

Meeting Minutes
Structural Engineers Association of Georgia
 Excom Meeting
 12:15 pm - 2:15 pm, October 10, 2016

Executive Committee 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		
Darien Sykes (DS)		Sarah Scarborough (SS) YMG Liaison
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; Approved. 157 members to date.	
B. Subcommittee Reports		
Action Item	1. Structural Engineering Emergency Response (SEER) Committee	EH
Discussion	Update from SEER liason (Kurt Heinrichs, chair) No report.	
Action Item	2. NCSEA Delegate Report	AP/SS
Discussion	Report of the Summit AP, SS and AL reported. Reports are posted on web site. No winter leadership summit is planned.	
Action Item	3. Board of Registration Liason	DS
Discussion	Update of BOR liason The registration board unanimously passed SE rule, rev'd 10/9/16 governing the practice of structural engineering in Georgia. The rule will be posted by the board for public discussion and may be found on the SEAOG web site under News and Information.	
Action Item	4. SE Licensing Committee	JH
Discussion	Review status: SE bill expected to be brought up in the Senate in the 2017 term. SEAOG is seeking a sponsor.	
Action Item	5. Programs Committee	CL
Discussion	Review upcoming programs: Suggestion made to offer to host May SEI meeting. MP will contact SEI to determine the subject planned.	
Action Item	6. GEA Legislative Council/GEA Board:	MP
Discussion	Update from GEA representative: GEA will post SEAOG activities. AL to send events.	
Action Item	7. Licensing Exam Preparation Classes	SS
Discussion	Update from YMG See Item 8.	
Action Item	8. Young Member Group	SS
Discussion	Update from YMG: Meeting to review 16 hour exam by panel of people who have passed the exam.	
Action Item	9. Membership Committee	MP
Discussion	Update from membership committee: Suggestion from Angelina Stasulis to add an Advocacy Committee considered. Decided to add this to the Membership Committee.	
Action Item	10. Savannah Group	BS
Discussion	Update from Savannah Chapter liason: No Report.	
Action Item	11. Chapter Sponsorship	AP
Discussion	Update: Nothing new. All sponsors have paid.	
Action Item	12. Miscellaneous	ALL
Discussion	Liability insurance for the SEOG board of director and its members was discussed. Hann to review thief rider. AL to question Lee Edmond as to buying only features needed thereby reducing cost.	
	Suggestion made to develop and send to membership a survey inquiring preference for dinner or lunch meetings and suggested topics.	
	Thought will be given to multiple subjects during full day seminars.	
	Consideration of acquiring Diamond review capability thru NCSEA. AL to investigate and report.	
C. General Membership Meetings		
Action Item	1. Review next membership meeting	CL
Discussion	Update from programs chair: Oct. 12 - Geotechnical Investigations for Use in Structural Designs	
D. Seminars		
Action Item	1. 2016 Fall Seminar on Masonry Design & Construction (Thurs., Sept. 29)	CL
Discussion	Review Status: 15 people attended. Profit = \$1,242.76.	
E. New Business		
Action Item	1. Proposal to create an Advocacy Committee	All
Discussion	At NCSEA Summit, Angelina Stasulis found out many M.O.s have Advocacy Committees See Membership Committee (Item 9) above.	
Action Item	2. PDH Day	
Discussion		
F. Next Meeting		
	Monday, November 14, 2016, 12:15-2:15 pm at McVeigh & Mangum Engineering, Smyrna	