

Meeting Minutes
Structural Engineer's Association of Georgia
 Excom Meeting
 12:00 pm - 2:00 pm October 12, 2015
 PES

Executive Committee Members Present:

Michael Planer, Pres (MP)	Wilbur Bragg, Vice Pres (WB)	
	Eric Hagberg, Treas. (EH)	Ken Nuttall, Dir (KN)
		Al Lagerstrom, Exec. Dir. (AL)
Guests Invited		
		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	EH
Discussion	Review Treasurer's Report: Approved.	
B. Subcommittee Reports		
Action Item	1. Structural Engineering Emergency Response (SEER) Committee	EH
Discussion	Review SEER Report: Reactivate. MP will contact Don Allen to see if he is interested in remaining chair. The chair should get involved with national group as well as with the newly formed Southeast group.	
Action Item	2. NCSEA Delegate Report	MP
Discussion	Review Delegate Report MP to send out delegate report from NCSEA Annual Conference	
Action Item	3. Board of Registration Liason	DS
Discussion	Update of BOR liason: Nothing to report	
Action Item	4. SE Licensing Committee	JH
Discussion	Review Status; MP to check with Sully about next steps at ACEC Fall Conference	
Action Item	5. Programs Committee	WB
Discussion	Review upcoming programs We discussed status of programs and increasing attendance. AL will change start time of program to 6:45 so that we are done by 8:00.	
Action Item	6. GEA Legislative Council	RW
Discussion	Update from GEA representative: No Report	
Action Item	7. Licensing Exam Preparation Classes	SS
Discussion	Update from YMG: Deferred until spring	
Action Item	8. Young Member Group	SS
Discussion	Update from YMG: Davenport spoke at last meeting on metal deck fasteners. Next meeting will be happy hour before November SEAOG membership meeting.	
Action Item	9. Membership Committee	MP
Discussion	Update from membership committee: Update from membership committee AL to send complete mailing list to MP	
Action Item	10. Savannah Group	BS
Discussion	Update from Savannah Chapter liason: MP to ask BS to send AL updates meeting schedule for posting on website	
Action Item	11. Awards Committee	LM
Discussion	No report	
C. General Membership Meetings		
Action Item	1. Review next meeting	WB
Discussion	Update from programs chair	
D. Seminars		
Action Item	1. 2015 Fall Seminar	WB
Discussion	Review Status: Arrangements have been finalized. So far, 10 people have registered.	
E. New Business		
Action Item	1. Chapter Sponsorship	RW/AP
Discussion	Update regarding sponsorships No report	
Action Item	2. Committee Activity	MP
Discussion	Need to "restart" committees MP to reach out to current chairs to make sure they are still interested	
Action Item	3. Meeting Time	MP
Discussion	Move meeting time a little later (12:15)	
Action Item	4. Next Meeting	MP
Discussion	Monday, November 9, 2015 12:15-2:00 pm at PES Engineers	