

SEAM

MEETING MINUTES

January 16th, 2024

12:00 pm



Type of Meeting: Monthly Board Meeting (Remote)

Meeting Facilitator: Ian Riley

Attendees: Ian Riley, Tony Dumais, Matt Paladino, Greg Cuetara and Sarah Williams

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

Roll call

Approval of minutes from last meeting

Review of last seminar

1. Consigli, Modular construction at Colby
 - a. Seminar went well. About 10-12 attendees.

Priority Items

1. Financial updates, P&L statement (**MP**)
2. To-do:

December

- Eric Cobb Scholarship Fund - last contribution was on 12/02/2020 for \$3000.00.
 - Previous meeting, agreed to continue to contribute to this scholarship this year (\$3,000).

January

- 1st, fiscal year starts
 - 1st thru 31st, membership drive
 - Confirm participation and sponsorship of National Engineers Week in February; coordinate with ASCE.
3. LD 207 – Stakeholder Group
 - a. Brief review of report from **GC**
 - b. Will need to know what grace period is when new code is adopted.
 4. Star Chapter setup task assignments
 - a. Set up initial meeting to go over things (**GC**)

5. 2024 membership drive
 - a. Will set up Star Chapter to facilitate membership drive
6. SEAM/SEAMass partnership on coastal infrastructure disaster response volunteers
 - a. Should go through SEER
7. ACEC Government Affairs Committee
8. MUBEC board
9. NECSEA Committee

Secondary Items (Reminders)

- Review of SEAM bylaws, [Bylaws | SEAM](#)
- Google drive
 - a. Board folder on google drive
- SEAM social media accounts
 - a. Facebook
 - b. LinkedIn
 - c. Add upcoming webinars and seminars to events on social media
- SE2050
 - a. SEI goals for 2050; [SE2050](#)
- Corporate member sponsorship of SEAM?
 - a. Discuss possible benefits and costs.
 - i. Presentation at or before seminars?
 - ii. Recognition of sponsorship at events/meetings?
 - iii. Recognition at award ceremonies?
 - iv. Advertisement?
 - v. Logo on website, monthly newsletter, other announcements?
- Misc
 - a. Maine structural engineering awards
 - i. Maybe make this part of the annual meeting?

New Business

Open Discussion

Adjournment

Seminar Planning 2023/2024

Month	Topic	Type	In-Person/ Virtual	Person
Spring '24	Blue Hill Falls Bridge Site Tour	E	In-Person	Ian
TBD	SEER CALOES Training, Michael Fallon	E	In-Person	Greg/Ian
TBD	UMaine 3D Printing Composites		In-Person?	Matt
TBD	Historic Building Analysis			Greg

Key:

F = Full day event

H = Half Day event

L = Lunch event

E = Evening event