

Meeting Agenda
Structural Engineers Association of Georgia
 Excom Meeting
 12:15 pm - 2:15 pm, January 9, 2017

Executive Committee Members Present		
Wilbur Bragg, Pres (WB)		
Lauren McCormick, Treas. (LM)	Ken Nuttall, Sect (KN)	Al Lagerstrom, Exec. Dir. (AL)
Eric Hagberg, Dir. (EH)		
Guests Invited		
Darien Sykes (DS)		Sarah Scarborough (SS) YMG Liaison
Brian Sapp, Sav'h (BS)		
A. Old Business		
Action Item	1. Meeting Minutes	AL
Discussion	Review Meeting Minutes Approved.	
Action Item	2. Treasurer's Report	LM
Discussion	Review Treasurer's Report; Discuss 2016-2017 Budget; paid members: Approved. 170 Members.	
B. Committee Reports		
Action Item	1. Structural Engineering Emergency Response (SEER) Committee	EH
Discussion	Update from SEER liaison Ask Kurt to revitalize committee as no meeting has taken place. Training needs to be organized.	
Action Item	2. Board of Registration Liaison	DS
Discussion	BOR Update Darien has asked about SEAOG representation at the PELS Board Meeting on January 31 in Macon as it is the end of the public comment on the proposed new rules. Determine who from SEAOG will attend January 31 PELS meeting. MP and RW expect to attend. Purpose of rule to allow component	
Action Item	3. GEA Legislative Council/GEA Board:	MP
Discussion	Update from GEA representative: House Regulated Industries Committee Event, 01/05/2017 For complete report click here. Board agrees to Georgia Engineer contract.	
Action Item	4. SE Licensing Committee	JH
Discussion	Review status: Bill is to be introduced this year into the GA Senate.	
Action Item	5. Programs Committee	CL
Discussion	Review upcoming programs: January and February meetings set. CL working on cold-formed presentation.	
Action Item	6. Young Member Group	SS
Discussion	Update from YMG: No update on plans; YMG contacting YMG of AIA for joint meeting. NCSEA web page has highlights of SEAOG YMG since they have been sending in reports.	
Action Item	7. Publicity & Membership Committee	MP/LM
Discussion	Update from committee liaison: Publicity Committee Minutes here. Future City still needs judges for January 21 event. The committee should reach out to ASCE for the Dream Big issue. SS indicated that there will be a few YMs at the meeting this week and they could help. For minutes click here.	
Action Item	8. Savannah Group	BS
Discussion	No update from Savannah Chapter liaison.	
Action Item	9. NCSEA Report	
Discussion	Update Southeast MOs are sponsoring a webinar on Thursday.	
Action Item		
Discussion		
C. General Membership Meetings		
Action Item	1. Review next membership meeting	CL
Discussion	Update from programs chair: Jan. 11, 2017, Cantsink Helical Piles. Currently 7 signed up for the meeting AL to resend meeting announcement.	
D. Seminars		
Action Item	1. 2017 Spring Seminar	CL
Discussion	Review Status: Stein Steel open to spring seminar. Suggest April 29. EH will set up seminar which will be 4 PDH, 8 am registration, 8:30 -12:30 seminar.	
E. Old & New Business		
Action Item	1. NCSEA's Diamond review program	AL
Discussion	AL to proceed with initiation of program.	
Action Item	2. E-Week	
Discussion	No report.	
Action Item	3. Follow-up on Survey of Membership Meeting Time & Day	AL
Discussion	One additional vote for evening, monthly, Wednesday.	
Action Item	4. Liability Insurance	JH
Discussion	JH was supposed to follow up with Lee Edmonds and report.	
F. Next Board Meeting		
	Monday, February 13, 2017, 12:15-2:15 pm at McVeigh & Mangum Engineering, Smyrna	