

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

Executive Committee Members Present		
Wilbur Bragg, Pres (WB)	Adrian Persaud, Vice Pres (AP)	
	Ken Nuttall, Sect (KN)	Al Lagerstrom, Exec. Dir. (AL)
Eric Hagberg, Dir. (EH)	Chris Lytle, Dir. (CL)	
Guests Invited		
	Sarah Scarborough (SS)	YMG Liaison
A. Old Business		
<b>Action Item</b>	<b>1. Meeting Minutes</b>	AL
<b>Discussion</b>	Review Meeting Minutes <i>Approved/</i>	
<b>Action Item</b>	<b>2. Treasurer's Report</b>	LM
<b>Discussion</b>	Review Treasurer's Report; Discuss 2016-2017 Budget; paid members: <i>Approved. 167 paid members.</i>	
B. Committee Reports		
<b>Action Item</b>	<b>1. Structural Engineering Emergency Response (SEER) Committee</b>	EH
<b>Discussion</b>	Update from SEER liaison <i>No response from building officials. Credentials from previous training have expired. New training session suggested for 2017. Updated roster of committee members needed.</i>	
<b>Action Item</b>	<b>2. Board of Registration Liaison</b>	DS
<b>Discussion</b>	BOR Update: <i>No report.</i>	
<b>Action Item</b>	<b>3. GEA Legislative Council/GEA Board:</b>	MP
<b>Discussion</b>	Update from GEA representative: House Regulated Industries Committee Event, 01/05/2017, 3:00 - 5:00 p.m., at Gordon Birsch in Midtown - MP plus someone else. <i>Ask Hann to attend w/Michael. \$500 donation to made to Brett Harrell Campaign, Inc. For the complete GEA Board meeting report <a href="#">click here</a>. For the complete report of the Legislative Council meeting <a href="#">click here</a>.</i>	
<b>Action Item</b>	<b>4. SE Licensing Committee</b>	JH
<b>Discussion</b>	Review status:	
<b>Action Item</b>	<b>5. Programs Committee</b>	CL
<b>Discussion</b>	Review upcoming programs: <i>January and February meetings set. Working on cold-formed and wood presentations. Project presentation suggested.</i>	
<b>Action Item</b>	<b>6. Young Member Group</b>	SS
<b>Discussion</b>	Update from YMG:	
<b>Action Item</b>	<b>7. Publicity &amp; Membership Committee (newly combined)</b>	MP/LM
<b>Discussion</b>	Update from committee liaison: <i>No report. Potential committee meeting 12/19.</i>	
<b>Action Item</b>	<b>8. Savannah Group</b>	BS
<b>Discussion</b>	<i>No report.</i>	
<b>Action Item</b>	<b>9. NCSEA Report</b>	
<b>Discussion</b>	Update: <i>No report.</i>	
<b>Action Item</b>	<b>10. Membership Dues</b>	
<b>Discussion</b>	<i>People who pay after Dec. 31 will have pro-rated dues credited to the next fiscal year.</i>	
C. General Membership Meetings		
<b>Action Item</b>	<b>1. Review next membership meeting</b>	CL
<b>Discussion</b>	Update from programs chair: Jan. 11, 2017, Cantsink Helical Piles <i>CSFEI wants to do a program.</i>	
D. Seminars		
<b>Action Item</b>	<b>1. 2017 Spring Seminar</b>	CL
<b>Discussion</b>	Review Status: <i>Discussion tabled for January meeting. EH will contact Stein Steel to see if a hands-on seminar is feasible.</i>	
E. Old & New Business		
<b>Action Item</b>	<b>1. NCSEA's Diamond review program</b>	AL
<b>Discussion</b>	<i>We will join this program.</i>	
<b>Action Item</b>	<b>2. E-Week</b>	
<b>Discussion</b>		
<b>Action Item</b>	<b>3. Survey of Membership Meeting Time &amp; Day</b>	AL
<b>Discussion</b>	<i>18 respondents. The results indicate that meeting times will remain Wednesday evening monthly.</i>  <i><a href="#">For results click here.</a></i>	
F. Next Board Meeting (HAPPY NEW YEAR!)		