



**STRUCTURAL ENGINEERS ASSOCIATION OF NEBRASKA (SEAON)
BOARD MEETING MINUTES: October 21, 2009**

- 1) **Attendance (present unless noted otherwise)**
 - a) Jeff Stevens
 - b) Mike Kuhse (absent)
 - c) Sandi Davison
 - d) Ken Kilzer
 - e) Richard Kotan (absent)
 - f) Rob Whorley (absent)
 - g) Jeff Ehler
 - h) Pete Vaccaro
 - i) Mike Naccarato (absent)
- 2) **Treasurer's Report Jeff Ehler**
 - a) Balance is
 - b) Jeff submitted a Cash Flow – Year to Date Summary- see attached
 - c) ASCE student chapter – prior to making a donation invite the students to a Board meeting and have them commit to a presentation on how the money was used
- 3) **SEAON Student Committee**
 - a) October 30, beginning at 12:30 PM at PKI (room to be determined)
 - i) Ken will attend
 - ii) Mike Naccarato might attend
 - iii) Adam to make agenda
 - iv) Board input?
- 4) **NCSEA**
 - a) Ken attended Conference Oct 15-17
 - i) Will write up report for newsletter
 - (1) Each delegate spoke
 - (2) We should call National if any committee needs assistance
 - (3) The Editor of Structure magazine spoke – they are backlogged with articles until June
- 5) **Nebraska Board – Compliance Case dismissals**
 - a) Has everyone seen Ken's email and response?
 - b) Waiting for more clarification
 - i) Ken will touch base with Melinda
- 6) **Committee Items**
 - a) Licensing
 - i) Do we think that once the 16 hr exam is in place, exam takers will just take Civil and practice as structural? Letter to the Board?
 - ii) States with practice acts have grandfathered in structurals. Wait for Board to turn over?
 - (1) We could survey our members to get their thoughts and opinions
 - (a) This could be a separate mailing with possible scenarios & opinions
 - (b) We could show responses on website and newsletter

- b) Website
 - i) Google search still yields "Information architecture, Web Design, Web Standards"
Can Bruce change this to "Structural Engineers Association of Nebraska"?
(1) Sandi contacted Bruce prior to today's meeting requesting the change.
 - ii) Bruce is continuing to work on the website
 - c) Membership
 - i) Contacting past-due members?
(1) Membership duties are still in the process of being transferred to Mike K.
 - d) Programs
 - i) Upcoming meetings:
 - (1) Oct 23, 2009 ATC-45 with OPPD
 - (2) Anything else planned?
 - (a) We need to touch base Rob
 - e) Codes and Standards
 - i) Maybe an article in the newsletter outlining current (or latest) issues of Codes & Standards?
- 7) New Business**
- a) Newsletter - We could reproduce Structure magazine articles in our newsletter if something is appropriate.
- 8) Next Meeting**
- a) Wednesday November 18th, 11:30 am at the Ozone.

Submitted by: Sandi L. Davison, SEAON Secretary