

Board Meeting Minutes			
Structural Engineers Association of Georgia			
12:15 pm - 2:15 pm, October 09, 2017			
Board Members Present			
Wilbur Bragg, Pres (WB)	Adrian Persaud, Vice Pres (AP)	Michael Planer, Past Pres. (MP)	
Lauren McCormick, Treas. (LM)	Ken Nuttall, Sect (KN)		Al Lagerstrom, Exec. Dir. (AL)
Eric Hagberg, Dir. (EH)	Chris Lytle, Dir. (CL)		
Guests Invited			
	GA BOR Liaison	Brian Adorno (BA)	YMG Chair
Brian Sapp, Sav'h (BS)	Savannah Chapter Liaison		
Angelina Stasulis	P&M Chair	Keith Coleman	P&M Vice Chair
A. Old Business			
Action Item	1. Meeting Minutes		AL
Discussion	Review Meeting Minutes Approved		
Action Item	2. Treasurer's Report		LM/AL
Discussion	Review Treasurer's Report; Report approved 149 paid members:		
B. Reports			
Action Item	1. Board of Registration Liaison		DS
Discussion			
Action Item	2. SEER Committee		EH
Discussion	Several went to training. The chair needs to be active with national. WB will ask Summit delegates how to link with the national group.		
Action Item	3. GEA Legislative Council/GEA Board:		MP
Discussion	Georgia Engineer magazine doing well. AS will help with draft of SEAOG column due 9/11. Deadlines are 1st or 2nd week of even months. The legislative council has not started yet.		
Action Item	4. SE Licensing Committee		JH
Discussion	Michael Sullivan is still our lobbyist.		
Action Item	5. Programs Committee		CL
Discussion	Meetings are arranged thru January. Diamond Review slides are available and placed on the web site by AL		
Action Item	6. Young Member Group (YMG)		BA
Discussion	15 people attended the Philips Arena tour. YMG is nominee for NCSEA YMG of the Year award.		
Action Item	7. Publicity & Membership Committee (P&M)		MP/LM/KS
Discussion	175 T-shirts will be ordered and shipped to AL for distribution.		
Action Item	8. Savannah Group		BS
Discussion	October meeting is about 3-D scanning of existing buildings, November meeting about driven piles in coastal areas. Meetings are luncheon and usually draw a minimum of 20 people. Presentation slides will be sent to		
Action Item	9. NCSEA Report (Structural Engineering Summit, Oct 11-14, Washington, DC)		
Discussion			
Action Item	10. Executive Director Report		AL
Discussion	Continued to process new members. Paid various bills, including Savannah meeting. Created pdh form for Savannah meeting. Updated web site Events and YMG pages. Sent meeting notice. Multiple registrations are now available. AL to confirm and/or process membership of Philip Hatcher and Ahmet Sanli of Uzun + Case. AL to add roster to web site using names only.		
C. General Membership Meetings			
Action Item	1. Next membership meetings		CL
Discussion	Oct 11 - Hilti Anchor SafeSet Technology (same day as start of NCSEA Summit); Nov 8 - Structural Repair & Strengthening; Jan 10 - SunTrust Park		
D. Seminars			
Action Item	1. 2018 Spring Seminar		
Discussion	Planning multiple topics. SE licensure by Darien Sykes suggested as one topic.		
E. Old & New Business			
Action Item	1. 2018 SE Awards Banquet		
Discussion	EH will email names of people interested in serving on the committee to LM		
Action Item	2. Discussion - Goals & Role of Publicity & Membership Committee		
Discussion			
Action Item	3. Discussion - Bylaws Description of Publicity Committee & Previous Executive Order of Executive Director Duties		
Discussion	Short history of SEAOG and executive director position development given by AL. By-laws need to reflect current distribution of administrative duties. AL to develop preliminary draft of revised by-laws for review by the board of directors.		
F. Next Board Meeting			
	Monday, November 13, 2017, 12:15-2:15 pm at McVeigh & Mangum Engineering, Smyrna		