

SEAM

MEETING MINUTES

September 8, 2022

12:00 pm



Type of Meeting: Monthly Board Meeting (Virtual)

Meeting Facilitator: Bryson Welch

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

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

Roll Call

Approval of minutes from last meeting

1. Forward Ian notes **(BTW)**

Review of last Seminar

2. N/A

Priority Items

3. Plan for upcoming seminars (see 2021/2022 Table)
 - a. NECSEA
 - b. Collaborate with SENH on NCSEA webinars
 - c. Spreadsheet of past projects
 - i. Add to shared folder **(BTW)**
4. Constant Contact
 - a. Constant Contact email issue
5. Website
 - a. Board members and emails are up to date.
 - b. Board folder on google drive.
 - c. Member list is up to date.
6. Membership
 - a. Member update
7. Financial updates, P&L statement
8. SEER Subcommittee
 - a. Sign agreement when received
 - b. Updates on SEER/AIA from NECSEA.
 - c. SEER training via CALOES

9. ACEC Government Affairs Committee

- a. PE Board

10. To Do

September

- 1st, NCSEA yearly cycle starts
- 21st (approx.), Delegate Report due to NCSEA. They will send out an email to the Delegate with exact date due
- 30th, Deadline for payment of dues to NCSEA, \$20 per member, submission of membership list and Board of Director ballot results
- Send representative to NCSEA annual Summit

October

- Budget submitted to Board of Directors by 15th by Treasurer

November

- (none)

a.

11. SEAM social media accounts

- a. Facebook
- b. LinkedIn

12. NCSEA

- a. Brand Awareness
- b. NCSEA Summit - **Ian**

13. Material institutes update

Secondary Items (Reminders)

- SE2050
 - a. SEI goals for 2050
 - b. As SEAM board members we should have more knowledge to discuss the initiatives

New Business

-

Open Discussion

Adjournment

Seminar Planning 2021/2022

Month	Topic	Type	In-Person/ Virtual	Person
TBD	Veranda Street Lateral Slide Bridge, Portland Cianbro Contractor	L		BTW
TBD	Prefabricated bridge elements (Josh Lund)	E		BTW
9/29	317 Main Site Tour	E	In-Person	BTW
Nov.?	SEER CALOES training, Michael Fillion – Greg/Ian	E	In-Person	Ian
Oct.	Mass Timber			Tony
Dec.	SoFi Stadium - Tony			
TBD	Historic building analysis			Greg
TBD	Combined ASCE/SEAM seminar			Greg
Nov.	201 Federal Street, Adam Jones - Greg			Greg
	Steel Joist Institute			
TBD	Revit Training, Autodesk			Matt P.
	SJI – Free Webinars (See Greg's email)			
May 2022	NECSEA Webinars			

Key:

F = Full day event

H = Half Day event

L = Lunch event

E = Evening event