

## MINUTES

### ***EXECUTIVE COMMITTEE***

#### **NEES Consortium, Inc.**

Thursday, March 27, 2003 from 8:30 AM to 10:00 AM PST  
Via Teleconference

Time: Meeting started at 9:00 AM Pacific Time  
Attendance: Steve Mahin (joined 9:08 AM) Bob Nigbor, Cherri Pancake (joined 9:13 AM)  
Bob Reitherman and Sharon Wood  
Reed Helgens, Consortium of Universities for Research in Earthquake  
Engineering

President Reitherman convened the teleconference at 9:06 AM (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 26 individual applications for NEES Membership listed below be approved.

1. Aschheim, M.
2. Bielak, J.
3. Charlie, W.
4. Chen, S.
5. Constantinou, M.
6. Dolan, J.D.
7. Dyke, S.
8. El-Tawil, S.
9. Elfass, S.
10. Fahnestock, L.
11. Fenves, G.
12. Filippou, F.
13. Gavin, H.
14. Jackson, R.
15. Javdekar, C.
16. Kehoe, B.
17. Kreger, M.
18. Kunnath, S.
19. Lepage, A.
20. Lopez, R.
21. Mazzoni, S.
22. Miller, G.
23. Nau, J.
24. Neighbour, W.
25. Nelson-Owusu, K.
26. Pamukcu, S.
27. Pardoen, G.
28. Feniosky, P.
29. Poston, R.
30. Robertson, I.
31. Salvati, L.
32. Sereci, A.
33. Shah, H.
34. Silvia, J.
35. Singh, M.
36. Sitar, N.
37. Stephenson, R.
38. Thiagarajan, G.
39. VanMarke, E.
40. Varma, A.

41. Wellford, C.
42. Williamson, E.
43. Winter, K.

44. Zeccos, D.

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.

1. Mid-America Earthquake Center
2. San Jose State University
3. Structural Engineers Assoc. of California
4. University of Hawaii
5. University of Michigan
6. University of Puerto Rico at Mayaguez
7. University of Washington

Moved, seconded and passed (unanimous vote.)

#### II. MEETING ADJOURNMENT

The meeting was adjourned 9:16 AM.

Respectfully submitted,

Stephen Mahin, *Secretary*