

SEAM

MEETING MINUTES

January 7, 2022

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. N/A

Priority Items

1. Plan for upcoming seminars (see 2021/2022 Table)
 - a. Schedule seminars
 - i. January – Seismic design of “other” structures
 1. ZOOM meeting
 - a. See Board Duties for additional information
 2. \$20 cost
 3. Greg to organize
 - ii. January – SEAOPA
 - iii. SEAOPA, Statewide Structural Engineering Conference
<http://seaopa.org/SSEC> - **Greg Cuetara**
2. Web based services for registration and email notices, Constant Contact
 - a. Use on upcoming events
3. PE Board
 - a. Decouple time from the PE exam
 - i. Board Meeting with David Jackson and Joyce Tayler 12/16
 - ii. David Jackson has forward answers to your questions
 - iii. Forward information to membership with poll - **Bryson**

1. Send poll out via Microsoft Outlook.
- b. Forward summary to David and Joyce
4. Membership Drive
 - a. Update website for 2022
 - i. Update Form
 - b. Forward notice to membership
 - c. Forward Corporate membership information

Membership Fee Policy

- All members must sign up through the website.
 - Member, Licensed Engineer:
 - \$70 Early Bird Special – pay before February 1st
 - \$85 thereafter (increased from \$70 in 2019, \$75 in 2021)
 - Associate Member, Professional:
 - \$70 Early Bird Special – pay before February 1st
 - \$85 thereafter (increased from \$70 in 2019, \$80 in 2021)
 - Corporate Rate:
 - \$100 + \$35 per person (Member or Associate) (increased from \$90 & \$25 in 2021)
 - Use membership database to create Corporate spreadsheets and email to treasurer to forward to Firms
 - Engineer In Training (EIT) Rate:
 - \$35 (increased from \$20 in 2017), \$25 in 2021)
 - Student Rate:
 - No fee
 - Member, Retired:
 - \$30 (increased from \$20 in 2021)
 - d. • Memberships paid in December are carry over to the next year.
5. Financial updates, P&L statement
 - a. Payment for ZOOM
 6. National Engineers Week in February
 - a. Coordinate with ASCE
 - b. See website for most current contacts
 7. SEAM social media accounts
 - a. Facebook
 - b. LinkedIn
 8. NCSEA Brand Awareness
 9. 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)
 10. Material institutes update (Next update March)
 11. NCSEA Summit

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
	Dynamic Loading, Timothy Maze		Virtual	Matt N.
?	Portland Back Cove South		In-Person	Matt N.
TBD	Historic building analysis			Greg
January	Seismic design of “other” structures (\$20)	L	Virtual	Greg
TBD	Combined ASCE/SEAM seminar			Greg
TBD	Revit Training, Autodesk			Matt P.
March	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