



**STRUCTURAL ENGINEERS ASSOCIATION OF NEBRASKA (SEAON)
BOARD MEETING MINUTES: July 15, 2009**

- 1) Attendance (present unless noted otherwise)**
 - a) Jeff Stevens
 - b) Mike Kuhse (absent)
 - c) Sandi Davison (absent)
 - d) Ken Kilzer
 - e) Richard Kotan (absent)
 - f) Rob Whorley (absent)
 - g) Jeff Ehler
 - h) Pete Vaccaro
 - i) Mike Naccarato
- 2) Treasurer's Report**
 - a) Balance is just over
 - i) 1 more membership, membership is tapering down.
- 3) SEAON Student chapter**
 - a) Have we checked with national
 - b) Student group as a committee
 - i) Adam Christensen is interested in getting this started
 - ii) Run as a committee
 - (1) Include on website under About Us - student outreach,
 - (2) invite to Board meeting
- 4) Web site new look and meeting with Bruce Hardy**
 - a) Final comments and let's light it up
 - i) By end of next week
 - b) Payment to Bruce and possible help with Pay Pal
 - i) Send invoice to Bruce, ok up to \$200 for extra work
 - ii) Get price to set up Pay Pal account
 - iii) Pay Pal – Dec 31st goal date
- 5) Updated membership list**
 - a) June 1 was deadline. Have emails been sent out to unpaid members?
 - i) 90+ members
 - ii) Will have Adam update & send out notice to unpaid members
- 6) Letter to the state board**
 - a) Any response?
 - i) No response to date – check with Mike K.
 - b) Matrix for coordinating professional

7) Committee items

- a) Programs
 - i) Upcoming dinner meetings
 - (1) October 23, 2009 ATC-45 with OPPD (turned over to Programs)
 - (a) Special email from SEAON
 - (b) Sensitivity to Structural Conference – check with Rich on timing of flyer notification
 - (c) Possibly use Structural Conference mailing list
 - (d) Get ATC banquet notification to people
- b) Codes and Standards
 - i) Omaha – Susan Kelly will retire, Jim Harper may take her place

8) Other

- a) Pete: NBEA's plans for the 16-hour structural exam
 - i) NCEES will no longer offer SEI and SEII after October 2010
- b) Kansas not providing option of 16-hour exam
 - i) Local organization sent letter of opposition & national committee is to address

9) New Business

- a) Rebar installer foreman qualifications
 - i) Get qualified, ANSI certified group & test

10) Next Meeting

- a) August 19th 11:30 am at the Ozone.

Submitted by: Sandi L. Davison, SEAON Secretary