

**Meeting Minutes**  
**Structural Engineer's Association of Georgia**  
 Excom Meeting  
 12:15 pm - 1:30 pm December 14, 2015  
 PES

**Executive Committee Members**

|                             |                               |                                |
|-----------------------------|-------------------------------|--------------------------------|
| Michael Planer, Pres. (MP)  | Wilbur Bragg, Vice Pres. (WB) | Rob Weilacher, Past Pres. (RW) |
| John Hann, Sec. (JH)        | Eric Hagberg, Treas. (EH)     | Ken Nuttall, Dir (KN)          |
| Lauren McCormick, Dir. (LM) | Adrian Persaud, Dir.          | Al Lagerstrom, Exec. Dir. (AL) |

**Guests Invited**

|                   |                         |                        |             |
|-------------------|-------------------------|------------------------|-------------|
| Darien Sykes (DS) | PELS Liaison            | Sarah Scarborough (SS) | YMG Liaison |
| Brian Sapp (BS)   | Savannah Chapter Liason |                        |             |

**A. Old Business**

|                    |   |    |
|--------------------|---|----|
| <b>Action Item</b> | <b>1. Meeting Minutes</b>                 | AL |
| <b>Discussion</b>  | Review Meeting Minutes <b>Approved</b>    |    |
| <b>Action Item</b> | <b>2. Treasurer's Report</b>              | EH |
| <b>Discussion</b>  | Review Treasurer's Report <b>Approved</b> |    |

**B. Subcommittee Reports**

|                    |   |    |
|--------------------|---|----|
| <b>Action Item</b> | <b>1. Structural Engineering Emergency Response (SEER) Committee</b>  | EH |
| <b>Discussion</b>  | <b>No report</b>  |    |
| <b>Action Item</b> | <b>2. NCSEA Delegate Report</b>   | MP |
| <b>Discussion</b>  | <b>No report</b>  |    |
| <b>Action Item</b> | <b>3. PELS Board Liason</b>   | DS |
| <b>Discussion</b>  | PELS is in favor of PE, SE licensure. The new law would help clear up comity issues currently faced by the PELS board. DS is setting up a meeting with SEAOG and DOT for January 6 or 7. RW to let Sully know about meeting |    |
| <b>Action Item</b> | <b>4. SE Licensing Committee</b>  | JH |
| <b>Discussion</b>  | JH and MP met with ASCE-GA to go over current status of bill; Some individuals at the meeting seemed to be opposed to the bill while some seemed neutral; ASCE-GA is officially neutral.                                    |    |
| <b>Action Item</b> | <b>5. Programs Committee</b>  | WB |
| <b>Discussion</b>  | Review upcoming programs Orton to speak on bridge design in January. Geo-Hydro next year. Business practice in May (MP).  |    |
| <b>Action Item</b> | <b>6. GEA Legislative Council</b>   | RW |
| <b>Discussion</b>  | Update from GEA representative <b>No report</b>   |    |
| <b>Action Item</b> | <b>7. Licensing Exam Preparation Classes</b>  | SS |
| <b>Discussion</b>  | Update from YMG <b>No report</b>  |    |
| <b>Action Item</b> | <b>8. Young Member Group</b>  | SS |
| <b>Discussion</b>  | Update from YMG Happy hour this month was at Ormsby's but only had 6 attendees. MP suggested Geo-Hydro presentation for YMG! Other suggestions: Sika, Vulcraft (Heath from PES)   |    |
| <b>Action Item</b> | <b>9. Membership Committee</b>  | MP |
| <b>Discussion</b>  | <b>No report</b>  |    |
| <b>Action Item</b> | <b>10. Savannah Group</b>   | BS |
| <b>Discussion</b>  | November meeting - Sideplate (25 attendees); January Meeting: Historic Structures Presentation; March Meeting: Bridge Project Spotlight   |    |
| <b>Action Item</b> | <b>11. Awards Committee</b>   | LM |
| <b>Discussion</b>  | Update <b>Committee not organized yet. Discussion of awards content and potential judges.</b>   |    |

**C. General Membership Meetings**

|                    |                               |    |
|--------------------|-------------------------------|----|
| <b>Action Item</b> | <b>1. Review next meeting</b> | WB |
| <b>Discussion</b>  | Meeting is Jan. 13, 2016.     |    |

**D. Seminars**

|                    |   |    |
|--------------------|---|----|
| <b>Action Item</b> | <b>1. 2016 Spring Seminar</b>   | WB |
| <b>Discussion</b>  | Possibly hands-on welding. EH to contact Lincoln Electric. Discussion of desired seminar content. Plaque to be presented to Stein Steel at awards banquet. EH to send plaque information to LM. |    |

**E. New Business**

|                    |   |       |
|--------------------|---|-------|
| <b>Action Item</b> | <b>1. Chapter Sponsorship</b>   | RW/AP |
| <b>Discussion</b>  | Update regarding sponsorships AL will send Hayward Baker invoice to AP so that he can contact them about payment. Contact sponsors to make presentations at monthly meetings. |       |
| <b>Action Item</b> | <b>2. Excom Members</b>   | MP    |
| <b>Discussion</b>  | Start thinking about if you want to remain on the Excom as well as a replacement for RW   |       |
| <b>Action Item</b> | <b>3. Next Meeting</b>  | MP    |
| <b>Discussion</b>  | Monday, January 11, 2016 12:15-2:00 pm at PES Engineers   |       |