Utah EERI Chapter Board Meeting Minutes
Thursday, February 18, 4:30pm

1. Recording and Posting of Board Meeting Minutes
   a. Get the minutes to Rob Snow each month

2. Recap of David Wald Lecture
   a. Just under 100 people in attendance
   b. West Valley Multi-cultural Center was a great venue
   c. Salt Lake County made a video, almost ready to be uploaded
   d. The presentation was very applicable to emergency managers
   e. Lots of law enforcement was present

3. Earthquake Scenario update (Brent)
   a. Draft is already completed
   b. The professional writer will be paid by the end of February
   c. Printing costs will be paid by EERI National through an earmark by the end of February
   d. DHS is working concurrently on the Catastrophic Earthquake Plan
   e. Report on Earthquake Probabilities Working Group (Bill)
      i. Chris DuRoss mentioned that USGS offers the SAFRR project to fund very complex multi-hazard analyses
      ii. There is some consensus that a multi-hazard analysis for the Wasatch Front would be a good candidate for SAFRR funding

4. Short Course and Joyner Lecture update (Brent)
   a. Webcast of Joyner - $150 to SEAU
      i. Motion made to spend $150 to fund the remote access of a live-feed; The motion passed 6 to 0.
   b. Snacks for Joyner
      i. Pizza has been provided in the past. Ron was assigned to find somebody to pick it up. Don Barfuss will be contacted to help with drinks.
   c. Pickup David Boore from Airport, hotel, return to airport
      i. Les Youd will provide transportation to David Boore.
   d. Registration Status for Short Course
      i. Only 9 students and 2 regular registrations have taken place so far
      ii. We need to really advertise hard again this year
      iii. The Boyner Lecture will occur the night before at the U of U.

4. EERI National Conference reimbursement for President
   a. National does not cover the cost for the chapter president to attend
   b. Motion made that the chapter should cover up to $1000 to reimburse the president’s travel to the national meeting each year. This is for coach airfare at advance purchase price and for the meeting registration fee. Others costs will not be reimbursed. The vote passed 6-0.

5. Establish Procedures
   a. Requesting reimbursement from National.
      i. All reimbursements should go through the Secretary/Treasurer, authorized by the president
b. Email from EERI Utah Chapter to EERI Member
   i. SL County Request for email
   ii. The Board feels that organizations should be encouraged to post announcements, etc. in our monthly newsletter
   iii. We could post announcements to our website

c. Email from EERI Utah Chapter to other organizations

6. Status of meetings at UofU – and how to establish a Student Chapter (Jerod and Ron)
   a. The UofU is generally supportive of this idea, but they want students to be the champions of the effort
   b. Ron and Jerod need to introduce the idea to the students
   c. Ron and Jerod are going to emphasize the importance of this competition to the students
   d. Might consider doing a preliminary competition within the UofU
   e. An in-state competition might be the way to go!
   f. Kevin and Ron are going to strategize how to capture the students’ interest

8. Booth next week at SEAU
   a. Handouts for Short Course on Ground Motions
   b. Scenario handout
   c. Other handouts
   d. Poster?
      i. Needs to introduce the Utah EERI chapter, make an appeal to join, and clarify the types of professionals that we would like to join
      ii. Should emphasize the benefits of joining and the activities that we have done
      iii. Make sure that we have registration forms
   e. Topics to discuss
   f. Who can be at booth
      i. Tuesday – Brent and Les will cover the booth
      ii. Wednesday – Brent and Ron will cover the booth

9. How to get the Scenario noticed and utilized
   a. Press Release
   b. Workshops
   c. Coordinate with Shake Out

10. Professional organization contacts – ongoing effort to complete a matrix.
11. The Great Utah Shake Out – April 16, 2015
   a. EERI can get involved by marketing the Scenario in conjunction with the Shake Out

12. Newsletter to be published prior to short course.
13. We should be providing an annual update to EERI National
   a. The outgoing president should write a report on the activities from the previous year. Les will work on getting this for 2014.