

SEAM

MEETING MINUTES

December 2, 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. December – Vulcraft
 - o Went well, some issues with sharing screen and host presentation.
 - o ZOOM meeting
 - o 18 attendees
 - o Discussion of having co-host and other support from officers other than the host of the seminar.

Priority Items

1. Plan for upcoming seminars (see 2021/2022 Table)
 - a. Schedule seminars
 - i. January - Seismic design of “other” structures
 1. ZOOM meeting
 2. \$20 cost per attendee proposed
 3. **Greg C. to organize**
 - ii. **Discussion of future webinars - ALL**
2. Web based services for registration and email notices, Constant Contact
 - a. Vulcraft notice
 - b. Discussed using constant contact moving forward
 - c. Discussion of Star Chapter website services
3. 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.
 - d. Send out email poll to members via Constant Contact after meeting – Matt N. and Bryson
 - e. Scheduled a board meeting on Thursday, Dec. 16th, and invite members to attend – Bryson to arrange
- 4. SEAM Dues/Roster for 2022
 - a. Forward to Leo Baron - Ian
 - b. Updated Thornton Tomasetti mailing address
- 5. Financial updates, P&L statement
 - a. Corporate membership payments using PayPal
- 6. SEAM social media accounts
 - a. Facebook
 - b. LinkedIn
- 7. NCSEA Brand Awareness
- 8. SEER Subcommittee
 - a. Memorandum of Understanding (MOU) for working with the Maine Emergency Response Agency, requesting funds for review (\$1000)
 - b. Incorporation with the Secretary of State
 - c. Site Bag, requesting funds for (\$300-\$400)
- 9. Material institutes update (Next update March)
- 10. NCSEA Summit postponed to February, Ian to attend.
- 11. Approved annual \$3,000 donation to Eric Cobb Scholarship.

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	Dynamic Loading, Timothy Maze		Virtual	Matt N.
				Matt N.
TBD	Historic building analysis			Greg
January	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