

Board Meeting Minutes
Structural Engineers Association of Georgia
 12:15 pm - 2:15 pm, November 13, 2017

Board Members Present

Wilbur Bragg, Pres. (WB)		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

	Brian Adorno (BA)	YMG 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; 154 paid members: Dues for all members paid to NCSEA.	

B. Reports

Action Item	1. Board of Registration Liaison	DS
Discussion	No Report.	
Action Item	2. SEER Committee	EH
Discussion	Bill Bracken (of FL) is NCSEA co-chair & is willing to help us w/ SEER. FEMA & ICS online courses are free. Kurt Heinrich should be contacted and become member of NCSEA committee to keep SEAOG committee functioning.	
Action Item	3. GEA Legislative Council/GEA Board:	MP
Discussion	Next meeting in January. GEA will post SEAOG meetings. Information should be sent to Sasha Ugi at ACEC GA.	
Action Item	4. SE Licensing Committee	JH
Discussion	Oak Brook Accords - ASCE struct engr-geotech engr doc on geo-structures & SE licensure MP has proposed to have as a reference the Oakbrook Accords in PELS geo-structures policy. MP will see Sully to get progress on SE legislation and advice on active support by SEAOG.	
Action Item	5. Programs Committee	CL
Discussion	new survey?: frequency, location, time (lunch or supper). Was overbooking of Hudson Grille Brookhaven a sign of finding a new location? CL has contacted CRSI. Potential for NASA test frame case study. AL to develop and send new survey to determine most desired membership meeting times and dates. AL to determine number of members who have attended membership meetings in last 2 years.	
Action Item	6. Young Member Group (YMG)	BA
Discussion	One of 5 NCSEA YMG of the Year finalists. MN was YMG of the year. U+C will host a party to witness the Atlanta Dome implosion. AIA/YMG interaction to begin in 2018. BA will ask YMG about Future City AL will forward WB's email to membership.	
Action Item	7. Publicity & Membership Committee (P&M)	MP/LM/KS
Discussion	NCSEA help w/ advertisement & event registration (payments too). NCSEA web page for events. Newsletter content. Facebook, LinkedIn, other? SEAOG won a \$1000 NCSEA grant for promotion of SEAOG. No vote was taken but MP and KN to let committee know that communication and website updates will continue to be handled by AL. Committee should provide recommendations on frequency of Newsletter as well as recommendations on web site update.	
Action Item	8. Savannah Group	BS
Discussion	No Report.	
Action Item	9. NCSEA Report (Structural Engineering Summit, Oct 11-14, Washington, DC)	
Discussion	Southeast SEA Regional Group. Does SEAOG want to nominate someone to NCSEA board? NCSEA taking back control of SE Review Courses. Discounts for ICC-NCSEA & AISC publications.	
Action Item	10. Executive Director Report	AL

Discussion	Added YMG newsletter to SEAOG web page. Created pdh certificates and attendee lists for Savannah and Atlanta meetings. Obtained substitute venue for November membership meeting. Sent tax filing documents to accountant. Developed treasurer's report. Added a job opportunity to web site. Processed new members. Paid NCSEA for new members. Paid ACEC for Georgia Engineer magazine. Reported on Summit Executive Director meeting.	
Action Item	1. Next membership meeting	CL
Discussion	Jan 10, 2017 - SunTrust Park	
D. Seminars		
Action Item	1. 2018 Spring Seminar	
Discussion	Offer trade show w/ booths & sponsors? Multiple topics. Too late for vendor booths.	
E. Old & New Business		
Action Item	1. 2018 SE Awards Banquet	
Discussion	LH is working on this.	
Action Item	2. Update of Bylaws	
Discussion	AL presented proposed revisions which included the Executive Director duties and a minor change to the duties of the Publicity Committee. No vote was taken.	
Action Item	3. DCA Special Inspections Subcommittee for update to 2018 IBC	
Discussion	The guidelines committee is restarting. Ken Nuttall is chairman.	
F. Next Board Meeting		
	Monday, December 11, 2017, 12:15-2:15 pm at McVeigh & Mangum Engineering, Smyrna	