

Meeting Minutes
Structural Engineer's Association of Georgia
 Excom Meeting
 12:15 pm - 2:00 pm February 8, 2016
 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)		Al Lagerstrom, Exec. Dir. (AL)

Guests Invited

Darien Sykes (DS)	PELS Liaison	Sarah Scarborough (SS)	YMG Liaison
Michael Fletcher (MF)			

A. Old Business

Action Item	1. Meeting Minutes	AL
Discussion	Review Meeting Minutes Approved	
Action Item	2. Treasurer's Report	EH
Discussion	Review Treasurer's Report Approved, 163 members.	

B. Subcommittee Reports+B20:H28

Action Item	1. Structural Engineering Emergency Response (SEER) Committee	EH
Discussion	Review SEER Report No report.	
Action Item	2. NCSEA Delegate Report	MP
Discussion	Review Delegate Report No report	
Action Item	3. Board of Registration Liason	DS
Discussion	Update of BOR liason: Darien reports that he is under some pressure to extend comity to people who have passed the 8 hour exam in other states. He requested input from SEAOG. His idea is to limit such people to the design of non-designated structures. This requires a definition of non-designated structures. A definition has been suggested by SEAOG for implementation by the PELS board. DS will resend the list of designated structures. MF suggested the list should include progressive collapse design.	
Action Item	4. SE Licensing Committee	JH
Discussion	Review status The House bill is in committee. MP, RW & JH to meet with a senator this afternoon. At this meeting, in addition to discussion of the bill, an effort will be made to learn if there will be a public hearing.	
Action Item	5. Programs Committee	WB
Discussion	Review upcoming programs: Next year's program potential subjects were discussed. A Geo-Hydro subject was suggested for October. Other subjects include Investigation of Existing Buildings, Thermal Bridging and the Stealth Project designed by Jim Case to be presented in August. RW to check with Jim.	
Action Item	6. GEA Legislative Council	MP
Discussion	No report	
Action Item	7. Licensing Exam Preparation Classes	SS
Discussion	No report	
Action Item	8. Young Member Group	SS
Discussion	Update from YMG: Geo-Hydro is to present at the next YMG meeting on March 2 at PES	
Action Item	9. Membership Committee	MP
Discussion	No report	
Action Item	10. Savannah Group	BS
Discussion	No report	
Action Item	11. Awards Committee	LM
Discussion	Update: LM presented a proposed budget. So far, 3 people have committed to judge. Need two more. 20 project submissions are expected. Gala to be held in the Capital City Club.	

C. General Membership Meetings

Action Item	1. Review next meeting	WB
Discussion	Currently have 9 people signed up	

D. Seminars

Action Item	1. 2016 Spring Seminar	WB
Discussion	No update	

E. New Business

Action Item	1. Chapter Sponsorship	RW/AP
Discussion	No update	
Action Item	2. Excom Members	MP
Discussion	Start thinking about if you want to remain on the Excom as well as a replacement for RW. JH and EH will remain on board but not as officers. JH stated we may want to reduce terms to 1 year. MP to review by-laws	
Action Item	3. Next Meeting	MP
Discussion	Monday, March 14, 2016 12:15-2:00 pm at PES Engineers	