

Utah EERI Chapter Board Meeting Minutes

Wednesday, February 19, 2014

5:00pm

I. Introductions

- a. In attendance: Pete McDonough, Les Youd, Jerod Johnson, Brent Maxfield, Kris Pankow, Rob Snow, Kevin Franke

II. Chapter Membership

- a. Discussion of EERI members who have not yet joined the local chapter
 - i. Upcoming short course will offer incentive to join the local chapter
 - ii. CEU credits should be offered at the short course (Jerod Johnson will investigate)

III. Student Chapters

- a. UofU and USU do not have student chapters yet
- b. Some discussion of in-state shake table competition

IV. Liquefaction short course

- a. Venue – Maverik Center
- b. Date – April 9th
- c. Name – Evaluation and Mitigation of Liquefaction for Engineering Practice
- d. Program – 8:00-8:30 is registration, 8:30-12:30 is Prof. Liam Finn, 1:30-3:30 are invited guest lecturers, 3:30-5:00 is Q&A with an expert panel.
- e. Lunch – box lunch or buffet. The buffet was preferred by most on the organizing committee.
 - i. Should have a vegetarian option
- f. Tentative Afternoon Speakers – Loren Anderson: liquefaction and risk; Steve Bartlett: liquefaction hazard mapping; Les Youd: historical liquefaction foundation damage; Kyle Rollins: liquefaction mitigation for deep foundations; Kevin Franke: liquefaction mitigation for shallow foundations.
- g. Budget – Preliminary plan is to charge \$250 for Utah EERI members, \$300 for non-members, \$25 for students
- h. Marketing – We need to develop a website for the conference
 - i. Discussion regarding Brownpapertickets.com.

ii. Rob Snow will work on getting a website up and running by March 1.

V. Other Items

- a. Next meeting will be March 20 @ 5:00pm
- b. We need to discuss membership and coordination with other earthquake organizations

VI. Meeting adjourned at 6:14pm.