



# SEAON – Board Meeting Minutes

**Meeting Date:** Wednesday, September 21, 2011

**Location:** Parker's Smokehouse, Ashland

**Time:** 11:30AM

## **Board Members:**

<b><u>Position</u></b>	<b><u>Director</u></b>	<b><u>Position</u></b>	<b><u>Director</u></b>
President	Sandi Davison	Director C	Mike Kuhse
President-elect	Rob Whorley	Director D	Jeff Stevens (A)
Secretary	Troy Nissen	Director E	Nancy Melby (A)
Treasurer	Jeff Ehler	Director F	Rich Kotan (A)
Director A	Pete Vaccaro	Director G	Ken Kilzer
Director B	Mike Naccarato	Director H	Adam Christensen

### **A. Treasurers Report – Jeff Ehler**

- a. Account Status
  - i. See attached Summary
  - ii. Student account setup with approximately \$1500.00

### **B. Professional Engineers Coalition – PEC – Pete Vaccaro**

- a. Sleeping
- b. Pete received a phone call indicating that the Nebraska Society of Professional Engineers could not support our licensing language. In order to have the PEC support, every member must be in support of it; otherwise, they are neutral on the issue. NSPE is a part of the PEC.

### **C. National**

- a. 2011 ballot (see attached)
  - i. Sandi to mail
- b. New Logo (see attached)
  - i. Send comments directly to nationals
- c. ASCE 7 Standards Committee – call for new members, Oct 31
  - i. Send to Membership
- d. NCSEA Committee volunteers (see attached)
  - i. Send to Membership
- e. National Conference Oct 20-22 – Sandi will attend
  - i. Travel & lodging \$926 + Registration \$675 = \$1601

### **D. Committee Reports:**

- a. Programs and Meetings – Rob Whorley
  - i. fall meetings
    1. November 10, 2011 – AISC Chapter N
    - ii. AISC new Specification & Manual?
    - iii. Send Ideas for future Meeting and Seminars to the Committee
- b. Membership – Mike Kuhse
  - i. Renewal update
    1. Current List handed out
      - a. M = Mail
      - b. P = Paypal
      - c. CO = Carry over
      - d. X = Exempt
    - ii. Student list from Adam?
    - iii. Include Construction Engineering students?
      1. Yes, will require By-Law change
- c. Structural Conference – Rich Kotan
  - i. Full house – 300+

- ii. 9/12 update from Rich, 264 total, 114 ASCE/SEAON, 80 non-members, 55 students, 15 committee members/presenters
  - iii. Vendors would like 5 minutes to address the conference in future years
- d. Professional Practices, Codes and Standards Chair – Mike Naccarato
  - i. Nothing new to report
- e. Website – Sandi Davison
  - i. Upgrade registration/payment process ASAP
    - 1. Questions have been sent to Bruce and waiting response
    - 2. Setup meeting to discuss
  - ii. Post notice letting people know registration has been closed
    - 1. Yes
  - iii. Post ATC-45 webinar, October 13 (see attached)
    - 1. Email and Post
- f. Licensing – Pete Vaccaro
  - i. NCSEA Proposed SE Licensing Policy
    - 1. Will be discussed and voted on at Nationals
    - 2. Board has already approved
    - 3. Sandi to vote Yes
- g. Publications/Newsletter – Ken Kilzer
  - i. Date of next newsletter - October 31<sup>st</sup>
  - ii. Deadline to get information to Ken – October 28<sup>th</sup>
  - iii. Topics
    - 1. Sandi – National Conference
    - 2. Adam – Student Member Report
- h. Student Committee – Adam Christensen
  - i. First meeting – 30 to 32 students attended
    - 1. Meetings held at PKI's Lighting Lab
  - ii. In need of individuals to give Project specific presentations (30-60 min.)
    - 1. Kiewit – TD Ameritrade?

**E. New Business**

- a. Next meeting on Wednesday, October 19, 2011 (Parkers Smokehouse?)

*Submitted by: Troy Nissen, SEAON Secretary*



# National Council of Structural Engineers Associations (NCSEA)

645 N. MICHIGAN AVENUE, SUITE 540, CHICAGO, IL 60611  
T 1-312-649-4600 F: 1-312-649-5840

August, 2011

To: NCSEA Delegates

Subject: 2011 Annual Election

NCSEA's Nominating Committee has announced its slate of Officers and Directors for the 2011-2012 Board of Directors: **Thomas DiBlasi** (DiBlasi Associates., P.C.) automatically becomes President, and **James Malley** (Degenkolb Engineers, San Francisco, CA) automatically becomes Immediate Past President and Director for a one-year term. **Carrie Johnson** (Wallace Engineering Structural Consultants, Tulsa, OK) will serve the second year of her term as Secretary. **Joseph Luke** (Jose Guerra, Inc., Austin, TX) will serve the second year of his two-year term as Director. **Barry Arnold** (ARW Engineers, Ogden, UT) will serve the second year of his two-year term as Director, unless elected Treasurer. If **Barry Arnold** is elected Treasurer, the NCSEA Board will select a successor for the second year of **Barry Arnold's** two-year term as Director.

**C. Ben Nelson** (Martin/Martin, Inc.) served and has completed his two-year term as Treasurer and two prior years as Director. **Robert Crossno** (New Mexico Department of Transportation, Albuquerque, NM) served and has completed his two-year term as Director. **Brad Moyes (KPF Consulting Engineers)** served and has completed his two-year term as Director. **William Bast** (Thornton Tomasetti, Chicago, IL) has completed his term on the Board.

The Nominating Committee has proposed the following slate for the four open positions on the Board of Directors:

**For Vice President (President-Elect)**  
*(one-year term as Vice President  
followed by one-year term as President)*

**C. Ben Nelson**  
Martin/Martin, Inc.  
Lakewood, CO

**For Treasurer (two-year term)**

**Barry Arnold**  
ARW Engineers  
Ogden, UT

**For Director (two-year term)**

**Mark D'Amato**  
DCI Engineers  
Seattle, WA

**Daniel Hahn**

HDR

Omaha, NE

**For Director (two-year term)**

**Brian Dekker**

Robert L. Miller Assoc.

Rolling Meadows, IL

**Jamison Fox**

International Industrial Contracting Corp.

Sterling Heights, MI

A picture and brief biography of each of the six candidates is posted on the NCSEA website: [www.ncsea.com](http://www.ncsea.com).

A ballot is enclosed for the election of the named persons to the respective offices and directorships. In accordance with Article IV, Section F of the Bylaws, a majority of the votes cast shall be necessary for the election of officers and directors.

In accordance with Article II, Section A of the Bylaws, only Member Organizations and Foreign Member Organizations (hereinafter, "Member Organizations") are eligible to vote. In accordance with Article II, Section C of the Bylaws, each Member Organization shall name one individual as its delegate, and each delegate shall be authorized by the Member Organization to speak and vote on the Member Organization's behalf at meetings and on official ballots.

Please complete the ballot and email it to Joyce VanWieren ([joyce@ncsea.com](mailto:joyce@ncsea.com)), mail it (NCSEA, 645 N. Michigan Ave., Ste 540, Chicago, IL 60611), or fax it (312-649-5840) to the NCSEA office before noon on Friday, September 30, 2011.

Jeanne M. Vogelzang  
Executive Director, NCSEA

James O. Malley  
President, NCSEA

**Nominations Committee**

Thomas DiBlasi, SEC/CT

William Bast, SEAIO

Robert Durfee, SENH

Stephen Olsen, SEARI

Pete Vaccaro, SEAO

**THIS OFFICIAL BALLOT SOLICITED ON BEHALF OF THE BOARD OF DIRECTORS OF THE NATIONAL COUNCIL OF STRUCTURAL ENGINEERS ASSOCIATIONS**

**OFFICERS**

**For President-Elect (one-year term as Vice President, followed by one-year term as President)**

- C. Ben Nelson
- \_\_\_\_\_ Other \_\_\_\_\_
- \_\_\_\_\_ Abstain

**For Treasurer (2-year term)**

- Barry Arnold
- \_\_\_\_\_ Other \_\_\_\_\_
- \_\_\_\_\_ Abstain

**For Director (2-year term, vote for one):**

- \_\_\_\_\_ Mark D'Amato
- Daniel Hahn
- \_\_\_\_\_ Other \_\_\_\_\_
- \_\_\_\_\_ Abstain

**For Director (2-year term, vote for one):**

- Brian Dekker
- \_\_\_\_\_ Jamison Fox
- \_\_\_\_\_ Other \_\_\_\_\_
- \_\_\_\_\_ Abstain

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**Voting Delegate's signature** \_\_\_\_\_

**Printed name** \_\_\_\_\_

**NCSEA Member Organization represented** \_\_\_\_\_

# Brian Dekker

Principal  
Robert L. Miller Associates  
Rolling Meadows, Illinois



insert photo above

Candidate for NCSEA  Board of Directors  Secretary  
 Treasurer  Vice President (President-Elect)

Education: 

- *University of Illinois - Urbana/Champaign*
- *Bachelor of Science in Civil Engineering*
- *Master of Science in Civil Engineering*

Professional Registration(s): *Structural Engineer - IL Professional Engineer - IN, TX, FL, AL, CT, MA LEED AP CSI CDT*

SEA Member Organization (M.O.): *SEAOI*

M.O. Leadership Positions: 

- *SEAOI Board of Directors*
- *Founding President of the UIUC Student Chapter of SEAOI*

M.O. Committee Activities: 

- *Membership Committee Chair, Technical Course Committee, Young Engineers Committee*

NCSEA Activities: 

- *Advocacy Committee - Clients & Prospects Subcommittee*

Other Professional Affiliations: 

- *Chicago Architecture Foundation - Public Programs Committee*

Achievements & Awards: 

- *Ira O. Baker Award for highest scholastic achievement in the graduating class at UIUC*

Publications & Presentations: 

- *"Growing Your Firm in Tough Times" - presented at the 2011 NASCC*
- *"Connection Design Options in the Real World"*  
*Modern Steel Construction, January 2011*
- *"Contract Documents: A Key to Economical Design" - presented at the 2010 NASCC*
- *"A Historical and Technical Overview of the Cb Coefficient in the AISC Specifications"*  
*Engineering Journal, Third Quarter 2005*
- *"Estimating the Axial Capacity of Compression Members"*  
*Modern Steel Construction, May 2002*

Civic Organization Involvement: 

- *CRASH - Chicago, IL - CRASH aids underprivileged individuals and other charitable organizations in improving their buildings, facilities and accommodations in order to improve quality of life.*
- *Alpine Chapel - Lake Zurich, IL - Youth Group Leader*
- *Foglia YMCA - Hawthorn Woods, IL - Assistant T-ball Coach for 4-5 year olds*

Project Experience: 

- *Museum of Broadcast Communication - Chicago, IL*  
*Renovation and addition to a 1920's parking garage converting it into a museum.*
- *Johnny's Ice House - Chicago, IL*  
*Practice facility with NHL-size ice rink for the Chicago Blackhawks.*
- *NASA Shared Services Center - Stennis Space Center, MS*  
*\$30 million, 140,000 sq ft office facility with a vibro stone column foundation system.*

Additional Information: *Last fall, I attended my first NCSEA Annual Conference. It was an eye-opening experience. I've been involved in SEAOI for more than ten years, but never realized the extent of incredibly valuable services NCSEA provides to our profession.*  
*While at the conference, I heard success stories from some Member Organizations as well as challenges that other Member Organizations face. As a director of SEAOI, I have found that we have a lot to learn from other Member Organizations and from NCSEA. At the same time, as one of the largest and oldest Member Organizations, we also have many practices and ideas that could benefit other Member Organizations.*  
*If elected, I would use my experiences with SEAOI to benefit NCSEA and the Member Organizations. I feel that my youthful energy, passion for structural engineering, and willingness to speak up make me an excellent candidate for a position on the Board of Directors.*

# Jamison C. Fox, PE, SECB

Chief Engineer/Project Manager  
International Industrial Contracting Corporation  
Sterling Heights, Michigan



*insert photo above*

Candidate for NCSEA  Board of Directors  Secretary  
 Treasurer  Vice President (President-Elect)

Education: 

- *Michigan Technological University, BS Civil Engineering (Structural Concentration), 1997*

Professional Registration(s): *Michigan, Alabama, Indiana, Kansas, Kentucky, Mississippi, Ohio, Tennessee, Texas*

SEA Member Organization (M.O.): *Structural Engineers Association of Michigan (SEAMi)*

M.O. Leadership Positions: 

- *Two Time SEAMi President, Two Time President-Elect, Director*

M.O. Committee Activities: 

- *Membership Committee Chairman 2001-Present*
- *Program Committee 2004-Present*

NCSEA Activities: 

- *Nominating Committee 2010, Code of Ethics Committee, Delegate for 3 years*

Other Professional Affiliations: 

- *American Institute of Steel Construction*
- *American Society of Civil Engineers*

Achievements & Awards: 

-

Publications & Presentations: 

- *Steel Construction Presentation - American Bar Association Sticks and Bricks Program - Nov. 11, 2010*

Civic Organization Involvement: 

- *First Baptist Church of Rochester - Trustee Chairman, Youth Group Sponsor for past 7 years*

Project Experience: 

- *Experience is mainly in automotive and industrial process equipment installations for facilities across North America. Range from small tool installations to large transfer press installations. Perform required engineering tasks ranging from a floor loading study for a 300 ton press component to a complete design of an installation including all shop fabrication detail drawings.*
- *Have worked on many structural steel connection design projects including Comerica Park (Detroit, MI), US Cellular Field (Chicago, IL) and Time Warner Center (New York, NY).*

Additional Information: *Married to Jill with two boys, JC (4 years old) and Jonas (2 years old). Enjoys family time, sports and outdoor activities.*



**NCSEA**



**NCSEA**



**ncseae**

National Council of Structural Engineers



**NCSEA**

## **NCSEA Committee Work**

If you have members in your organization who are interested in working on any of the NCSEA committees described below, please place a checkmark in front of those committee descriptions and the specific area(s) following, if applicable. Each volunteer applicant will then need to fill out and provide NCSEA with a volunteer application, included in this package but also available at <http://ncsea.com/NCSEACommittees.aspx>.

- Advocacy of the Structural Engineering Profession**  
The Advocacy Committee works to establish NCSEA as the identifiable source for the consensus position on important local and national issues, as well as establish and externally promote NCSEA as the national organization representing structural engineers.

- Clients & Prospects       General Public & Media       Students & Educators  
 Website Development       Code Officials & Government Agencies

- Awards Committee**  
The Awards Committee is instrumental in NCSEA's program recognizing structural engineering achievement and innovation.

- Code Advisory**  
The Code Advisory Committees operates as six separate subcommittees, structured to work with Model Code and Standards issues and activities, such as generating and responding to code changes, preparation and codification of resource documents, and practical application guidelines.

- Existing Buildings       Seismic Design       ICC Evaluation Service Advisory  
 General Engineering       Special Inspections       Wind Engineering

- Continuing Education**  
The Continuing Education Committee develops and presents continuing education programs for structural engineers, including webinars and the Winter Institute, and administrates the Diamond Review Program.

- Diamond Review Program       Winter Institute       Technical Webinars

- Licensing**  
Through the Member Organizations, the Licensing Committee seeks to influence states, in the interest of public safety, to adopt consistent licensing laws, especially concerning separate licensing of structural engineers.

- Membership**  
The Membership Committee strives to attract Associate, Affiliate, and Sustaining Members of NCSEA. In addition, this committee is available to work with existing Member Organizations and their Executive Directors, on such issues as information exchange and communication, membership attraction and retention, newsletters and seminars.

- Associate, Affiliate, and Sustaining Member Recruitment  
 Member Organization communication and interaction

- Publications**  
The Publications Committee coordinates and manages publications produced by NCSEA.

- Publications other than *STRUCTURE* Magazine       *STRUCTURE* Magazine  
 *Structural Connection* (monthly quarterly newsletter)

- Structural Engineering Emergency Response (SEER)**  
The SEER Committee will help to facilitate establishment of a national SEER network, as well as promote Good Samaritan legislation.

- SEER Program Development & Implementation       SEER Training  
 Good Samaritan Legislation

# Volunteer Application



## Contact Information

Name	
Street Address	
Company Name	
City, State, ZIP Code	
Phone	
E-Mail Address	
SEA Member Organization	

## About Volunteering

NCSEA depends on volunteers to make a difference for the profession. Most NCSEA committees have openings available; however, a few are limited by geography or specific needs, as indicated below.

## Interests

Which NCSEA committees interest you?

- Advocacy
  - Clients and Prospects
  - Students & Educators
- General Public & Media
- Website Development
- Regulators
- Basic Education
- Code Advisory (*limited availability*)
  - Wind
  - Seismic Provisions
  - Existing Buildings, Structural Retrofit
  - General Engineering, Materials, Other Loads, and One & Two-Family Residential
  - Special Inspections/Quality Assurance
  - ICC Evaluation Service Advisory
- Continuing Education
- Licensing
- Membership
- Member Organization Development
- Publications/Magazine (*limited availability*)
- Structural Engineering Emergency Response

## Skills or Qualifications

Summarize special skills and qualifications you have acquired from employment, previous volunteer work, education, or through other activities.

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### Agreement and Signature

By submitting this application, I affirm that the facts set forth herein are true and complete. I understand that if I am accepted as a volunteer, any false statements, omissions, or other misrepresentations made by me on this application may result in my removal from the committee.

Name (printed)	
Signature	
Date	

### NCSEA Policy

NCSEA reimburses expenses for approved individuals traveling to approved functions, up to \$700 per trip, as specified in the reimbursement policy. Approved individuals include members of the Board of Directors, NCSEA committee members, or subcommittee members. Non-voting committee members, corresponding committee members, and industry liaisons to meetings are not approved individuals. Reimbursement of un-approved individuals is not permitted unless and until they obtain prior approval. Approved functions include budgeted committee meetings, Board meetings and attendance at special functions, such as code hearings, as approved by the chairpersons.

Please contact the NCSEA office for a copy of the complete reimbursement policy.

Electronic (form-fillable) copies of this application may be downloaded from the NCSEA website at:

<http://www.ncsea.com/NCSEACommittees.aspx>

Thank you for completing this application form. Please return to NCSEA via mail or email:

Joyce VanWieren  
NCSEA  
645 N. Michigan Ave., Suite 540  
Chicago, IL 60611  
312-469-4600 x200  
[Joyce@ncsea.com](mailto:Joyce@ncsea.com)

It is the policy of this organization to provide equal opportunities without regard to race, color, religion, national origin, gender, sexual preference, age, or disability.

## Sandi Davison

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**From:** Mike Naccarato [mnaccarato@ridgetopholdings.com]  
**Sent:** Thursday, September 15, 2011 6:51 AM  
**To:** Sandi Davison  
**Subject:** Fw: Next ATC-45 Training Webinar: Oct. 13, 2011

Fyi.....might be something to put on website?  
Mike

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**From:** Applied Technology Council <[atc@atcouncil.org](mailto:atc@atcouncil.org)>  
**To:** [atc@atcouncil.org](mailto:atc@atcouncil.org) <[atc@atcouncil.org](mailto:atc@atcouncil.org)>  
**Sent:** Wed Sep 14 18:02:54 2011  
**Subject:** Next ATC-45 Training Webinar: Oct. 13, 2011

**ATC** Applied Technology Council

**Training Webinar for ATC-45 Field Manual:  
*Safety Evaluation of Buildings  
After Wind Storms and Floods***

**Date:** Thursday, October 13, 2011

**Time:** 12:00 pm – 1:30 pm Eastern

**Purpose.** The purpose of the Webinar is to provide training on the ATC-45 *Field Manual: Safety Evaluation of Buildings after Wind Storms and Floods*. Webinar participants will be instructed on the contents of the ATC-45 *Field Manual*, which was published by the Applied Technology Council (ATC) in 2004. The ATC-45 *Field Manual* provides guidelines and procedures to determine whether damaged or potentially damaged buildings are safe for use after wind storms or floods, or if entry should be restricted or prohibited. The *Field Manual* gives advice on evaluating structural, geotechnical, and nonstructural risks, and suggestions on how to rate the safety significance of certain types of damage. The *Field Manual* also covers related topics of interest to safety personnel, including how to deal with owners and occupants of damaged buildings and field safety issues.

**Intended Audience.** The ATC-45 Training Webinar has been designed for building officials, emergency managers, engineers, flood plain managers and others frequently called upon to evaluate building damage after a hurricane or flood.

**Training Webinar Handouts.** Registrants will receive a hard copy of the ATC-45 *Field Manual*, as well as access to the electronic copy of the Training Presentation in advance of the Webinar.

**Registration Information.** The Webinar registration fee is \$199 per computer site (\$189 for ATC Subscribers, with verification of current subscription). Additional copies of the ATC-45 *Field Manual* may be purchased through the ATC Online Store ([www.ATCCouncil.org](http://www.ATCCouncil.org)). Persons interested in registering for the Webinar may do so online at:

<http://eventcallregistration.com/reg/index.jsp?cid=25103t11>

**Professional Development Hours (PDHs).** Registered participants will received documentation of 1.5 Professional Development Hours (PDHs). Each additional participant sharing the registrant's computer may obtain PDH documentation for \$5.

**Webinar Presenter.** **William L. Coulbourne**, P.E., ATC Director, Wind and Flood Hazard Mitigation, has 40 years of experience as an engineer and manager. His expertise includes building design, methods, materials and codes. He is experienced in hazard-related design and construction of wind and hurricane-resistant structures. Mr. Coulbourne is one of the primary authors of FEMA 55, *Coastal Construction Manual*, and the recently released ATC Design Guide 2, *Basic Wind Engineering for Low-Rise Buildings*. He is a member of the ASCE Standards Committees for ASCE 7 *Minimum Design Loads for Buildings and Other Structures*, the ASCE 7 Wind Load Task committee, the National Council of Structural Engineers Associations (NCSEA)

