

Meeting Minutes
Structural Engineers Association of Georgia
 Excom Meeting
 12:15 pm - 2:15 pm, November 14, 2016

Executive Committee Members Present		
Wilbur Bragg, Pres (WB)		
Lauren McCormick, Treas. (LM)	Ken Nuttall, Sect (KN)	Al Lagerstrom, Exec. Dir. (AL)
	John Hann Dir. (JH)	
Guests Invited		
Darien Sykes (DS)		Sarah Scarborough (SS) YMG Liaison
A. Old Business		
Action Item	1. Meeting Minutes	AL
Discussion	Approved	
Action Item	2. Treasurer's Report	LM
Discussion	Review Treasurer's Report; Discuss 2016-2017 Budget; paid members: Report approved. 166 paid members.	
B. Committee Reports		
Action Item	1. Structural Engineering Emergency Response (SEER) Committee	EH
Discussion	Update from SEER liaison (Kurt Heinrichs, chair) Current training is needed because old training session is expiring. Committee members needed.	
Action Item	2. Board of Registration Liaison	DS
Discussion	BOR Update: Modified version of SE rule from board attorney. Board getting questions from engineering companies asking for clear definition of designated structures.	
Action Item	3. GEA Legislative Council/GEA Board:	MP
Discussion	Update from GEA representative: Keith Coleman volunteered to be E-week representative.	
Action Item	4. SE Licensing Committee	JH
Discussion	Review status: Activity on hold until legislature convenes. Trying to get Ginn to sponsor bill in Senate.	
Action Item	5. Programs Committee	CL
Discussion	Review upcoming programs: No topics arranged for next year at this time.	
Action Item	6. Young Member Group	SS
Discussion	Update from YMG: Next event at TopGolf. 20 reserved so far. Effort being made by Savannah group to start a YMG.	
Action Item	7. Publicity & Membership Committee (newly combined)	MP
Discussion	Update from committee liaison:	
Action Item	8. Savannah Group	BS
Discussion	Update from Savannah Chapter liaison:	
Action Item	9. NCSEA Report	
Discussion	Update	
Action Item		
Discussion		
C. General Membership Meetings		
Action Item	1. Review next membership meeting	CL
Discussion	Update from programs chair: Jan. 11, 2017	
D. Seminars		
Action Item	1. 2017 Spring Seminar	CL
Discussion	Review Status:	
E. Old & New Business		
Action Item	1. NCSEA's Diamond review program	AL
Discussion	This topic to be included with member survey. Decision pending results of survey. Survey also includes questions regarding preferred meeting times and days.	
Action Item	2. E-Week	
Discussion	Keith Colemant volunteered to be SEAOG representative.	
Action Item		
Discussion		
F. Next Board Meeting		
	Monday, December 12, 2016, 12:15-2:15 pm at McVeigh & Mangum Engineering, Smyrna	