

2023-2024 Board of Directors:

Chairperson: Nehemías Iglesias, PE Michael Zajac, PE Bill McLain, PE Past Chairperson: Vice Chairperson: Nate Salnick, PE Vice Chairperson: Charles Angelilli, PE Joseph Sharkey, PE Secretary: Treasurer: Gary Strand, PE Josh Woolcock, PE Director: Director: Director: Kellie Farster, PE Jennifer Greenwalt, PE, SE Director: Director: Kelsey Sheridan, PE Ammar Motorwala, PE YMG Chairperson:

Ex Officio: Marcia Camarda, PE

SEA-MW MAIN ORGANIZATION BUSINESS MEETING AGENDA

Meeting Date / Time: 09/13/2023, 12:00 PM

Location: Virtual, Via Zoom

Discussion Topics:

letropolitan Washington

www.sea-mw.org

- 1. Previous minutes: Vote to approve or reject May 2023 business meeting minutes.
 - a. Next Meeting.
- 2. Financial Committee (Joe Sharkey)
 - a. MO \$56,000
 - b. YMG \$5,800
- 3. NCSEA update (Nehemias Iglesias)
 - a. November 2023 NCSEA Summit.
 - b. Bill, Michael and Nehemias are going
- 4. Membership Committee (Achraf Ayad)
 - a. 71 member firms currently
 - b. 3 new applications being considered by Board
- 5. Awards / Gala Committee (Charlie Angelilli/Katie Witt)
 - a. Gala 2/17/2024
 - b. Will be held at the National Museum of Women in Arts
 - c. The project award submissions window has closed
 - d. The Individual Award Nominations have gone out
 - e. Sponsorships will be opening in the next week
- 6. Communications Committee (Joe Spaziani)
 - a. Please be on the lookout for communications for future events
 - b. Please email the SEA-MW "Media" email address if there are any questions
 - c. Request made for members to follow the SEA-MW LinkedIn page

- 7. Code Committee (Dave Smith & Justin Domire)
 - a. The Code Committee is looking for volunteers to take over this committee from Justin and Dave. An announcement about the position was read by Nehemias.
 - b. Prince William County reached out to the Code Committee about a potential Code Change. The Board will be requesting input from member organizations.
- 8. SE3 (Krissia Ortiz)
 - a. SE3 will be starting a mentoring program. This mentoring program will pair younger engineers with mentors for approximately 6-months. Details to come.
 - 1. An email will be sent to the member organizations gaging interest in the program.
- 9. SEER Committee (Kellie Farster)
 - a. No Update
- 10. Business Practices (Nate Salnick)
 - a. No Updates
- 11. SDC Committee (M. Zajac)
 - a. No Updates
- 12. Outreach Committee (M. Zajac)
 - a. No Updates
- 13. YMG (Ammar Motorwola)
 - a. SEA-MW YMG is a Finalist for YMG Chapter of the Year!
 - b. There will be a "Road Less Traveled" presentation upcoming. This will address alternate career paths for those with an engineering education and background.
- 14. Other Topics:
 - a. NCSEA Innovation in Structural Engineering Grant Program (Emily Guglielmo)
 - i. Emily went over the New Grant Program with Artificial Intelligence
 - 1. A lot of chatter but not a lot of consolidated thought
 - 2. This grant is to fund this group to spend 1 year studying how AI will affect the Structural Engineering field. The goal is to create a roadmap and report for member firms to reference and utilize
 - 3. Specifics of applying are on the NCSEA website
 - ii. NCSEA is always looking for volunteers for DE&I initiatives. Members were asked to reach out if they had interest.
 - b. October ACI-DC Chapter event (Bill McLain)
 - i. SEA received an invite to have representatives from Structural Engineering firms go to next ACI Local Chapter Meeting in an effort to have more Structural Engineers get more involved in the local chapter.
 - ii. The next presentation will be from the structural engineer who designed The Sphere structure in Las Vegas
 - iii. Oct. 12th, 2023 (Thursday)

[&]quot;Structural Engineers Working Together To Improve the Business Of Structural Engineering"

c. Kellie F. spoke about AIA's Emergency Dept. working with the DC Council on a "Good Samaritan Law". DC currently does not have this. SEER has reviewed AIA's proposed document prior to introducing it to the DC Council.

15. Today's presentation.