



**STRUCTURAL ENGINEERS ASSOCIATION OF NEBRASKA (SEAON)  
BOARD MEETING MINUTES: April 21, 2010**

- 1) Attendance (present unless noted otherwise)**
  - a) Jeff Stevens (absent)
  - b) Mike Kuhse
  - c) Sandi Davison
  - d) Ken Kilzer
  - e) Richard Kotan (absent)
  - f) Rob Whorley
  - g) Jeff Ehler
  - h) Pete Vaccaro
  - i) Mike Naccarato (absent)
- 2) Treasurer's Report Jeff Ehler**
  - a) Balance is
    - i) Budget for next year - see attached
      - (1) "Proposed B" is accepted
        - (a) Change "newsletter" to "mailing"
        - (b) Add miscellaneous
        - (c) Account for students in meeting income
        - (d) Add 2 attendees for NCSEA National meeting
        - (e) Student committee - \$300
        - (f) Plaques - \$120
- 3) Recent contact from NCSEA**
  - a) Any OPPD interest in ATC-20?
    - i) Rich is not present – table until next meeting
- 4) Election Items**
  - a) Election of New Officers and Board of Directors
    - i) Troy Nissen (TD<sup>2</sup>) secretary
    - ii) Nancy Melby – director
    - iii) Sandi Davison – president elect
  - b) Terms of Board of Directors (By-Laws state 2 years)
  - c) Change in fiscal year according to By-Laws and how we change that date in accordance with the By-Laws
  - d) Getting the May 11<sup>th</sup> Banquet date put on the website along with the location
    - i) Mike K. will send info to Sandi
- 5) Committee Items**
  - a) Website
    - i) Do we want to use online registration for Structural Conference
      - (1) Coordinate with conference committee
        - (a) In general we need to have a cut-off for online sign up
      - (2) How busy is the website?
      - (3) Online membership renewals
  - b) Student Committee
    - i) No discussion

- c) Licensing
    - i) Recap of meeting with AE Board April 16
      - (1) Check on cost of PEC
      - (2) We need 2 people to represent SEAON for negotiated rulemaking
      - (3) Sandi will get AIA president contact info to Pete.
    - ii) Pete will write a formal letter to the Board with equivalency questions
  - d) Membership
    - i) We have approximately 108 members
  - e) Programs
    - i) Upcoming meetings:
      - (1) May 11, 2010 Annual Banquet
      - (2) September 17, 2010 30<sup>th</sup> Annual Structural Conference
  - f) Codes and Standards
    - i) No discussion
- 6) New Business**
- a) None discussed
- 7) Next Meeting**
- a) Wednesday May 19th, 11:30 am at the Ozone. (cancelled)
  - b) Wednesday June 23, 11:30 am at the Ozone

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