



EERI Utah Chapter Meeting #2

June 19, 2012

Minutes

A scheduled meeting of the Earthquake Engineering Research Institute Utah Chapter was held at the Meldrum Civil Engineering Building conference room 2051 at the University of Utah on Tuesday, June 19, 2012 beginning at 5:00PM

Present: Walter Arabasz (WA), Luis Ibarra (LI), Zach Hansen (ZH), Peter McDonough (PM), Steven Bartlett (SB), Barry Welliver (BW), Robert Snow (RS), Keith Koper (KK), Kris Pankow (KP)

Introductions and Opening Remarks Individuals introduced themselves and provided brief opening remarks.

BW served as moderator for the meeting.

Review of Chapter Bylaws for board appointments The current adopted bylaws were reviewed regarding the terms and responsibilities of officers for the organization.

Discussion regarding the terms for the initial board recognized that the process was being initiated mid-term (June 2012) and therefore either the initial board would need to be selected based on either an additional half-year commitment or a reduced period. This was to align board members terms with a fiscal year beginning January 1st and ending December 31st.

After lengthy discussion, it was determined to foreshorten the initial board terms to coincide with a new election of officers beginning January 2013. The primary reason was to allow for general election of officers to be by a constituted membership.

Nomination of officers and board members BW opened the floor for nominations.

Several members had expressed interest in serving the chapter and their names were entered into consideration.

Barry Welliver
Brett Lingwall
Kevin Franke
Steve Bartlett
Robert Snow
Peter McDonough
Zach Hansen



Utah Chapter

Earthquake Engineering Research Institute

After discussion, the following candidates were nominated:

Candidate:	Term
President – Barry Welliver	1.5 years
President Elect – Peter McDonough	2.5 years
Secretary/Treasurer – Zach Hansen	1.5 years
Director #1 – Steve Bartlett	2.5 years
Director # 2 – Robert Snow	1.5 years

The initial terms reflect the decision to have general membership elections beginning with the January 2013 constituted board.

WA made a motion to close nominations, PM seconded. Motion passed unanimously.

BW motioned to elect the nominee's and KK seconded. The motion passed unanimously.

Chapter Business

Discussion ensued regarding the immediate activities of the chapter.

It was determined that efforts to announce and advertise the existence of the UT chapter of EERI are important.

BW expressed the need to maintain the organizing committees activities to help advise the board and help shape the chapter's activities and progress.

Adjournment

The meeting was adjourned at 6:31:59 PM

Respectfully Submitted:

Barry H. Welliver