

SEAM

MEETING MINUTES

June 2, 2021

11:30 am



Type of Meeting: Monthly Board Meeting

Meeting Facilitator: Dan Burne

Attendees: Teresa Price, Bryson Welch, Matt Novicki, Ian Riley, Matt Paladino, Greg Cuetara

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

Roll Call

1. Welcome new board members / introductions

Approval of minutes from last meeting

1. Confirmed prior to meeting

Priority Items

1. Approval of 2021 – 2022 SEAM Officers and Directors
 - a. Term ending for Dan Burne – Past President and Teresa Price - Past Treasurer
 - i. Bryson Welch – President
 - ii. Ian Riley – Secretary
 - iii. Matt Novicki – Treasurer
 - iv. Greg Cuetara – Director
 - v. Matt Paladino – Director
 - b. Sidebar meetings between past and current officers as required to ensure smooth transitions.
 - i. Review the SEAM Board Duties together at individual meetings and update
 - c. Past/new president and past/new treasurer to meet at Key Bank in South Portland to transfer bank account access and signing authorities.
 - i. The past/new president and past/new treasurer met at Key Bank after the meeting on 6/2 in South Portland to transfer account access.
 - ii. Debit Card – to new Treasurer
 - d. Past/new President and past/new Treasurer Webmaster to update positions on website

- i. **Bryson** - Contact Ethan about website update
- 2. Review of last Seminar
 - a. IBC Statement of Special Inspections
 - i. The meeting went well, there were approx. 20 people who attended
 - ii. Financially the meeting broke even
 - iii. There are two ways the ZOOM meeting can be set up setting up; typical and presentation. Aske the presenter ahead of time which they prefer
- 3. Plan for upcoming seminars (see 2021 Table)
 - a. See Seminar Planning
 - i. Plan to meet over the summer via Video Conferencing (July and August)
 - ii. Each Board Member to come with two ideas
 - 1. Use one is spring and one in fall
 - b. New ideas?
 - i. Review list of past seminars from other MO's
 - ii. What's going on in Portland or the State
 - c. Full Day Seminar?
 - i. Renewal year – we should host one (minimum), Diamond Reviewed if possible
- 4. Financial updates, P&L statement
 - a. Balance \$27k +/-
 - b. Balance books every month
 - c. Move extra money out of PayPal into band account
- 5. Material institutes update
 - a. Who will research what going forward?
 - i. **Bryson**: IBC, IEBC, AASHTO, and MaineDOT Standard Specs and Details
 - ii. **Matt N.**: Masonry
 - iii. **Ian**: Steel
 - iv. **Greg**: Concrete
 - v. **Matt P.**: Timber
- 6. ACEC/Legislative Updates
 - a. BW update on ACEC leadership / status of government affairs call.
 - i. **Bryson** 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

- b. Who will handle this piece 2021-2022?
- 7. NCSEA Representative
 - a. Typically Secretary, confirm with **Ian**
- 8. NECSEA Representative
 - a. Greg appeared to be interested, confirm with **Greg**
- 9. Web based services for registration and email notices
 - a. **Matt N.** update and schedule a meeting to get it to the next level
 - b. Review test email format (see end of agenda)
 - c. **Bryson** – Coordinate with Webmaster to close SEAM emails and just have one president email address

Secondary Items

- 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?
- Invite student members to event in Orono area
- Invite Cobb scholarship recipients to events
- Reach out to SENH and SEAMass
- 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. **Bryson** to forward manual updates for comment and review

New Business

Open Discussion

Adjournment

Seminar Planning 2021

Month	Topic	Type	Person
TBD	SE Test Primer Next exam is in April	H	IR
TBD	Prefabricated bridge elements (Josh Lund) Coordinate with SENH		BW
TBD	Ethics		
TBD	Dynamic Loading, Timothy Maze		MN
TBD	Portland Observatory Contact Ben Brubaker and Portland Observatory		BW
	Sebago Technics, point cloud Scan?		

Key:

F = Full day event

H = Half Day event

L = Lunch event

E = Evening event

SEAM

The Structural Engineers Association of Maine

UPCOMING EVENT

Webinar on IBC Statement of Special Inspection Requirements

Please mark your calendars. SEAM has arranged for a presentation on the IBC Statement of Special inspections (SSI) requirements by Chris Kimball, SE, MCP, CBO of West Coast Consultants, Inc. This seminar will discuss each component of the SSI, including types of inspections, the extent of these inspections, and the frequency at which they should be provided.

DATE: Wednesday, May 19th, 2021

LOCATION: Online
Online webinar using ZOOM

CREDITS: 2.0 PDHs will be awarded

COST: \$60.00 for SEAM members
\$85.00 for non-members

AGENDA: Presentation: 12:00 – 2:00 pm
Chris Kimball, SE, MCP, CBO of West Coast Code Consultants, Inc.

RSVP: by **Monday, May 17, 2021**
Online [here](#)

QUESTIONS: iriley@foscadheng.com

Sincerely,
Ian Riley, PE, SE
SEAM Board

JOIN SEAM??

Click link above to join??? Mission statement? Job Ops? Etc...Open for discussion

Material Updates?

More stuff – ideas??

More stuff here if we wanted



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SEAM Board | <https://seam.org>

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Matt asked if we can make one comment each
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