

SEAM

MEETING MINUTES

July 1, 2021

12:00 pm



Type of Meeting: Monthly Board Meeting (online)

Meeting Facilitator: Bryson Welch

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

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

Roll Call

Approval of minutes from last meeting

- The minutes were approved.

Priority Items

1. Approval of 2021 – 2022 SEAM Officers and Directors
 - a. Review the SEAM Board Duties
 - i. **Board** – any additional comments? **Bryson to add additional contact info (SEAR, etc.).**
 - b. Bank in South Portland to transfer bank account access and signing authorities.
 - i. **Bryson** – Finish signing papers
 - c. Past/new President and past/new Treasurer Webmaster to update positions on website
 - i. **Bryson** - Contact Ethan about website update. **Matt and Bryson to reach out to Ethan about Wordpress/Constant Contact.**
2. Plan for upcoming seminars (see 2021/2022 Table)
 - a. See Seminar Planning
 - i. Plan to meet over the summer via Video Conferencing (July and August) to schedule fall seminars
 - ii. Each Board Member to come with two ideas
 1. Use one for the fall and one for the spring
 - 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 or half day seminar
 - i. Renewal year – we should try to host one 1/2 seminar, Diamond Reviewed if possible
- 3. Web based services for registration and email notices, Constant Contact
 - a. **Matt N.** - update and schedule a meeting to get it to the next level. **Matt to schedule a meeting with Ethan and others to get this integrated with SEAM.**
 - b. Review test email format (see end of agenda). **Matt to coordinate a meeting for this for board members to work on this.**
 - c. **Bryson** – Coordinate with Webmaster to close SEAM emails and just have one email address
- 4. Financial updates, P&L statement
 - a. Balance books every month
 - b. How is the transition going? **One additional document required to be signed.**
- 5. Material institutes update
 - a. Material update breakdown
 - 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
 - b. Shall we plan on doing it twice a year; March and September?
 - c. **This item was tabled for time and will be discussed at the next meeting.**
- 6. NCSEA Representative
 - a. Typically secretary, **Ian** confirmed he will be the representative
- 7. NECSEA Representative
 - a. NECSEA representative? **Greg**
- 8. ACEC/Legislative Updates
 - a. **BTW** - update on ACEC leadership / status of government affairs call.
 - b. ACEC Representative?
 - c. **Matt P. or BTW will take this on.**

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 and Cobb scholarship recipient to event in Orono area
- Reach out to SENH and SEAMass
- **This item was tabled for time and will be discussed at the next meeting.**

New Business

- Greg will try to attend Maine PE board meetings.

Open Discussion

- **NCSEA Summit in NY registration. Ian volunteered to attend. Registration to occur prior to 7/17/21 to get best pricing. Ian and Matt N. to coordinate prior to next meeting.**

Adjournment

Seminar Planning 2021/2022

Month	Topic	Type	In-Person/ Virtual	Person
TBD	Steel joist and Metal Deck Design - Vulcraft	E		BTW
TBD	Veranda Street Lateral Slide Bridge, Portland Cianbro Contractor	E		BTW
TBD	Prefabricated bridge elements (Josh Lund)	E		BTW
TBD	Portland Observatory	E		BTW
August	SE Test Primer Next exam is in October	H/L	Virtual	Ian
				Ian
October?	Dynamic Loading, Timothy Maze		In-Person	Matt N.
				Matt N.
TBD	Historic building analysis			Greg
TBD	Seismic design of “other” structures		Virtual	Greg
TBD	Combined ASCE/SEAM seminar			Greg
TBD	Revit Training, Autodesk			Matt P.
TBD	USM Dorm, Hybrid-Steel, CLT floors		In-Person	Matt P.
TBD	Ethics	E		

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

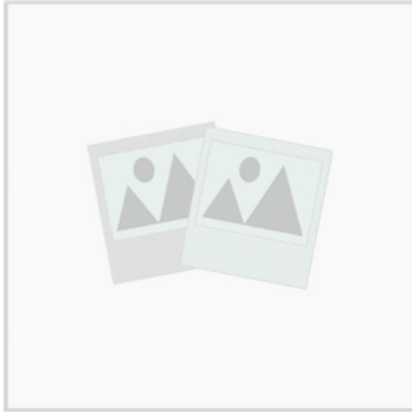
JOIN SEAM??

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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