

## 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.