

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		
Action Item	1. Meeting Minutes	AL
Discussion	Review Meeting Minutes <i>Approved/</i>	
Action Item	2. Treasurer's Report	LM
Discussion	Review Treasurer's Report; Discuss 2016-2017 Budget; paid members: <i>Approved. 167 paid members.</i>	
B. Committee Reports		
Action Item	1. Structural Engineering Emergency Response (SEER) Committee	EH
Discussion	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>	
Action Item	2. Board of Registration Liaison	DS
Discussion	BOR Update: <i>No report.</i>	
Action Item	3. GEA Legislative Council/GEA Board:	MP
Discussion	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 click here. For the complete report of the Legislative Council meeting click here.</i>	
Action Item	4. SE Licensing Committee	JH
Discussion	Review status:	
Action Item	5. Programs Committee	CL
Discussion	Review upcoming programs: <i>January and February meetings set. Working on cold-formed and wood presentations. Project presentation suggested.</i>	
Action Item	6. Young Member Group	SS
Discussion	Update from YMG:	
Action Item	7. Publicity & Membership Committee (newly combined)	MP/LM
Discussion	Update from committee liaison: <i>No report. Potential committee meeting 12/19.</i>	
Action Item	8. Savannah Group	BS
Discussion	<i>No report.</i>	
Action Item	9. NCSEA Report	
Discussion	Update: <i>No report.</i>	
Action Item	10. Membership Dues	
Discussion	<i>People who pay after Dec. 31 will have pro-rated dues credited to the next fiscal year.</i>	
C. General Membership Meetings		
Action Item	1. Review next membership meeting	CL
Discussion	Update from programs chair: Jan. 11, 2017, Cantsink Helical Piles <i>CSFEI wants to do a program.</i>	
D. Seminars		
Action Item	1. 2017 Spring Seminar	CL
Discussion	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		
Action Item	1. NCSEA's Diamond review program	AL
Discussion	<i>We will join this program.</i>	
Action Item	2. E-Week	
Discussion		
Action Item	3. Survey of Membership Meeting Time & Day	AL
Discussion	<i>18 respondents. The results indicate that meeting times will remain Wednesday evening monthly.</i> For results click here.	
F. Next Board Meeting (HAPPY NEW YEAR!)		