

Board Meeting Minutes
Structural Engineers Association of Georgia

12:15 pm - 2:15 pm, February 12, 2018

Board Members Present

Wilbur Bragg, Pres (WB)		
Lauren McCormick, Treas. (LM)	Ken Nuttall, Sect (KN)	Al Lagerstrom, Exec. Dir. (AL)
Eric Hagberg, Dir. (EH)	Chris Lytle, Dir. (CL)	

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: Approved. 164 members	

B. Reports

Action Item	1. Board of Registration Liaison	DS
Discussion	SE legislation to be pursued in 2019 legislative session. PELS fall board meeting will be at Ga. Tech. Exclusion of geo-structures to be by policy, not rule.. Sykes will speak about SE at the SEAOG spring seminar	
Action Item	2. SEER Committee	EH
Discussion	No report.	
Action Item	3. GEA Legislative Council/GEA Board:	MP
Discussion	Meeting Canceled.	
Action Item	4. SE Licensing Committee	JH
Discussion	See B1.	
Action Item	5. Programs Committee	CL
Discussion	Feb. HSS by FORSE., Mar.- Hartsfield Project by HOK, . Apr. Voided Slabs by CRSI. May Joint meeting with SEI, Professional Liability.	
Action Item	6. Young Member Group (YMG)	BA
Discussion	YMG Report Board voted to fund lunch mentioned in report.	
Action Item	7. Publicity & Membership Committee (P&M)	MP/LM/KS
Discussion	Booth for Introduce a Girl to Engineering. Booth cost \$350 plus expenses. Email request for volunteer to man booth.	
Action Item	8. Savannah Group	BS
Discussion	Meeting held last week on seismic concrete test at Ga. Tech. Meetings are luncheon, mid-week.	
Action Item	9. NCSEA	
Discussion	Webinar Feb. 22. Coleman is co-leader.	
Action Item	10. Executive Director Report	AL
Discussion	Added YMG newsletter to website. Created PDH forms for Savannah and Atlanta monthly seminars. Added job opportunities submitted by companies. Processed new members and paid NCSEA for same. Paid ACEC for Georgia Engineer magazine. Board decided to drop Diamond Review.	

C. General Membership Meetings

Action Item	1. Next membership meeting	CL
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Discussion	Tuesday, Feb 13, 2018 - What Your Fabricator Wishes You Knew About HSS	
D. Seminars		
Action Item	1. 2018 Spring Seminar	
Discussion	Wayne Walker agreed to speak (topic TBD) Darien Sykes agreed to speak on SE. John Hutton will be asked to speak on hurrican wind design Considering half day seminar at end of April.	
E. Old & New Business		
Action Item	1. 2018 SE Awards Banquet	
Discussion	Event to be held on a Saturday at the Capital City Club. LH will handle reservation. Annual sponsors will be noted in booklet. No event sponsors yet.	
Action Item	2. Update of Bylaws	
Discussion	send proposed changes to membership for vote AL to send proposed by-laws update to board for comment. Consensus of those present is that duties of board members should be listed in by-laws	
Action Item	3. Another meeting survey for place, date, time, frequency, length	
Discussion	2 low response results; try againb Issue tabled.	
F. Next Board Meeting		
	Monday, March 12, 2018, 12:15-2:15 pm at McVeigh & Mangum Engineering, Smyrna	