

**Board Meeting Minutes**  
**Structural Engineers Association of Georgia**  
 12:15 pm - 2:15 pm, January 8, 2018

**Board Members Present**

Wilbur Bragg, Pres (WB)			
Lauren McCormick, Treas. (LM)	Ken Nuttall, Sect (KN)		Al Lagerstrom, Exec. Dir. (AL)
		John Hann Dir. (JH)	

**Guests Invited**

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**A. Old Business**

<b>Action Item</b>	<b>1. Meeting Minutes</b>	AL
<b>Discussion</b>	Review Meeting Minutes <span style="color: red;">December minutes not provided.</span>	
<b>Action Item</b>	<b>2. Treasurer's Report</b>	LM/AL
<b>Discussion</b>	Review Treasurer's Report; paid members <span style="color: red;">Hard copies distributed to attendees. Report accepted. 155 paid members</span>	

**B. Reports**

<b>Action Item</b>	<b>1. Board of Registration Liaison</b>	DS
<b>Discussion</b>	<span style="color: red;">No report.</span>	
<b>Action Item</b>	<b>2. SEER Committee</b>	EH
<b>Discussion</b>	<span style="color: red;">No report.</span>	
<b>Action Item</b>	<b>3. GEA Legislative Council/GEA Board:</b>	MP
<b>Discussion</b>		
<b>Action Item</b>	<b>4. SE Licensing Committee</b>	JH
<b>Discussion</b>	<span style="color: red;">Sully does not recommend introducing legislation if Frank Ginn is on the Regulated Industries Committee. It is also an election year so difficult to get the attention of legislators, so introduction may be delayed until next year. PELS board wants bill to pass.</span>	
<b>Action Item</b>	<b>5. Programs Committee</b>	CL
<b>Discussion</b>	<span style="color: red;">January meeting changed to January 18. February program will be on steel tubes.</span>	
<b>Action Item</b>	<b>6. Young Member Group (YMG)</b>	BA
<b>Discussion</b>	<span style="color: red;">No report.</span>	
<b>Action Item</b>	<b>7. Publicity &amp; Membership Committee (P&amp;M)</b>	MP/LM/KS
<b>Discussion</b>	<span style="color: red;">No meeting this month.</span>	
<b>Action Item</b>	<b>8. Savannah Group</b>	BS
<b>Discussion</b>	<span style="color: red;">No report.</span>	
<b>Action Item</b>	<b>9. NCSEA</b>	
<b>Discussion</b>	<span style="color: red;">WB will check if ICC will give discounts to NCSEA members.</span>	
<b>Action Item</b>	<b>10. Executive Director Report</b>	AL
<b>Discussion</b>	<span style="color: red;">Bills paid, members processed, web site maintained, T-Shirts distributed to all who provided a size.</span>	

**C. General Membership Meetings**

<b>Action Item</b>	<b>1. Next membership meeting</b>	CL
<b>Discussion</b>	Thursday, Jan 18, 2018 - SunTrust Park	

**D. Seminars**

<b>Action Item</b>	<b>1. 2018 Spring Seminar</b>	
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<b>Discussion</b>	Suggested topics: Anchorage to existing concrete; Slab-on-grade; SE Licensure; Strengthening of unreinforced masonry.	
<b>E. Old &amp; New Business</b>		
<b>Action Item</b>	1. 2018 SE Awards Banquet	
<b>Discussion</b>	LM ready to give package to committee. So far there is no chair.	
<b>Action Item</b>	2. Update of Bylaws	
<b>Discussion</b>		
<b>Action Item</b>	3. DCA Special Inspections Subcommittee for update to 2018 IBC	KN
<b>Discussion</b>	Committee met Jan 4. Amendments will be moved forward from IBC 2012, except 3407 amendment.	
<b>F. Next Board Meeting</b>		
	Monday, February 12, 2018, 12:15-2:15 pm at McVeigh & Mangum Engineering, Smyrna	