

SEAM

MEETING MINUTES

November 4, 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

Review of last Seminar

1. SE Exam Primer (16 hour)
 - **Ian – Put webinar link and description on website.**

Priority Items

1. Approval of 2021 – 2022 SEAM Officers and Directors
 - a. Review the SEAM Board Duties
 - i. Added social media information
 - ii. Approved on November 4th, 2021.
2. Plan for upcoming seminars (see 2021/2022 Table)
 - a. Schedule seminars
 - i. November – Recommend NCSEA webinars or other local webinars
 - ii. November – PE Board decouple meeting
 - iii. December - Vulcraft
3. Web based services for registration and email notices, Constant Contact
 - a. **Matt N.** to work with **Ian and Bryson** to log in and utilize Constant Contact.
4. PE Board
 - a. Meeting 9/9
 - 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.
 - c. David Jackson and Joyce Taylor offered to discuss the proposal to our membership. Schedule a board meeting and invite members to attend.
- 5. SEAM Dues/Roster for 2022
 - a. Forward to Leo Baron
 - b. Update Thornton Tomasetti mailing address
 - c. **Matt N. and Ian to address.**
- 6. Financial updates, P&L statement
 - a. Corporate membership payments using PayPal
- 7. SEAM social media accounts
 - a. Facebook
 - b. LinkedIn
- 8. NCSEA Brand Awareness
- 9. SEER Subcommittee
 - a. SEER is a “Special Committee” under Article X, Section 2 of SEAM By-Laws
 - i. Will probably change to a “Standing Committee” in the future
 - b. Memorandum of Understanding (MOU) for working with the Maine Emergency Response Agency, requesting funds for review (\$1000)
 - c. Incorporation with the Secretary of State
 - d. Site Bag, requesting funds for (\$300-\$400)
 - e. Board approved and will request an expense report.
- 10. Material institutes update (Next update March)
- 11. NCSEA Summit canceled, Ian to get un-refundable costs reimbursed.
 - a. No un-refundable costs incurred. Summit moved to February and Ian will attend.

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?
- Invite student members and Cobb scholarship recipient to event in Orono area
- Reach out to SENH and SEAMass

New Business

- None.

Open Discussion

Adjournment

Seminar Planning 2021/2022

Month	Topic	Type	In-Person/ Virtual	Person
December	Steel joist and Metal Deck Design - Vulcraft	L		BTW
June?	Veranda Street Lateral Slide Bridge, Portland Cianbro Contractor	L		BTW
TBD	Prefabricated bridge elements (Josh Lund)	E		BTW
TBD	Portland Observatory	E		BTW
				Ian
November	Collection of online webinars for ME renewal			All
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.
Spring	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

