

Board Meeting Agenda
Structural Engineers Association of Georgia
 12:15 pm - 2:15 pm, December 11, 2017

Board Members Present

Wilbur Bragg, Pres (WB)	Adrian Persaud, Vice Pres (AP)	Michael Planer, Past Pres. (MP)
Eric Hagberg, Dir. (EH)	Ken Nuttall, Sect (KN)	Al Lagerstrom, Exec. Dir. (AL)
	Chris Lytle, Dir. (CL)	John Hann Dir. (JH)

Guests Invited

Darien Sykes (DS)	GA BOR Liaison	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; paid members: Report approved. 155 paid members.	

B. Reports

Action Item	1. Board of Registration Liaison	DS
Discussion	PELS board met with Sully who is trying to decide the best time to submit SE legislation. MP DS & JH will participate in confrence call to help decide. All PELS members in favor of law. No feedback from Geo-Techs.	
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. John O'Brien wants to be on committee.	
Action Item	3. GEA Legislative Council/GEA Board:	MP
Discussion	Board meets Jan. 17.	
Action Item	4. SE Licensing Committee	JH
Discussion	See B1	
Action Item	5. Programs Committee	CL
Discussion	progress meeting survey results; replacement topic for Jan 2018 CSRI presentation in April. Steel tube presentation in February. MP developing a business presentation for May. Wayne Walker suggested for slab presentation, either for meeting or seminar. A live remote speaker has been suggested. Larry Kahn is working for WJE and may+A1 have an interesting project. A suggestion to ask HOK, architect, and KSi, engineers, for a presentation on the Porche headquarters. Try Survey Monkey for next survey.	
Action Item	6. Young Member Group (YMG)	BA
Discussion	Viewing party for Georgia Dome implosion. Happy hour Dec. 12. Mac Krebs fro DeWalt @Top Golf later in Dec.	
Action Item	7. Publicity & Membership Committee (P&M)	MP/LM/KS
Discussion	Proposal sent earlier in email. Definition of functionality? Members only for some pages can be added to web site. Up to \$500 approved to develop options for the web site new look.	
Action Item	8. Savannah Group	BS
Discussion		
Action Item	9. NCSEA	
Discussion		
Action Item	10. Executive Director Report	AL
Discussion	Processed one new member. Sent meeting preference survery. Updated web site. Collated T-shirts.	

C. General Membership Meetings

Action Item	1. Next membership meeting	CL
Discussion	Jan 10, 2018 - topic ?	

D. Seminars

Action Item	1. 2018 Spring Seminar	
Discussion	Offer trade show w/ booths & sponsors? Multiple topics.	
E. Old & New Business		
Action Item	1. 2018 SE Awards Banquet	
Discussion		
Action Item	2. Update of Bylaws	
Discussion	Tabled.	
Action Item	3. DCA Special Inspections Subcommittee for update to 2018 IBC	KN
Discussion	John Lyons or Don Allen for cold-formed steel.	
F. Next Board Meeting		
	Monday, January 8, 2018, 12:15-2:15 pm at McVeigh & Mangum Engineering, Smyrna	