cloud Scan		DB

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