

## Utah EERI Chapter Board Meeting Agenda

Wednesday, April 23, 2014

5:00pm

### I. Welcome

### II. Liquefaction short course report

#### a. Lessons learned

- 1) Earlier the better.
- 2) Sponsorships should be lined up earlier
- 3) You can't have too much marketing
- 4) Don't rush the marketing material. Make sure that it looks good. Don't be changing it as time goes along.
- 5) We needed to involve SEAU earlier in the planning process
- 6) The short course should be an annual event sponsored by the local EERI chapter
- 7) We needed to demonstrate EERI sponsorship earlier
- 8) Narrow down to a single webpage for the short course and registration, if possible
- 9) We needed to have more control over the curriculum. Some of the discussions deviated quite a bit from the short course topic. An outline should be developed and heavily reviewed.
- 10) Microphone issues
- 11) Be more careful in selecting afternoon speakers and controlling their topics; perhaps fewer speakers
- 12) Plant some questions
- 13) Brownpapertickets.com was a good means for registering participants and collecting money

#### b. Budget tally and estimates

- i. Total amount from registrations was \$12,478.87
- ii. Rough estimate of about \$3,000 profit

#### c. New member tally

- i. Approximately 10 new members

- d. Recommendations for the Board
    - i. We recommend that the short course be repeated annually.
  - e. Next year's short course
    - i.
    - ii. Proposed topics
      - 1. Ground motions for engineering design
        - a. Invite David Boore and Chris DuRoss
      - 2. Seismicity in Utah outside the Wasatch Front
        - a. Better topic for an evening lecture
      - 3. Other topics? Let the Board know.
- III. Discuss possibility of having 3-4 invited evening lectures/presentations throughout the year, similar to SEAU
- a. Possible Topics
    - i. Recent earthquakes and structural response
    - ii. Bob Carey – Utah's preparations for a Wasatch Fault event
    - iii. Recent EERI research
    - iv. SEAU presentation on URM's and non-ductile concrete
    - v. Mitigating seismic risk for homeowners
    - vi. Ground motions for dummies
    - vii. New probabilities working group for Utah fault ruptures
    - viii. Christchurch/Utah similarities
    - ix. "Meet the Mentors"
  - b. Might be a good idea to reserve some of our short course profit to invite 1-2 notable speaker(s) each year
  - c. BYU Student Chapter can invite a notable speaker once per year on EERI's dime. We could utilize this speaker as one of the evening speakers
  - d. We would like to schedule our first speaker in the fall
- IV. Walter Arabasz proposed nomination for Alquist Award
- V. Intercollegiate student seismic design contest
- a. We need student chapters at USU and UofU

- i. Kevin will send out emails

VI. EERI Newsletter

- a. Chris Garris has volunteered to oversee it
- b. A committee should be formed to oversee it

VII. Items for Next Meeting

- a. Next month's meeting is Wednesday May 21 at 5:00pm.
- b. Cooperation with SEAU
  - i. Jerod and Brent will get together to discuss before hand