

Meeting Agenda
Structural Engineer's Association of Georgia
 Excom Meeting
 12:15 pm - 2:00 pm January 11, 2016
 PES

Executive Committee Members

Michael Planer, Pres (MP)	Wilbur Bragg, Vice Pres (WB)	Rob Weilacher, Past Pres. (RW)
John Hann, Sec. (JH)	Eric Hagberg, Treas. (EH)	Ken Nuttall, Dir (KN)
Lauren McCormick, Dir. (LM)	Adrian Persaud, Dir.	Al Lagerstrom, Exec. Dir. (AL)
Guests Invited		
Darien Sykes (DS)	PELS Liaison	Sarah Scarborough (SS)
Brian Sapp (BS)	Savannah Chapter Liason	YMG Liaison
A. Old Business		
Action Item	1. Meeting Minutes	AL
Discussion	Review Meeting Minutes Approved	
Action Item	2. Treasurer's Report Approved	EH
Discussion	155 Members	
B. Subcommittee Reports		
Action Item	1. Structural Engineering Emergency Response (SEER) Committee	EH
Discussion	Review SEER Report No Report - MP to get KH in touch with other SE SEER Committee Chairs	
Action Item	2. NCSEA Delegate Report	MP
Discussion	Review Delegate Report MP responded to questions regarding YMG	
Action Item	3. Board of Registration Liason	DS
Discussion	Update of BOR liason PELS meeting tomorrow. PELS wants direction relating to comity. Would like to possibly use designated structure list to help determine qualification for comity. MP to communicate with DS regarding other questions.	
Action Item	4. SE Licensing Committee	JH
Discussion	Review status MP, RW, JH attended regulated industries committee fundraiser. Representatives from SEAOG will attend legislative committee meeting when licensing law come up should Sully determine we need to attend.	
Action Item	5. Programs Committee	WB
Discussion	Review upcoming MP will develop business practices subject for May meeting. Discussed venue for next year. Excom to discuss next years programs and possible venue change during February meeting. Decided to have August meeting in lieu of September. (NCSEA conference in September.)	
Action Item	6. GEA Legislative Council	RW
Discussion	No update	
Action Item	7. Licensing Exam Preparation Classes	SS
Discussion	Update from No discussion.	
Action Item	8. Young Member Group	SS
Discussion	Happy hour planned prior to Wednesday's chapter meeting. PSI and Geohydro will be doing some technical sessions with YMG	
Action Item	9. Membership Committee	MP
Discussion	Update from membership committee No update	
Action Item	10. Savannah Group	BS
Discussion	Update from Savannah Chapter liason No discussion - BS not in attendance.	
Action Item	11. Awards Committee	LM
Discussion	Update Will be April 16 at Capital City Club. Search for judges is underway. Entry submittal deadline is February 19 with a hard deadline of Feb 26. Excom will decide achievement award recipient from	
C. General Membership Meetings		
Action Item	1. Review next meeting	WB
Discussion	Currently have 7 people signed	
D. Seminars		
Action Item	1. 2016 Spring Seminar	EH
Discussion	Review Status Hands on welding. Date not set but probably end of April. EH to contact Lincoln	
E. New Business		
Action Item	1. Chapter Sponsorship	RW/AP
Discussion	All sponsors have paid up.	
Action Item	2. Excom Members	MP
Discussion	Start thinking about if you want to remain on the Excom as well as a replacement for RW	
Action Item	3. Next Meeting	MP
Discussion	Monday, February 8, 2016 12:15-2:00 pm at PES Engineers	