

SEAM

MEETING MINUTES

September 8, 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

1. The minutes were approved.

Priority Items

1. Approval of 2021 – 2022 SEAM Officers and Directors
 - a. Review the SEAM Board Duties
 - i. Bryson – Added final notes and email to Board
 - ii. **Board** – Approve in September.
 - b. Website (Completed)
 1. Past/new President and past/new Treasurer Webmaster to update positions on website
 2. Coordinate with Webmaster to close SEAM emails (leave President, Treasurer, and Secretary)
 3. Misc. items
2. Plan for upcoming seminars (see 2021/2022 Table)
 - a. Schedule seminars
 - i. Move SE Primer to early October
 - ii. Dynamic Loading, Timothy Maze is November
 - iii. USM Dorm, Hybrid-Steel, CLT floors possibly move to November/December.
 - iv. Vulcraft in December.
 - b. Full or half day seminar

- i. Renewal year – we should try to host one 3 or 4 hour seminar, Diamond Reviewed if possible
 - ii. Outdoor walkthrough, with outdoor meeting to provide social distancing.
 - iii. Hold in November.
 - c. Things are changing due to the Delta variant (virtual)
- 3. Web based services for registration and email notices, Constant Contact
 - a. Matt N. - provided status update
 - b. Matt N./Ian - Send out constant contact notice for October webinar along with email notice.
 - c. Matt N. to work with Ian and Bryson to log in and utilize Constant Contact.
- 4. Financial updates, P&L statement
 - a. Bryson - returned to bank and signed document
 - b. Matt N. / Bryson - Corporate membership payments using PayPal
- 5. Material institutes update (Next update September)
 - a. Board - To be forwarded by 9/15
 - 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. NCSEA Brand Awareness
 - a. Meeting on Tuesday 8/10
- 7. New members
 - a. Forward to NCSEA
 - b. Confirm payments
 - c. Update Thornton Tomasetti mailing address
 - d. Ian - Complete the above shortly
- 8. PE Board
 - a. Meeting 9/9
 - i. Bryson - to attend.
 - b. Decouple time from the PE exam
 - i. In the past SEAM has indicated they prefer keeping the requirements unchanged.

- ii. The board agreed that our current preference is to keep the requirements unchanged and that this generally reflects the opinion of SEAM members.

9. ACEC dues/GAC coordination

10. SEER Subcommittee

- a. Memorandum of Understanding (MOU) for working with the Maine Emergency Response Agency
- b. To be discussed next meeting.

Secondary Items (Reminders)

- 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

New Business

- None.

Open Discussion

- NCSEA Summit canceled, Ian to get un-refundable costs reimbursed.

Adjournment

Seminar Planning 2021/2022

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

Key:

F = Full day event

H = Half Day event

L = Lunch event

E = Evening event