

MINUTES

EXECUTIVE COMMITTEE

NEES Consortium, Inc.

Thursday, March 13, 2003 from 3:00 PM to 3:30 PM PST

Via Teleconference

Time: Meeting started at 3:34 pm Pacific Time
Attendance: Steve Mahin, Bob Nigbor and Bob Reitherman
(Absent: Sharon Wood and Cherri Pancake)
Reed Helgens, Consortium of Universities for Research in Earthquake
Engineering

President Reitherman convened the teleconference at 3:34 pm (Pacific Time). Items on the previously distributed agenda were discussed with the following results.

I. Review of Applications for Membership in NEES

ADMISSION OF APPLICANTS FOR INDIVIDUAL MEMBERSHIP

Individual applications for membership in NEES were reviewed. Executive Committee members had reviewed the CVs of the applicants prior to the meeting.

Motion: The 57 individual applications for NEES Membership listed below be approved.

1. Abrams, D.
2. Astaneh-Asl, A.
3. Bachman, R.
4. Bai, H.
5. Basaran, C.
6. Bausch, D.
7. Burgueno, R.
8. Conte, J.
9. Corotis, R.
10. Dalrymple, R.
11. Der Kiureghian, A.
12. Dusicka, P.
13. Elgamal, A.
14. Frank, K.
15. Garcia, E.
16. Green, R.
17. Hall, W.
18. Hamburger, R.
19. Hanson, R.
20. Harries, K.
21. Hashash, Y.
22. Iwan, W.
23. Johnson, J.
24. Kahn, L.
25. Kallivokas, L.
26. Kiremidjian, A.
27. Kowalsky, M.
28. Lee, G.
29. Lee, V.
30. Liu, H.
31. Lopez Garcia, D.
32. Martirosyan, A.
33. Mayne, P.
34. McMullin, K.
35. Mo, Y.
36. Moehle, J.
37. Mosalam, K.
38. Mu, H.
39. Papageorgiou, A.
40. Pezeshk, S.

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| 41. Restrepo, J. | 50. Sritharan, S. |
| 42. Rojahn, C. | 51. Stanton, J. |
| 43. Roschke, P. | 52. Stojadinovic, B. |
| 44. Saadeghvazir, M. | 53. Stokoe, K. |
| 45. Sasani, M. | 54. Sture, S. |
| 46. Seible, F. | 55. Van de Lindt, J. |
| 47. Sezen, H. | 56. Whittaker, A. |
| 48. Shahrooz, B. | 57. Wight, J. |
| 49. Soong, t. | |

Moved, seconded and passed (by unanimous vote.)

ADMISSION OF APPLICANTS FOR INSTITUTIONAL MEMBERSHIP

The seven applications received for admission to NEES as Institutional Members by universities, organizations and institutions were reviewed.

Motion: The seven applications listed below for Institutional Membership in NEES Consortium, Inc. be approved.

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| 1. Applied Technology Council | 4. North Carolina State University |
| 2. Civil Engineering Research Foundation | 5. Princeton University |
| 3. Natural Hazards Research and Applications Information Center | 6. Pacific Earthquake Engineering Research Center |
| | 7. University of Kansas |

Moved, seconded and passed (unanimous vote.)

II. MEETING ADJOURNMENT

The meeting was adjourned 3:49 pm.

Respectfully submitted,

Stephen Mahin, *Secretary*