

Meeting Minutes
Structural Engineers Association of Georgia
 Excom Meeting
 12:15 pm - 2:15 pm, March 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)	
Guests Invited		
Darien Sykes (DS)	GA BOR Liaison	Sarah Scarborough (SS) YMG Liaison
	Savannah Chapter Liaison	
A. Old Business		
Action Item	1. Meeting Minutes	AL
Discussion	Review Meeting Minutes Approved.	
Action Item	2. Treasurer's Report	LM
Discussion	Review Treasurer's Report; paid members: 185 Approved.	
B. Committee Reports		
Action Item	1. Structural Engineering Emergency Response (SEER) Committee	EH
Discussion	Update from SEER liaison: AIA Alabama leads SEER in Alabama.	
Action Item	2. Board of Registration Liaison	DS
Discussion	BOR Update: Board had discussion to reach out to ASCE so they understand purpose of SE rule. The rule defines designated structures. Exclusion of geo-structures is a policy. The rule has been approved.	
Action Item	3. GEA Legislative Council/GEA Board:	MP
Discussion	Update from GEA Liaison: Next meeting is April 13.	
Action Item	4. SE Licensing Committee	JH
Discussion	Review status: No report.	
Action Item	5. Programs Committee	CL
Discussion	Review upcoming programs: April 12 - Sauter Timber; May 10 - Mercedes-Benz Stadium; September 13 - Edconcrete Industries carbon nanotube infused performance admixture for concrete	
Action Item	6. Young Member Group	SS
Discussion	Update from YMG: A networking social with the ASCE YMG group is planned	
Action Item	7. Publicity & Membership Committee	MP/LM
Discussion	Update from committee liaison: Four members attended the Fernbank event. Committee would like to get more involved with SEAOG.	
Action Item	8. Savannah Group	BS
Discussion	Update from Savannah Chapter liaison:	
Action Item	9. NCSEA Report	
Discussion	Update: Add a liaison	
Action Item		
Discussion		
C. General Membership Meetings		
Action Item	1. Review next membership meeting	CL
Discussion	Update from programs chair: April 12 - Sauter Timber on heavy timber and/or engineered wood	
D. Seminars		
Action Item	1. 2017 Spring Seminar	CL
Discussion	Review Status: Hands-On Bolting at Stein Steel, Saturday, April 29: Price for members is \$75, for non-members \$100. Award 3 pdh. Send announcement now.	
E. Old & New Business		
Action Item	1. E-Week	
Discussion	It was noted that Introduce a Girl to Engineering will be held the end of May.	
Action Item	2. Joint meeting with another group next year?	
Discussion	MP will talk to Laura Cullen, SEI Secretary, about possibly having a joint May 2018 meeting. The ACEC Structures Forum was also discuss as a possibility for a joint meeting.	
Action Item		3
Discussion		
F. Next Board Meeting		
	Monday, April 10, 2017, 12:15-2:15 pm at McVeigh & Mangum Engineering, Smyrna	