

SEAM

MEETING MINUTES

February 2, 2023

12:00 noon 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. Delete links to google drive folder
 - a. Already done

Review of last Seminar

2. Delta Beam
 - a. Event went well, early morning and only 7 attendees, but not bad for an event that had no costs for us.
3. Veranda Street
 - a. PA system worked well
 - b. (-\$144.53) revenue (split between SEAM and ASCE)
 - c. Sheraton, good event location (low costs) with good food

Priority Items

4. Plan for upcoming seminars (see 2022/2023 Table)
 - a. Collaborate with SENH, ASCE on NCSEA webinars
 - b. Plan spring seminars
5. Constant Contact
6. Brown Paper
 - a. It links to the SEAM paypal account
 - i. Possibly changed; trying brownpapertickets' built-in system right now
 - b. There will be an attendee roster generated, which should be upload-able to seamwebmaster google drive for record purposes.
 - c. It is easier than the other way.
 - d. BPT event link: <https://www.brownpapertickets.com/event/5714970>

7. Google drive
 - a. Board folder on google drive
 - b. Spreadsheet of past projects
 - i. Update with current seminars
8. Membership
 - a. January – Ian, Matt, and Bryson to coordinate
 - b. Confirm payments
9. Financial updates, P&L statement
10. NECSEA
 - a. Fellow delegates/NECSEA members. SEBH has started a sustainability committee and meet online the second Monday of the month at 6:15. We are a group of two and as I understand it your MO's also have small groups (or no group). If you or anyone in your organization is interested in attending to share ideas, pool resources etc. please let me know and I will send along the meeting invite.
 - b. Thomas Lamb <tlamb@tfmoran.com>
11. SEER Subcommittee
 - a. Purchased hardcase for SEER.
12. ACEC Government Affairs Committee
13. To-do
 - January**
 - 1st, Fiscal year starts
 - 1st thru. 31st, Membership drive
 - Payment for ZOOM
 - Confirm participation and sponsorship of National Engineers Week in February; coordinate with ASCE.
 - February**
 - National Engineers Week, SEAM typically donates money and our logo gets added with the others.
 - March**
 - Provide notice for April Annual Meeting, 30 days in advance
14. SEAM social media accounts
 - a. Facebook
 - b. LinkedIn
 - i. "Structural Engineers Association of Maine"
15. NCSEA
 - a. NCSEA 23-24 director vote.
 - b. Brand Awareness
 - i. Local award
 - ii. Mission Statement

16. Material institutes update (March and September)

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
				BTW
Feb.	Thermal Bridging	L	In-Person	Ian
TBD	SEER CALOES training, Michael Fallon	E	In-Person	Greg/Ian
Fall	ASCE 7-16/ASCE 7-22 upcoming changes			Matt
TBD	Historic building analysis			Greg
May	NECSEA Webinars, TT Embodied Carbon			Greg
TBD	S.K. Gosh	F	TBD	Greg
June				Tony
	Melissa Wong (TT) acoustics and vibrations			

Key:

F = Full day event

H = Half Day event
L = Lunch event
E = Evening event