

Meeting Minutes
Structural Engineers Association of Georgia
 Excom Meeting
 12:15 pm - 2:15 pm, February 13, 2017

Executive Committee Members Present		
Wilbur Bragg, Pres. (WB)	Adrian Persaud, Vice Pres (AP)	Michael Planer, Past Pres. (MP)
Lauren McCormick, Treas. (LM)	Ken Nuttall, Sect (KN)	Al Lagerstrom, Exec. Dir. (AL)
Eric Hagberg, Dir. (EH)	Chris Lytle, Dir. (CL)	John Hann Dir. (JH)
Guests Invited		
Darien Sykes (DS)	GA BOR Liaison	
A. Old Business		
Action Item	1. Meeting Minutes	AL
Discussion	A. Old Business: January minutes approved.	
Action Item	2. Treasurer's Report	LM
Discussion	Review Treasurer's Report; Report accepted. 180 paid members.	
B. Committee Reports		
Action Item	1. Structural Engineering Emergency Response (SEER) Committee	EH
Discussion	Update from SEER liaison EH and KH met. Decision to develop a new training program. A SEAOG liaison to NCSEA is needed. KH will pursue this. March 24 NCSEA will present a ATC 20 & 45 webinar.	
Action Item	2. Board of Registration Liaison	DS
Discussion	BOR Update Jan 31 public meeting for the PELS SE rule was received favorably except ASCE wants geo structures excluded. The Board created a rule that will exclude geo-structures from the definition of designated structures, because it did not want to create a running list of exclusions within the rule. It discussed adopting a policy that will state that geo-structures is excluded from the definition of designated structures to bring clarity to the decision making process. Rule will be used to determine the exam to be taken and who qualifies for comity.	
Action Item	3. GEA Legislative Council/GEA Board:	MP
Discussion	Update from GEA Liaison; Georgia Engineering Awards on 02-25-2017 Georgia Engineering Awards banquet to be held Feb. 25. RW will attend. SEAOG has 2 seats. Invite young member, possibly Coleman. For Legislative Coalition notes click here. For GEA board meeting notes click here.	
Action Item	4. SE Licensing Committee	JH
Discussion	Review status: See B2. Discussed changing the reference to the exam from the number of hours for the exam to the name of the exam.	
Action Item	5. Programs Committee	CL
Discussion	Review upcoming programs: March - Xypex; April - Sauter Timber; May - Xypex is confirmed. Trying for Mercedes-Benz stadium program for May. AL will question NCSEA as to what constitutes qualification of seminar presenters and if NCSEA has a standard evaluation form.	
Action Item	6. Young Member Group	SS
Discussion	Update from YMG: YMG will be at Fernbank Engineering Day to explain engineering.	
Action Item	7. Publicity & Membership Committee	MP/LM
Discussion	Update from committee liaison: Trying to reach K-12 schools to present engineering to students. Will see if parents within SEAOG can contact schools.	
Action Item	8. Savannah Group	BS
Discussion	Update from Savannah Chapter liaison: No report.	
Action Item	9. NCSEA Report	
Discussion	Update No report.	
Action Item		
Discussion		
C. General Membership Meetings		
Action Item	1. Review next membership meeting	CL
Discussion	Update from programs chair: March 8 - Xypex on concrete crystalline waterproofing; April 12 - Sauter Timber on heavy timber and/or engineered lumber	
D. Seminars		
Action Item	1. 2017 Spring Seminar	CL
Discussion	Review Status: Hands-On Bolting at Stein Steel, Saturday, April 29EH is working with Stein to set up seminar. Stein needs assistance from SEAOG. AL to check past charges to attendees for seminar	
E. Old & New Business		
Action Item	1. E-Week	
Discussion		
Action Item	2. Joint meeting with another group next year?	
Discussion	Joint meeting with SEI and/or ACEC structures group proposed, maybe next year. ACEC Structures Group was also discussed.	
Action Item	3. TBA	
Discussion		
F. Next Board Meeting		
	Monday, March 13, 2017, 12:15-2:15 pm at McVeigh & Mangum Engineering, Smyrna	