

Board of Directors Meeting 2/21/13

Attendees:

Peter, Barry, Rob, Steve, and Kris

Discussed Joyner Lecture Meeting that was well received by all. Steve will upload video recording and we'll distribute the link to interested parties.

Discussed letter to the Governor Herbert. Should be posted to Website ASAP.

Discussed member list. We need to get updated member list from the mothership. Zach to update.

Discuss next activity –

- Dr. Youd's Liquefaction Lecture – Steve to pursue
- Joyner Lecture Each Year.
- Liquefaction – Workshop for consensus
- Seismic Hazard Field Trip
- Bartlett – Discuss Implementation of Liquefaction Maps
- Context and Impacts of New Zealand Earthquake – SSA Distinguished Lecture. Kelvin Berryman. – Kris to pursue

Discuss Organizing Committee Meeting

- Present organization accomplishments
 - Expanded directorship
 - New board members
 - Activities
 - Letter of support to governor
- EERI Organization funds may be available for region specific actions.
- Report on Presidency Meeting – Barry to present
- Organize Committees
 - Reach out to people that did not make it through the election
 - § Kevin Franke – Rob to Invite
 - § Brett Lingwall – Rob to Invite
 - Younger Members Committee
 - § Reach out to BYU student members to encourage student committee at UofU – Steve to reach out to BYU and to get a few students at the meeting
- Political Objectives
 - Document on Resilience in Utah
 - § Shakeout
 - § LDS Church - many resources
 - Liquefaction

- Education & Outreach
 - § Steve's education outreach funding

Put code for statistics on website - Rob to implement.