



**STRUCTURAL ENGINEERS ASSOCIATION OF NEBRASKA (SEAN)**  
**BOARD MEETING MINUTES: February 17, 2010**

**1) Attendance (present unless noted otherwise)**

- a) Jeff Stevens
- b) Mike Kuhse
- c) Sandi Davison
- d) Ken Kilzer
- e) Richard Kotan
- f) Rob Whorley
- g) Jeff Ehler
- h) Pete Vaccaro
- i) Mike Naccarato
- j) Adam Christensen

**2) Treasurer's Report Jeff Ehler**

- a) Balance is
  - i) See attached cash flow
- b) Discussed developing a budget to keep our balance steady
  - i) Jeff E. will review past information and develop a budget to discuss at our April board meeting.
    - (1) We will review raising dues or decreasing spending at that time.

**3) Recent contact from NCSEA**

- a) Earthquake volunteers
  - i) One volunteer, but not ATC-20 trained
    - (1) Do we want to consider an ATC-20 seminar?
      - (a) Rich will check with OPPD to see if there is any interest in coordinating this.
- b) Media and Experts List
  - i) These have been sent in to national by Ken.

**4) Committee Items**

- a) Website
  - i) Bruce has been asked to go live with shopping cart
    - (1) Jeff E. has worked with Bruce on making it more user friendly
    - (2) About a month from next dinner meeting-send out advertising email once shopping cart is live
    - (3) Gary Krause has been notified
    - (4) After March meeting consider adding renewals to shopping cart
  - ii) Sandi to find out how many hits we are getting on the website.
- b) Student Committee
  - i) Adam Christensen joined us
  - ii) Budget amount was discussed
    - (1) Pizza parties cost approximately \$90/meeting
      - (a) Consider scheduling of pizza parties since every meeting won't have pizza
  - iii) Number of meetings: 1 meeting per month per school year would be about 8 or 9 meetings
  - iv) There are approximately 18 student members

- c) Licensing
    - i) Survey summary for newsletter and more extensive report for website
      - (1) Pete has developed a results spreadsheet
      - (2) The same information will be in newsletter and on website
      - (3) Meet with members who are interested in licensing committee
    - ii) Meeting with AE Board
      - (1) Pete will schedule the meeting
      - (2) Present licensing survey results
      - (3) Discuss 16 hour exam
      - (4) Discuss national licensing trends
    - iii) 16-hour exam - there is a push for NCSEA to provide study material
  - d) Membership
    - i) Renewals – next month
    - ii) Consider Word document for website form
  - e) Programs
    - i) Upcoming meetings:
      - (1) Mar 11, 2010 Huey P. Long Bridge (in Lincoln)
      - (2) April 9, 2010 Spring ½ day seminar: Deep Foundations for structural engineers
      - (3) May 13, 2010 Annual Banquet (tentative)
        - (a) ASCE has an annual meeting the same night, we should consider changing the date
        - (b) Rob to confirm with Gary that this works with the students
      - (4) September 17, 2010 30<sup>th</sup> Annual Structural Conference
  - f) Codes and Standards
    - i) Snow drifting and wind issues
    - ii) Special inspections – availability of qualified inspectors
- 5) New Business**
- a) None discussed
- 6) Next Meeting**
- a) Wednesday March 17<sup>th</sup>, 11:30 am at the Ozone.

*Submitted by: Sandi L. Davison, SEAON Secretary*