



**STRUCTURAL ENGINEERS ASSOCIATION OF NEBRASKA (SEAON)  
BOARD MEETING MINUTES: August 19, 2009**

- 1) Attendance (present unless noted otherwise)**
  - a) Jeff Stevens
  - b) Mike Kuhse
  - c) Sandi Davison
  - d) Ken Kilzer
  - e) Richard Kotan (absent)
  - f) Rob Whorley (absent)
  - g) Jeff Ehler
  - h) Pete Vaccaro (absent)
  - i) Mike Naccarato
  - j) Adam Christensen
- 2) Treasurer's Report Jeff Ehler**
  - a) Balance is approximately
    - i) \$3000 went to NCSEA
    - ii) We will gain some income from the upcoming ATC-45 seminar
- 3) SEAON Student Committee**
  - a) Adam will get with Dr. Krause and coordinate times to present the idea to a couple classes probably Steel II and Concrete II
  - b) The committee could be a go-between for the bridge competition, etc.
- 4) NCSEA Conference**
  - a) Vote was to send 1 person for Sat. meeting. Who wants to go? Jason Suelter (went to NCSEA – Cleveland last year) of Structural Design Group in Lincoln notified us that he is going.
    - i) Ken will attend
  - b) Discussed ballot for national leaders
  - c) Membership Dues/Info
    - i) Jeff E. needs to take care of in early September
    - ii) Adam C. will help with membership spreadsheet
- 5) Committee Items**
  - a) Website
    - i) Need to talk to Bruce to see if he can help us get online payment going. Maybe set up a brainstorming meeting with Bruce on just this topic.
      - (1) Ken will set up a meeting with Pete and Bruce
  - b) Membership
    - i) Adam wants to shed membership committee and take over student committee. Any ideas on who could take over Adam's current role?
      - (1) Mike K. volunteered
    - ii) Updated membership list. Ken counted 33 past-due "members". Maybe have Membership send a sternly worded email?
      - (1) Adam will send a list of past due members to the board

- c) Programs
  - i) Upcoming meetings
    - (1) August 26, 2009 South Omaha Bridge Tour
      - (a) Need head count by Aug 21
      - (b) Need additional info: Ken will call Rob / Adam will check with his contact
    - (2) September 18, 2009 Annual Structural Conference
    - (3) September 18, 2009 AISC Steel Day
      - (a) Adam will send information out to our members
    - (4) Check with Rob about upcoming events after September
  - d) Codes and Standards
    - i) Mike talked with Susan – 09/09/09 will be her last day
    - ii) 50% of staff were let go – review process will be longer
- 6) New Business**
  - a) none
- 7) Next Meeting**
  - a) Wednesday September 16<sup>th</sup>. 11:30 am at the Ozone.

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