

SEAM

MEETING AGENDA

November 10, 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. Placed in Google drive folder

Review of last Seminar

2. Revit Training
 - a. Good attendance, covered costs of speaker.
 - b. Revit training went well, but may not be the most favorable

NCSEA Summit 2022 Report

3. NCSEA
 - a. Paid executive director position?
 - i. Reach out to NYSEA Executive Director
 - ii. Check on Star Chapter and Wild Apricot pricing and offers **Ian Riley**
 - b. Upcoming changes to New England building codes.
 - c. SPF(s) wood mandated in NH, SPF banned; changing situation.
 - d. Combined events with NH, MA.
 - e. Help VT and RI SEAs.
4. Summit Delegate
 - a. Development of SEAs
 - b. Micro-volunteering
 - c. Branding campaign

Priority Items

5. Plan for upcoming seminars (see 2021/2022 Table)
 - a. Collaborate with SENH, ASCE on NCSEA webinars

- b. Seminars February and beyond
- 6. Constant Contact
 - a. Used for Revit training seminar
- 7. Google drive
 - a. Board folder on google drive
 - i. Meeting minutes:
https://drive.google.com/drive/folders/0By9e6UvF4fBhaDI5TzY0UUUwME0?resourcekey=0-qMLtpDYWVY8QcLHKjRfJoA&usp=share_link
 - b. Spreadsheet of past projects
 - i. Update with current seminars
- 8. Membership
 - a. January
- 9. Financial updates, P&L statement
 - a. Budget
 - b. 93 out of 150 members are corporate.
 - c. Proposed raising corporate rates, increasing fees for seminars to address budget shortfall.
- 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. SEER Subcommittee
- 12. ACEC Government Affairs Committee
- 13. SEAM social media accounts
 - a. Facebook
 - b. LinkedIN (Ian accounts, secretary at SEAM)
- 14. NCSEA
 - a. Brand Awareness
- 15. 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
Jan.	Veranda Street Lateral Slide Bridge, Portland Cianbro Contractor with ASCE	L	In-Person	BTW
TBD	SEER CALOES training, Michael Fillion	E	In-Person	Greg/Ian
Feb. 9th	Thermal Bridging	L	In-Person	Ian
Dec.	SoFi Stadium			Tony
TBD	Historic building analysis			Greg
Nov.	201 Federal Street with Adam Jones			Greg
				Matt P.
	SJI – Free Webinars (See Greg’s email)			
May	NECSEA Webinars, TT Embodied Carbon			Greg

Key:

F = Full day event

H = Half Day event

L = Lunch event

E = Evening event