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 URMs 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